

**CIVILIAN POLICE OVERSIGHT AGENCY  
CPOA BOARD  
PERSONNEL SUBCOMMITTEE**

*Chantal M. Galloway- Chair*

*Joanne Fine*

*Leonard Waites*

Edward Harness, CPOA Executive Director

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD  
PERSONNEL SUBCOMMITTEE**

**Friday, June 28, 2019 at 9:30a.m.  
Plaza Del Sol Building, 600 2<sup>nd</sup> Street NW  
Basement Hearing Room**

**A G E N D A**

- 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. Review of Personnel Policies with City HR**
- 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)**
- VII. Facilitated Discussion/Strategic Planning**
- VIII. Executive Director's Review**
- IX. Other Business**
- X. Next meeting July 26, 2019 at 9:30am**
- XI. Adjournment**