AGENDA BOARD OF POLICE COMMISSIONERS

July 11, 2023 6:00PM

CALL TO ORDER – BOARD OF POLICE COMMISSIONERS MEETING

AGENDA

Approval of the agenda for the Board of Commissioners

MINUTES

Discussion and approval of the Special Meeting Minutes of June 7, 2023 Discussion and approval of the Regular Meeting Minutes of June 13, 2033 Discussion and approval of the Special Meeting Minutes of June 28, 2023

CHIEF'S REPORT

INTERNAL AFFAIRS REPORT

PERSONNEL MATTERS

Discussion and action on the recommendation of Chief Karl Jacobson to remove the following candidates from eligibility list #22-68:

#8 Dayro Feliz

#70 Shane Bruno

#83 Eric Lopez

#84 Nancy Surace

#85 Luis Sandoval

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

Records Clerk Susan Frumento, eff., June 30, 2023

Officer Duane Biros, eff., June 30, 2023

RESIGNATIONS (For Board information only)

RECRUITMENT/SELECTION COMMITTEE REPORT

EFFICIENCY COMMITTEE REPORT

Consideration and vote on proposed General Order 9.02 Radio Communications

FINANCE COMMITTEE REPORT

OTHER BUSINESS

Discussion and action on the reimbursement request from Officer Evan Kelly Discussion and action on the reimbursement request from Detective Paul Vakos

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT