AGENDA BOARD OF POLICE COMMISSIONERS AND TRAFFIC AUTHORITY

APRIL 11, 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 February 21, 2023

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 March 14, 2023

Discussion and approval of the Special Meeting Minutes of March 28, 2023

CHIEF'S REPORT

INTERNAL AFFAIRS REPORT

PERSONNEL MATTERS

- 1. Discussion and action on the recommendation of Chief Karl Jacobson to remove the following candidates from eligibility list #22-68
 - #13 Abdessamad Elyajouri
 - #29 Jamil Saffa
 - #33 Patrick Jean-Gilles
 - #36 Anthony D'Amore
 - #49 Marissa Spisak

RETIREMENTS (For Board information only)

Police Records Clerk Elaine Lesane, eff., April 16, 2023

RESIGNATIONS (For Board information only)

Police Records Clerk Dre'Ana Grant, eff., March 20, 2023

RECRUITMENT/SELECTION COMMITTEE REPORT

EFFICIENCY COMMITTEE REPORT

Discussion and action on General Order 2.04 Bloodborne/Airborne Pathogens, Hepatitis B Vaccination, TB Testing Policy

FINANCE COMMITTEE REPORT

OTHER BUSINESS

Discussion and action on the reimbursement request from Officer Chad Curry

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT