

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

Eric Olivas - Chair

Tara Armijo-Prewitt

Doug Mitchell

Gionne Ralph

Edward Harness, CPOA Executive Director

**Tuesday, June 1, 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 April 26, 2021**
- IV. Report from Director on Staffing and Agency Processes:** *Director Harness*
- V. Discussion and Possible action:**
 - a. Executive Director's Mid-Year Evaluation Meeting**
 - b. Meeting with Counsel re: Personnel Issues and Closed Discussion to discuss Possible Action re: Personnel Issues**

Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)

 - i. Executive Director**
- VI. Other Business**
- VII. Next Regular Meeting – June 28, 2021 at 4:00 p.m. (Video conference)**
- VIII. Adjournment**