

AGENDA
BOARD OF POLICE COMMISSIONERS
June 25, 2009

REGULAR MEETING OF THE TRAFFIC AUTHORITY

OPEN SESSION

Discussion and Approval of Regular Session Minutes of May 12, 2009

CHIEF'S REPORT

- Discussion of PERF Matrix

CORPORATION COUNSEL REPORT

INTERNAL AFFAIRS REPORT (Executive Session)

RETIREMENTS

Lieutenant Bernard Somers, age annuity, eff. 6/6/09
Detective Walter Shreders, disability, eff. 6/19/09
Captain Christopher Kelly, age annuity, eff. 6/25/09
Lieutenant Joseph Streeto, age annuity, eff. 7/1/09

RESIGNATIONS

Ofc. James MacLean, eff. 5/8/09
Ofc. Jason Pope, eff. 5/20/09
Weed & Seed Coordinator Luz Garcia, eff. 5/22/09

EFFICIENCY COMMITTEE REPORT

FINANCE COMMITTEE REPORT

CIVILIAN REVIEW BOARD LIAISON REPORT

OTHER BUSINESS

- NHPD Police Officer Selection: Request to Rescind Conditional Offers and refer eliminated candidates to Civil Service Board