POLICE OVERSIGHT BOARD PERSONNEL SUBCOMMITTEE

Friday, February 22, 2019 at 9:30 a.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing Room

Agenda

I. Welcome and Call to Order:

II. Approval of the Agenda

III. Approval of the Minutes

IV. Public Comments

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

VI. Progressive Disciplinary Action Policy Recommendation

VII. 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)

VIII. Other Business

IX. Next Meeting March 22, 2019 at 9:30 a.m.

X. Adjournment