

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD  
PERSONNEL SUBCOMMITTEE**

*Eric Olivas - Chair*

*Dr. William Kass*

*Doug Mitchell*

Edward Harness, CPOA Executive Director

**Monday, February 8, 2021 at 8:30 a.m.  
Video Conference**

**Members Present:**

Eric Olivas, Chair  
Dr. William Kass  
Doug Mitchell

**Members Absent:**

**Others Present:**

Edward Harness, CPOA  
Katrina Sigala, CPOA  
Valerie Barela, CPOA

**Special Meeting Minutes**

- I. Welcome and Call to Order.** Chair Olivas called to order the Personnel Subcommittee meeting at 8:29 a.m.
- II. Approval of the Agenda**
  - a. Agenda approved.
- III. Approval of the Minutes from January 25, 2021**
  - a. January 25, 2021 minutes approved.
- IV. 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)**
    - i. **Executive Director's Evaluation 2020**
      1. **Motion.** Motion by Member Kass to take a member by member vote to move into closed session. Roll call vote taken. Motion passed.  
**For: 3 – Kass, Mitchell, Olivas**

**\*\*\*Meeting on Personnel issues began at 8:32 a.m. and reconvened at 9:22 a.m.\*\*\***

2. **Motion.** Motion by Member Kass to reconvene into open session and that the matters discussed were limited to a personnel matter. Roll call vote taken. Motion passed.

**For: 3 – Kass, Mitchell, Olivas**

**V. Other Business**

- a. None.

**VI. Next Regular Meeting - February 22, 2021 at 4:00 p.m. (Video conference)**

**VII. Adjournment**

- a. The meeting adjourned at 9:23 a.m.

DRAFT