BOARD of POLICE COMMISSIONERS

of the





Commission Chair Kate Coyle...Commissioner Buzz Scherr...Commissioner Francesca Fernald

"Providing Citizen Oversight of Your Police Department"

August 20th, 2024

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Request a motion to suspend the agenda to move to item #1 "Swearing-In Ceremony" under the Chief's Report.

III. ACCEPTANCE OF THE 6/18/24 MEETING MINUTES

(Anticipated action: A motion will be made to accept the meeting minutes from the June 18th Police Commission Meeting.)

IV. PUBLIC COMMENT

Individual comment is limited to five minutes. Speakers are asked to state their name and address before addressing their topic.

V. <u>NEW BUSINESS</u>

A. POLICE COMMISSION

- 1. Facilities Update
 - a. Restoration
 - b. Community Policing Facility Planning
- 2. Community Priorities
- 3. National Night Out

B. CHIEF OF POLICE

- 1. Swearing-In Ceremony
 - a. Officer Michael Ellis
 - b. Officer Matthew Leppo
 - c. Officer Myranda Gradney
- 2. Recipients of the NEACOP Community Policing Award
- 3. Crime Analyst Report
- 4. Monthly Traffic Stats
- 5. Financial Report
 - a. Grant Applications Update
 - b. Strategic Plan Update

VI. PATROL DIVISION

This report is included in the commission packet.

VII. COURT OFFICE REPORT

This confidential report is included in the commission packet.

VIII. MISCELLANEOUS/OTHER BUSINESS

IX. <u>NEXT REGULAR MEETING:</u> Tuesday, September 17th, 2024. Please check the municipal meetings calendar on the city's website for any important meeting updates.

NOTICE to members of the public who are hearing impaired: Applies only to in-person meetings in Council Chambers - If you wish to attend a meeting and need assistance, please contact City Human Resources at 431-2000 ext. 7270 prior to the scheduled meeting. Thank You.

Jackie Burnett, Executive Assistant to the Chief

Commissioner Buzz Scherr, Recording Clerk of the Commission