

AGENDA
BOARD OF POLICE COMMISSIONERS
November 10, 2009

SWEARING IN OF NEW COMMISSIONER RICHARD BUCKHOLZ

REGULAR MEETING OF THE TRAFFIC AUTHORITY

OPEN SESSION

Discussion and Approval of Regular Session Minutes of October 13, 2009

CHIEF'S REPORT

- Discussion of PERF Matrix

CORPORATION COUNSEL REPORT

INTERNAL AFFAIRS REPORT

(Pending matters in Executive Session)

RETIREMENTS

Lieutenant Jean-Marc Calafiore, age annuity, eff. 10/17/09

Detective Susie Simmons, age annuity, eff. 11/3/09

RESIGNATIONS

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
- Request for Reimbursement (Officer John Lalli—broken eyeglasses (\$250))