

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

Eric Cruz

Joanne Fine

Leonard Waites

Edward Harness, Executive Director

**POLICE OVERSIGHT BOARD
PERSONNEL SUBCOMMITTEE
Tuesday, December 5, 2017 at 9:00 a.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing room #160**

Agenda

- I. Welcome and Call to Order: *Eric Cruz***
- II. Approval of the Agenda**
- III. Approval of the Minutes from November 13, 2017**
- IV. Public Comments**
- V. Meeting with Counsel re: Pending Litigation & Personnel Issues:
Closed Discussion and Possible Action re: Pending Litigation &
Personnel Issues**
 - a. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7); and**
 - b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**
- VI. Other business**
- VII. Next Meeting to be determined**
- VIII. Adjournment**