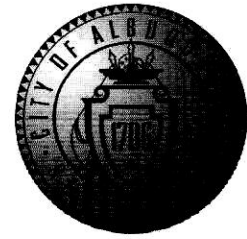


CITY OF ALBUQUERQUE



POLICE OVERSIGHT BOARD PERSONNEL SUBCOMMITTEE

Tuesday, June 9, 2015 – 1:30 p.m.
Plaza Del Sol, 600 2nd St. NW
Seventh Floor Conference Room

Members Present

Beth Mohr (Chair)
Joanne Fine

Members Absent

Eric Cruz

Others Present

Robin S. Hammer
Michelle Contreras
Diane McDermott
Leonard Waites
Paul Cash
Chris Davidson
Erin O'Neil
Al Green, Human Resources
Jenica Jacobi, Assist. City Attorney

MINUTES

- PO Box 1293
- I. **Welcome and Call to Order:** Beth Mohr called the meeting to order at 1:42 p.m.
- Albuquerque
- II. **Approval of the Agenda:** Board Member Fine moved to approve the agenda. Chair Mohr seconded the motion. Passed.
For: 2 – Fine, Mohr
- New Mexico 87103
- III. **Approval of Minutes & Prior Minutes:** Board Member Fine moved that the minutes for the May 6, 2015 Personnel Subcommittee be accepted as amended. Chair Mohr seconded the motion. Passed.
For: 2 – Fine, Mohr
- www.cabq.gov
- Board Member Fine moved that the minutes for the April 27, 2015 Personnel Subcommittee be accepted. Chair Mohr seconded the motion. Passed.
For: 2 – Fine, Mohr
- IV. **Public Comments.** None.
- V. **Discussion of Executive Director Search & Hiring Process**
A discussion was had regarding the search and hiring process for an Executive Director for the CPOA.

**Civilian Police Oversight Agency
Police Oversight Board Personnel Subcommittee
Minutes – June 9, 2015 at 1:30 p.m.
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- A. Report from HR regarding job posting – Vince Yermal, or designee
- B. Discussion of hiring process
- C. Creation of hiring process timeline
- D. Creation of hiring process materials
- E. Assignments & action items list

VI. Discussion of CPOA Office Personnel Issue

- A. Report from City Attorney's Office – Jessica Hernandez, or designee
- B. Other HR reports or issues, as appropriate

Board Member Fine moved for the Personnel Committee to enter into an Executive Session with Assistant City Attorney's Jacobi discuss personnel matters of the CPOA office. Chair Mohr seconded the motion. Passed.

For: 2 – Fine, Mohr
Roll call: Fine, Mohr

After the Executive Session, Chair Mohr indicated that a closed Executive Session was held to discuss personnel issues at the CPOA Administrative Office and that no decisions were made while in closed session.

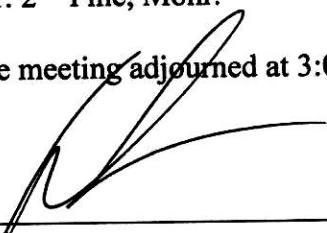
VII. Other business. None.

VIII. Next Meeting set for June 25, 2015 at 1:30 p.m.

IX. Adjournment. Board Member Fine moved to adjourn the meeting. Chair Mohr seconded the motion. Passed.

For: 2 – Fine, Mohr.

The meeting adjourned at 3:00 p.m.



Approved by:
Beth Mohr, Chair
Personnel Subcommittee

7/7/15

Date

CC: Julian Moya, City Council Staff
Natalie Y. Howard, City Clerk
Rey Garduño, City Council President