

minutes

| Personnel Subcommittee | | |
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| 5.11.2018 | 4:15pm -5:01pm | Plaza Del Sol, Basement Hearing Rm. Abq, NM |
| Meeting called by | Cruz | |
| Type of meeting | Personnel | |
| Facilitator | Harness | |
| Note taker | Katrina | |
| Timekeeper | Katrina | |
| Attendees | Chair Eric Cruz, Joanne Fine and Edward Harness | |
| Application Review and Ranking | | |
| | Eric Cruz | |
| Discussion | Personnel Committee received three applications and reviewed the resumes to rank each of the Applicants. | |
| Conclusions | Motion by Member Fine to recommend Sutin, Thayer & Browne to the board. Chair Cruz second the motion Member Fine withdrew her motion and made a second motion to suggest to the board to enter into negotiation with Sutin, Thayer & Browne and reach a valued agreement and if not re- advertise this contract and expand the advertisement to other websites. Chair Cruz second the motion. | |
| Action Items | Person Responsible | Deadline |
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| Vote on Operating Procedure | | |
| | Eric Cruz | |
| Discussion | Personnel Committee discussed and made recommended changes to the draft- CPOA Director Evaluation and Contract Modification. | |
| Conclusions | Chair Cruz will make the discussed changes and will be tabled till the next Personnel Meeting. | |
| Action Items | | |
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| Executive Session Regarding Executive Director Contract | | |
| | Eric Cruz | |
| Discussion | Chair Cruz drafted a letter and there was a discussion on the extension of Director Harness's contract and Have POB Vice-Chair Galloway sign. | |
| Conclusions | Chair Cruz will make the changes to the letter to ask to extend Director Harness's contract and the Changes to the contract and forward to Mr. Moya to provide to City Council. | |
| Next meeting TBD | | |
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APPROVED:



, Chair

Personnel Subcommittee

10/30/18

Date

CC: Julian Moya, City Council Staff
Katy Duhigg, Interim City Clerk
Ken Sanchez, City Council President (via email)

Minutes drafted and submitted by:
Katrina Sigala, Senior Administrative Assistant