

**AGENDA  
BOARD OF POLICE COMMISSIONERS  
AND  
TRAFFIC AUTHORITY**

**February 13, 2024**

**6:00PM**

**CALL TO ORDER – TRAFFIC AUTHORITY MEETING**

**AGENDA**

Approval of the Agenda for the Traffic Authority Meeting

**MINUTES**

Discussion and Approval of the Regular Meeting Minutes of August 8, 2023

**ACTION ITEMS**

**ADJOURNMENT**

**CALL TO ORDER – BOARD OF POLICE COMMISSIONERS MEETING**

**AGENDA**

Approval of the Agenda for the Board of Commissioners Meeting

**MINUTES**

Discussion and approval of the Regular Meeting Minutes of January 9, 2024

**CHIEF'S REPORT**

**INTERNAL AFFAIRS REPORT**

## **PERSONNEL MATTERS**

1. Chief Karl Jacobson is requesting approval by the Board of Police Commissioners to send 40 Conditional Offers of employment for the position of Police Officer eligibility list 22-68CR  
02/12/24

## **RETIREMENTS (For Board information only)**

## **RESIGNATIONS (For Board information only)**

Officer Jonathan Escobar, eff., January 26, 2024

Officer Nicholas Sevetz, eff., January 29, 2024

Officer Jean Naubert, eff., January 31, 2024

## **RECRUITMENT/SELECTION COMMITTEE REPORT**

## **EFFICIENCY COMMITTEE REPORT**

## **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**