## BERLIN BOARD OF POLICE COMMISSION

Meeting on January 17th, 2024 *Agenda* 

The Berlin Police Commission will hold a Meeting at the *Doc MacIntosh Conference Room*, 240 Kensington Road, Berlin, CT on January 17th, 2024 at 6:30p.m.

Join Zoom Meeting

https://berlinct-gov.zoom.us/j/82295635756?pwd=xwJy51AinFnIrVuaeRORYsIlop5cOq.1

## Call to Order

- A. Pledge of Allegiance
- B. Audience of Citizens
- C. <u>Approval of Minutes</u>
  - 1. December 20<sup>th</sup>, 2023
- D. <u>Correspondence (Commission)</u>
- E. Chief's Monthly Report
  - 2. Monthly Report
- F. Old Business
  - 3. PD Renovation Project Update (Verbal)
  - 4. Racial Profiling Prohibition Project update (Verbal)
- G. New Business
  - 5. Automated Traffic Enforcement Safety Devices (ATESD) update (P.Q.)
- H. Report Review
  - 6. **Investigative Division** (Lt. Solek)
    - New Hire Status Report
  - 7. Youth Officer Report (Sgt. Kelly)
  - 8. Support Services Division (Lt. Jobes)
    Permits/Training/Cadets/Recruitment/Community Relations/SRO
  - 9. **Patrol Operation Division** (Lt. Martin)
  - 10. Administration Operations/Training Reports (DC Gallupe)
    - -Training for department members
    - -Budget (Monthly YTD) 2023-2024
  - 11. FOI Request Log

## I. Executive Session

- a. Executive Session (If Needed) C.G.S.S. Sec. 1-200 (6) (A) discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee.
- b. C.G.S.S. Sec. 1-200 (6) (C) matters concerning security strategy or the deployment of security personnel, or devices affecting public security.

## J. Adjournment