



BOARD OF POLICE COMMISSIONERS  
MINUTES OF MEETING  
MONDAY, January 7<sup>th</sup>, 2019  
Approved

A Executive Session meeting of the Board of Police Commissioners was held in the Burlington Police Department Community Room on **Monday, January 7<sup>th</sup>, 2019**. Chair Michele Asch called the meeting to order at 2:02 PM.

The following Commissioners were present: Chair Michele Asch, Vice Chair Shireen Hart, Commissioner Robert Simpson, Commissioner Randall Harp, Commissioner Jim Dunn, and Commissioner Peter Bahrenburg. Also present: Chief del Pozo, DC Jan Wright, and DC Jon Murad.

**Additions or Modifications to Agenda**

- None

**Executive Session**

- Commissioners discussed disciplinary action against BPD employees.

**Adjournment:**

- Meeting adjourned at 3:28pm.

Respectfully Submitted,

\_\_\_\_\_  
Laura Cheney  
Police Commission Clerk

A handwritten signature in cursive script, appearing to read "Laura Cheney", written over a horizontal line.

1/8/2019