POLICE OVERSIGHT BOARD PERSONNEL SUBCOMMITTEE

Friday, February 1, 2019 at 9:30 a.m.
Plaza Del Sol Building, 600 2nd Street NW
3rd Floor Small Conference Room

Agenda

I. Welcome and Call to Order:

II. Approval of the Agenda

III. Approval of the Minutes

IV. Public Comments

V. Ordinance Update and Personnel Context Recommendation

VI. 2017/18 Evaluation Recommendations
   a. Evaluation Tool Recommendation
   b. Plan for Evaluation
      1. Evaluation Period
      2. Stakeholders
      3. Start/End Dates

VII. Job Description Presentation to Full Board Recommendation

VIII. Progressive Disciplinary Action Policy Recommendation

IX. 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. Update on Executive Director’s Contract
      ii. 2016/17 Evaluation and Compensation Recommendations
      iii. Personnel Concerns Regarding Case 186-16

X. Other Business

XI. Next Meeting February 22, 2019 at 9:30 a.m.

XII. Adjournment