AGENDA BOARD OF POLICE COMMISSIONERS And TRAFFIC AUTHORITY October 12, 2021

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 August 17, 2021

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 September 12, 2021

PUBLIC COMMENT

CHIEF'S REPORT

PERSONNEL MATTERS

1. Discussion and action on the recommendation to remove the following candidates from eligibility list #21-01:

#57Brackett, Nathaniel

#59Cardenas, Mike

#60Lynch, Daniel

#62Gibson, Patrick

INTERNAL AFFAIRS REPORT

RETIREMENTS (For Board information only)

RESIGNATIONS (For Board information only)

Records Clerk Oriel Brinkley, eff, August 4, 2021

Administrative Assistant II Ramona Davis, eff, August 24, 2021

Records Clerk II Tashasua M. Torres, eff, September 20, 2021

Officer Matthew Curran, eff, October 17, 2021

LATERAL TRANSFER (For Board information only)

Executive Administrative Assistant Dawn Lewis, eff, October 15, 2021

RECRUITMENT/SELECTION COMMITTEE REPORT

EFFICIENCY COMMITTEE REPORT

FINANCE COMMITTEE REPORT

OTHER BUSINESS

EXECUTIVE SESSION