

BOARD OF POLICE COMMISSIONERS
MINUTES OF MEETING

A meeting of the Board of Police Commissioners was held in the Community Room at the Burlington Police Department on **Tuesday, August 25, 2015**. Chair Kenney called the meeting to order at 6:00 p.m.

The following Commissioners were present: Chair Sarah Kenney, Vice Chair Jerry O'Neill, Commissioner Paul Hochanadel, Commissioner Nyree Miles and Commissioner Christine Kemp Longmore. Also present were Acting Chief Jan Wright and Kimberly Caron, Police Commission Clerk.

Additions or Modifications to Agenda:

~There were no additions or modifications to the agenda.

Public Forum:

~There was no one present for public forum.

Chief's Report:

~FY16 is on budget.

~BPD is hoping to get on the Board of Finance meeting agenda for the August 31st meeting to present a request for the purchase of new Tasers in order to replace out dated equipment that is no longer working properly and has been taken out of commission.

~Staffing – Dispatch is at 11 currently, with interviews for the 12th position occurring. We are still accepting applications for a second Community Service Officer. Our four new sworn officers just started at the Academy at the beginning of August

~The Public Safety Committee held their meeting in the Old North End recently. Incoming Chief del Pozo, Acting Chief Wright and Area Lieutenant Duffy attended.

~Knock and Talks took place recently in the Old North End. Over 600 informational flyers were handed out. The next Knock and Talk will take place on September 10th in the Hill Section.

~Several City Councilors are working with the Mayor to make calls to Landlords early next week as part of an initiative to combat the noise issues that will occur this weekend, which is the first weekend after the college students' return. This initiative was successful last year and will help reduce the number of noise incidents in the Hill Section during the upcoming Labor Day weekend. Acting Chief Wright will assist in making phone calls to the landlords next week.

Incoming Correspondence:

~There was no incoming correspondence.

Commissioners' Updates/Comments:

~Chair Kenney thanked Incoming Chief del Pozo, Acting Chief Wright and Lieutenant Duffy for attending the recent Public Safety meeting.

~Commissioner Hochanadel asked about the status of the transition process for Incoming Chief del Pozo. Discussion followed.

~Commissioner Hochanadel inquired about the Police Commission size increase as part of the Charter Change. Chair Kenney explained the time line and potential changes to the Police Commission due to the upcoming Charter Change.

~Commissioner Kemp Longmore inquired about a potential youth member joining the Police Commission. Discussion followed. Chair Kenney will follow up with Kesha Ram with CEDO regarding the potential for a youth member.

Review Updated Directives:

~There were no Directives to review.

Consent Agenda - Minutes of the 7/28/2015 Meeting:

~Chair Kenney moved to approve the 7/28/2015 minutes. Commissioner Miles seconded; all in favor, so passed.

Next Meeting's Agenda Items and Date:

~The next meeting date was set for Tuesday, September 22, 2015 at 6:00 p.m.

~Chair Kenney requested an update on the Charter Change be added to the next agenda.

~Chair Kenney requested a conversation on Race Data Collection analysis be added to the agenda. A brief discussion on this topic followed.

Executive Session:

~There was no Executive Session needed.

Adjournment:

~Vice Chair O'Neill moved to adjourn the meeting at 6:42 p.m. Commissioner Hochanadel seconded; all in favor, so passed.

Respectfully Submitted,



Kimberly Caron,
Clerk of Police Commission

9/22/2015
Date