

BOARD OF POLICE COMMISSIONERS
MINUTES OF MEETING

A meeting of the Board of Police Commissioners was held in the Burlington Police Department Community Room on **Tuesday, September 23, 2014**. Chair Kenney called the meeting to order at 6:05 p.m.

The following Commissioners were present: Chair Sarah Kenney, Vice Chair Jerry O'Neill, Commissioner Paul Hochanadel and Commissioner Nyree Miles. Also present were Deputy Chief Bruce Bovat and Kimberly Caron, Police Commission Clerk.

Additions or Modifications to Agenda:

No additions or modifications were made to the agenda.

Public Forum:

No one addressed the Commission for public forum.

Chief's Report:

~There are no changes to the Budget for FY15.

~Staffing – Dispatch is fully staffed at 12. Sworn staff is at 95.

~30 Axon Body-Worn Cameras have been deployed to officers in the Department. Training for these cameras has been completed. The next 30 cameras will be coming in January, 2015.

~Connor Brooks, the new Crime Analyst has been putting together detailed analyses of crime within the City and is working to streamline what data will go into these analyses. These reports have been used in Roll Call to direct officers to crime “hot spots” within the City. Deputy Chief Bovat shared a recent analysis with the Commission. Discussion followed.

~Lacey-Ann Smith, the new Community Support Specialist has settled into her position and is already assisting in the Community.

~The Community Engagement Event on September 18th was very successful. Planning is underway for this to become an annual event.

~The Stop The Violence VT press conference will take place on September 29th. The website for the committee is online at www.stoptheviolencevt.com

Incoming Correspondence:

~Mayor Weinberger sent out an Executive Order on 9/23/14 detailing the new Open Meeting Law.

Commissioners' Updates/Comments:

~Chair Kenney, Vice Chair O'Neill and Commissioner Miles commented on positive nature and outcome of the September 18th event. Discussion followed.

Consent Agenda – Minutes of the 7/22/2014 Meeting: Vice Chair O'Neill moved to approve the 8/26/2014 minutes. Commissioner Hochanadel seconded. Motion carried unanimously.

Executive Session: (None needed)

Next Meeting's Agenda Items and Date: There were no additions to next month's agenda at this time.

The next meeting date was set for Tuesday October 28, 2014 at 6:00 p.m.

Adjournment: Commissioner Hochanadel moved to adjourn the meeting, Vice Chair O'Neill seconded. Motion carried unanimously at 6:25 p.m.

Respectfully Submitted,

Kimberly Caron, Clerk of Police Commission

Date