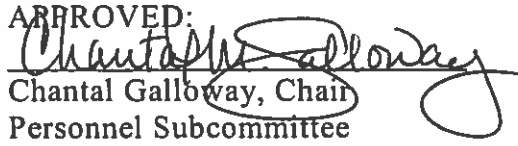


minutes

Personnel Subcommittee		
1.7.2019	9:30am - 10:33am	Plaza Del Sol, 3rd Fir Conference Rm. Abq, NM
Meeting called by	Galloway	
Type of meeting	Personnel	
Facilitator	Harness	
Note taker	Katrina	
Timekeeper	Katrina	
Attendees	Chair Chantal Galloway, Joanne Fine, Leonard Waites, Director Harness and Tina Gooch	
Approval of the agenda and minutes		
	Galloway	
Discussion	1. Approval of agenda for January 7, 2019. 2. Approval of the minutes for December 18, 2018.	
Conclusions	Motion by Member Fine to approve January 7, 2019 agenda. Member Waites second the motion.	
	2. Motion by Member Waites to approve December 18, 2018 Personnel minutes. Member Fine second the motion.	
Action Items	Person Responsible	Deadline
Close session for Personnel matters		
	Galloway	
Discussion	Chair Galloway did a roll call vote to go into a closed executive session for 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). At 9:31am, the Personnel Subcommittee went into an executive session.	
Conclusions	The Personnel Subcommittee came out of an executive session at 10:27am. A motion was made by Member Fine to come out of an executive session and return to normal business. Member Waites second the motion. Roll call Vote by Chair Galloway.	
Action Items		
Other Business		
	Galloway	
Discussion	None	
Conclusions		
Next meeting January 25, 2019 at 9:30am		

minutes

APPROVED:


Chantal Galloway, Chair
Personnel Subcommittee

Feb. 1, 2019
Date

CC: Julian Moya, City Council Staff
Katy Duhigg, City Clerk
Klarissa Pena, City Council President (via email)

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