



**BURLINGTON POLICE DEPARTMENT**

Antonio B. Pomerleau Building  
1 North Avenue  
Burlington, Vermont 05401

Jerome F. O'Neill, Chair  
Board of Police Commissioners

Telephone (802) 658-2704  
Fax (802) 865-7579  
TTY/TDD (802) 658-2700

**MEETING OF THE BOARD OF POLICE COMMISSIONERS  
TUESDAY, JULY 22, 2014, 6:00 P.M.  
BURLINGTON POLICE DEPARTMENT, COMMUNITY ROOM, 1 NORTH AVENUE**

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AGENDA

1. Public Forum
2. Welcome new Police Commissioner Nyree Miles
3. Chief's Report
4. Election of Police Commission Chair and Vice Chair
5. Discussion on new Open Meeting Policy
6. Review of Any Incoming Correspondence *{as needed}*
7. Commissioners' Updates/Comments
8. Review Updated Directives *{as needed}*
  - a. *DD14: Digital Imaging, Digital Audio and Video Directive*
9. Consent Agenda – Minutes of 6/24/2014 Meeting
10. Next Meeting's Agenda Items and Date
11. Executive Session *{as needed}*
12. Adjournment

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*The latest approved Police Commission Meeting Minutes and Upcoming Meeting Agendas are posted on our website: [www.bpdvt.org](http://www.bpdvt.org)*