

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

Eric Olivas - Chair

Tara Armijo-Prewitt

Gionne Ralph

Diane McDermott, Interim Executive Director

**Monday, November 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 October 25, 2021**
- IV. Report from Director on Staffing and Agency Processes:** *Interim Director McDermott*
- V. Discussion and Possible Recommendation:**
 - a. Modifications to Executive Director Appointment Process**
 - b. Letters to CPC's, Staff, and Community Coalitions on Involvement**
 - c. Supplemental and Interview Questions for Applicants**
 - d. Resignation Acceptance Letter**
 - e. Increasing the Executive Director Applicant Pool**
- VI. 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 Appointment**
- VII. Other Business**
- VIII. Next Regular Meeting – December 27, 2021 at 4:00 p.m. (Video conference)**
- IX. Adjournment**