

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

Patricia J. French, Chair

Chantal M. Galloway

Diane McDermott, Interim Executive Director

**Friday, March 4, 2022 at 3:00 p.m.
Video Conference**

AGENDA

- I. Welcome and Call to Order:** *Chair Patricia J. French*
- II. Approval of the Agenda**
- III. Public Comment**
- IV. Approval of the Minutes from January 31, 2022**
- V. Report from Director on Staffing and Agency Processes & Update on Executive Director's Equity Issue:** *Interim Director Diane McDermott*
- VI. Discussion and Possible Recommendation:**
 - a. Executive/Interim Director's Evaluation 2021/2022 Calendar Year**
 - b. Increasing the Executive Director Applicant Pool**
 - c. Modification to Executive Director Appointment Timeline**
- VII. Meeting with Counsel re: Pending Litigation or Personnel Issues:**

Closed Discussion and Possible Action re: Pending Litigation or Personnel Issues

 - a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**
 - i. Executive Director**
- VIII. Other Business**
- IX. Next Regular Meeting TBD**
- X. Adjournment**