

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

Eric Olivas - Chair

Dr. William Kass

Doug Mitchell

Edward Harness, CPOA Executive Director

**Monday, March 29, 2021 at 4:00 p.m.
Video Conference**

AGENDA

- I. Welcome and Call to Order:** *Chair Eric Olivas*
- II. Approval of the Agenda**
- III. Approval of the Minutes from February 22, 2021**
- IV. Report from Director on Staffing and Agency Processes:** *Director Harness*
- V. Discussion and Possible action:**
 - a. Executive Director's Contract**
 - b. Possible Changes to 2021 Executive Director's Evaluation**
 - c. Items to consider from 2020 Executive Director's evaluation comments and feedback:**
 - 1. Board Evaluation**
 - 2. Agency Processes**
 - 3. Board Processes**
- 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)**
 - i. Executive Director**
- VII. Other Business**
- VIII. Next Regular Meeting – April 26, 2021 at 4:00 p.m. (Video conference)**
- IX. Adjournment**