

AGENDA
BOARD OF POLICE COMMISSIONERS
January 13, 2009

REGULAR MEETING OF THE TRAFFIC AUTHORITY

OPEN SESSION

Discussion and Approval of Regular Session Minutes of December 16, 2008

CHIEF'S REPORT

Discussion of PERF Matrix

CORPORATION COUNSEL REPORT

CASES TO ASSIGN

REVIEW OF CASES

PROMOTIONS

Discussion and Approval of Candidates Recommended for Promotion
to rank of Lieutenant
to rank of Detective

RETIREMENTS

Police Records Clerk Mildred Belton, eff. 12/23/08
Lieutenant Sydney Collier, eff. 1/3/09
Officer Paul Welch, eff. 1/13/09
Officer Wayne Bailey, eff. 1/18/09

RESIGNATIONS

Recruit Rosario Leiva, eff. 12/18/08

EFFICIENCY COMMITTEE REPORT

FINANCE COMMITTEE REPORT

CIVILIAN REVIEW BOARD LIAISON REPORT

OTHER BUSINESS