

**POLICE OVERSIGHT BOARD
PERSONNEL SUBCOMMITTEE
Thursday, October 27, 2016 – 4:00 pm
Plaza del Sol, 600 2nd Street NW
Planning Dept. 3rd Floor Small Conference Room**

Members Present

Beth Mohr, Chair
Joanne Fine
Eric Cruz

Others Present

Edward Harness, Exec. Director
Michelle Contreras (1st half only)

Meeting Minutes

I. Welcome and call to order

Personnel Subcommittee Chair Beth Mohr called to order the regular meeting of the Personnel Subcommittee at 4:15 p.m.

II. Approval of the Agenda

A motion was made by Subcommittee Member Fine to approve the agenda as written. Chair Mohr seconded the motion. The motion was carried by the following vote:

For: 2 - Fine, Mohr

III. Review and Approval of the Minutes from the September 7, 2016 Personnel Subcommittee Meeting.

A motion was made by Subcommittee Member Mohr to approve the minutes. Member Fine seconded the motion. The motion was carried by the following vote:

For: 2 – Fine, Mohr

IV. Public Comments: There were no public comments.

V. Meeting with Counsel 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);

B. Limited personnel matters pursuant to NMSA 1978, Section 1015-1(H)(2)

1. A motion was made by Chair Mohr to go into an executive session to discuss Executive Director Edward Harness' job performance evaluation. Member Fine seconded the motion. The motion was carried by the following vote:

Roll call: Fine, Mohr, (Member Cruz arrived after the vote and during the executive session)

The Personnel Subcommittee went into an executive session at 4:16 p.m.

2. At 6:15 p.m., the Personnel Subcommittee came out of an executive session. Prior to the motion, Chair Mohr read the following statement:

“The executive session was for limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2), specifically the evaluation and continuing assignment of Ed Harness, Executive Director of the CPOA.”

3. A motion was made by Member Fine to come out of an executive session. Member Cruz seconded the motion. The motion was carried by the following vote:

Roll call: Cruz, Fine, Mohr

4. Chair Mohr will contact City Legal Department for direction on where to send Director Harness' evaluation.

VI. Other business: There was no other business.

VII. Next Meeting: No future meeting scheduled unless HR matters come up.

VIII. Adjournment – A motion was made by Subcommittee Member Fine to adjourn the meeting. Subcommittee Member Cruz seconded the motion. The motion was carried by the following vote:

For: 3- Fine, Cruz, Mohr.

Meeting Adjourned at 6:16 p.m.

APPROVED:

Beth Mohr, Chair
Personnel Subcommittee

Date

cc: Julian Moya, City Council Staff
Natalie Howard, City Clerk
Dan Lewis, City Council President