

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

July 9, 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 March 12, 2024

ACTION ITEMS

ADJOURNMENT

CALL TO ORDER – BOARD OF POLICE COMMISSIONERS MEETING

AGENDA

Approval of the agenda for the Board of Police Commissioners

MINUTES

Discussion and approval of the Regular Meeting Minutes of June 11, 2024

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 Police Eligibility List 22-68CR dated February 12, 2024:

- #15 Elias Flores
- #16 Josean Bauza-Santiago
- #19 Aziz Takir

RETIREMENTS (For Board information only)

Officer Joseph Aurora, eff., June 30, 2024

RESIGNATIONS (For Board information only)

RECRUITMENT/SELECTION COMMITTEE REPORT

EFFICIENCY COMMITTEE REPORT

FINANCE COMMITTEE REPORT

OTHER BUSINESS

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT