AGENDA BOARD OF POLICE COMMISSIONERS AND TRAFFIC AUTHORITY February 14, 2023

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 November 15, 2022

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 January 10, 2023 Discussion and approval of the Special Meeting Minutes of January 26, 2023

CHIEF'S REPORT

INTERNAL AFFAIRS REPORT

PERSONNEL MATTERS

1. Discussion and action on the recommendation from Chief Anthony Campbell, Yale Police Department, to hire the following candidates to the Yale Police Department:

Miguel Aponte

- 2. Discussion and action on the recommendation of Chief Karl Jacobson to remove the following candidates from eligibility list #22-68
 - #1 Treyvon Briggs#5 Prince Prescott III#7 Karina Cook#9 David Spruance#10 Kayla Kelly

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

Officer Nancy Jordan, eff, January 28, 2023

RESIGNATIONS (For Board information only)

RECRUITMENT/SELECTION COMMITTEE REPORT

EFFICIENCY COMMITTEE REPORT

Consideration and vote on proposed General Order 5.02 Prisoner Transportation Consideration and vote on proposed General Order 5.03 Detention

FINANCE COMMITTEE REPORT

OTHER BUSINESS

Election of the Chair

Election of the Vice Chair

Appointment of the Clerk/Secretary

Appointment of the following committees

- Efficiency
- Finance
- Recruitment and Selection

• Bylaws and Rules of Order

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT