AGENDA BOARD OF POLICE COMMISSIONERS AND TRAFFIC AUTHORITY October 11, 2022

6:00PM

CALL TO ORDER – TRAFFIC AUTHORITY MEETING AGENDA

Approval of the Agenda for the Traffic Authority

MINUTES

Discussion and approval of the Regular Meeting Minutes of September 13, 2022

ACTION ITEMS

ADJOURNMENT

CALL TO ORDER – BOARD OF POLICE COMMISSIONERS MEETING

AGENDA

Approval of the Agenda for the Board of Commissioners

MINUTES

Discussion and approval of the Regular Meeting Minutes of September 13, 2022

CHIEF'S REPORT

INTERNAL AFFAIRS REPORT

PERSONNEL MATTERS

1. Discussion and action on the recommendation from Chief Karl Jacobson to remove the following candidates from the eligibility list #22-17:

#45 Said Liamini
#46 Marcin Adamkiewicz
#59 Felder Jean-Baptiste
#74 Nathaniel Hinton
#77 Lashaya Lacy
#78 Shamika Joyner
#98 Nicolas Cerretani

 Chief Jacobson is requesting approval by the Board of Police Commissioners to send 4 Conditional Offers of employment for the position of Police Officer from eligibility list #22-17.

<u>RETIREMENTS</u> (For Board information only)

RESIGNATIONS (For Board information only)

Officer Stephen Blake, eff., Sept. 12, 2022 Assistant Animal Control Officer Eric Ostrowski, eff., Oct. 8, 2022 Records Clerk Shaquita Walton, eff., Oct. 10, 2022 Records Clerk Rakai Ahmed, eff., Oct. 9, 2022

RECRUITMENT/SELECTION COMMITTEE REPORT

EFFICIENCY COMMITTEE REPORT

Consideration and vote on proposed General Order 6.04 Critical Incident Response and Special Weapons and Tactics Team (New)

Consideration and vote on proposed General Order 7.06 Conducted Energy Weapons (Update)

FINANCE COMMITTEE REPORT

OTHER BUSINESS

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT