

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

Chantal M. Galloway

Patricia J. French

Diane McDermott, Interim Executive Director

**Monday, January 31, 2022 at 3:00 p.m.
Video Conference**

AGENDA

- I. Welcome and Call to Order:**
- II. Approval of the Agenda**
- III. Public Comment**
- IV. Approval of the Minutes from November 29, 2021**
- V. Report from Director on Staffing and Agency Processes:** *Interim Director
Diane McDermott*
- VI. Discussion and Possible Recommendation:**
 - a. Update – Current Status**
 - b. Recruitment**
 - 1. Materials**
 - 2. Sources (headhunters, job boards, etc.)**
 - c. Consideration of Supplemental Questions for CPOA Executive Director Applicants**
 - d. Consideration of Changes to Proposed Timeline and Process for CPOA Director Appointment**
 - e. Consideration of Communications to Stakeholder Groups on CPOA Executive Director Appointment**

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)**

VIII. Other Business

IX. Next Regular Meeting – February 28, 2022 at 4:00 p.m. (Video conference)

X. Adjournment