# AGENDA BOARD OF POLICE COMMISSIONERS April 13, 2021 6:00PM

#### **MINUTES**

Discussion and Approval of Traffic Authority Minutes of February 9, 2021

## **MINUTES**

Discussion and Approval of Regular Meeting Minutes of March 9, 2021

### **CHIEF'S REPORT**

### **PERSONNEL MATTERS**

Acting Chief Renee Dominguez is requesting approval by the Board of Police Commissioners to send out 5 conditional officers of employment from eligibility List 21-13 to the Police Officer (Lateral) to:

Omar Thomas Mark Berretta, Jr. Jordan Lytle Frank Capozzi Stephanie James

### INTERNAL AFFAIRS REPORT

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

Assistant Chief, Herbert Sharp, eff., April 1, 2021 Captain Anthony Duff, eff., April 14, 2021

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

### RECRUITMENT/SELECTION COMMITTEE REPORT

### EFFICIENCY COMMITTEE REPORT

### **FINANCE COMMITTEE REPORT**

### **OTHER BUSINESS**

- 1. Appointments for the following Committees:
  - a) Efficiency
  - b) Finance
  - c) Recruitment and Selection
- 2. Appointment of the Secretary Clerk

### **PUBLIC COMMENT**

### **EXECUTIVE SESSION**