

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

Eric Olivas - Chair

Dr. William Kass

Doug Mitchell

Edward Harness, CPOA Executive Director

**Thursday, February 27, 2020 at 9:00a.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing Room**

Members Present:

Dr. William Kass

Eric Olivas

Doug Mitchell

Members Absent:

Others Present

Edward Harness, CPOA

Katrina Sigala, CPOA

Valerie Barela, CPOA

Diane McDermott, CPOA

Erin O'Neil, CPOA

Ian Stoker, Asst. City Atty

Minutes

- I. Welcome and Call to Order:** Chair Olivas called to order the Personnel Subcommittee meeting at 9:00 a.m.
- II. Approval of the Agenda**
 - a. Agenda approved.
- III. Approval of the Minutes from January 30, 2020**
 - a. January 30, 2020 minutes approved.
- IV. Public Comments**
 - a. None
- V. Discussion and Possible Action:**
 - 1. Timeline for next Executive Director evaluation**
 - a. Chair Olivas recommends to move agenda item to next month's Personnel Subcommittee meeting.
 - 2. Changes to evaluation process and criteria evaluated**

- a. Chair Olivas recommends to move agenda item to next month's Personnel Subcommittee meeting.

VI. Meeting with Counsel re: Personnel Issues and Closed Discussion to discuss Possible Action re: Personnel Issues

- a. **Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**

- i. **Executive Director**

- 1. **Motion.** Motion by Chair Olivas to take a member by member vote to move into a closed session for the limited purpose of discussing a personnel matter. Motion passed.

- Roll call vote by members.**

- Meeting on Personnel issues began at 10:02 a.m. and the meeting reconvened at 10:52 a.m. ---

- 2. **Motion.** Motion by Chair Olivas to reconvene into open session. Motion passed.

- Roll call vote by members.**

- 3. **Motion.** Member Dr. Kass recommends full board consideration to accept the letter in response to the concerns raised Mr. Arasim.

VII. Other Business

- a. None

VIII. Next meeting March 26, 2020 at 9:00 a.m.

IX. Adjournment - The meeting adjourned at 10:53 a.m.

APPROVED:

DocuSigned by:

Eric Olivas, Chair
Personnel Subcommittee

April 30, 2020
Date

CC: Julian Moya, City Council Staff
Ethan Watson, City Clerk
Pat Davis, City Council President (via email)

Minutes drafted and submitted by:
Valerie Barela, Administrative Assistant