

AGENDA
BOARD OF POLICE COMMISSIONERS
December 16, 2008

REGULAR MEETING OF THE TRAFFIC AUTHORITY

OPEN SESSION

Discussion and Approval of Regular Session Minutes of November 20, 2008

CHIEF'S REPORT

Discussion of PERF Matrix

CORPORATION COUNSEL REPORT

CASES TO ASSIGN

REVIEW OF CASES

RETIREMENTS

RESIGNATIONS

Part Time Investigative Aide Kristy Manning, eff. 12/5/08

EFFICIENCY COMMITTEE REPORT

FINANCE COMMITTEE REPORT

CIVILIAN REVIEW BOARD LIAISON REPORT

OTHER BUSINESS

Authorization of conditional offers to Police Officer candidates on 2008
Eligibility List

Scheduling of Hearing Date re: Officer Russell Blackwell