

**CIVILIAN POLICE OVERSIGHT AGENCY  
POLICE OVERSIGHT BOARD  
PERSONNEL SUBCOMMITTEE**

*Chantal Galloway, Chair*

*Joanne Fine*

*Leonard Waites*

Edward Harness, Executive Director

**POLICE OVERSIGHT BOARD PERSONNEL SUBCOMMITTEE**

**Friday, February 22, 2019 at 9:30 a.m.**

**Plaza Del Sol Building, 600 2nd Street NW  
Basement Hearing Room**

**Agenda**

- I. Welcome and Call to Order:**
- II. Approval of the Agenda**
- III. Approval of the Minutes**
- IV. Public Comments**
- V. 2017/18 Evaluation Recommendations**
  - a. Evaluation Tool Recommendation**
  - b. Plan for Evaluation**
    - 1. Evaluation Period**
    - 2. Stakeholders**
    - 3. Start/End Dates**
- VI. Progressive Disciplinary Action Policy Recommendation**
- VII. 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)**
- VIII. Other Business**
- IX. Next Meeting March 22, 2019 at 9:30 a.m.**
- X. Adjournment**