CIVILIAN POLICE OVERSIGHT AGENCY
CPOA BOARD
PERSONNEL SUBCOMMITTEE
Chantal M. Galloway- Chair
Dr. William Kass
Eric Olivas
Leonard Waites
Edward Harness, CPOA Executive Director

CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE

Friday, October 25, 2019 at 9:30a.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing Room

AGENDA

I. Welcome and Call to Order: Chantal M. Galloway, Chair

II. Approval of the Agenda

III. Approval of the Minutes from May 24, 2019

IV. Public Comments

V. 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

VI. Facilitated Discussion/Strategic Planning

VII. Process/Criteria for Board Member Removal Discussion

VIII. Process/Tool for Executive Director Evaluation

IX. Other Business

X. Next meeting November 22, 2019 at 9:30am

XI. Adjournment