BURLINGTON POLICE DEPARTMENT
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Michele Asch, Chair
Board of Police Commissioners

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SPECIAL MEETING OF THE BOARD OF POLICE COMMISSIONERS
BURLINGTON POLICE DEPARTMENT, COMMUNITY ROOM or DSB Conference Room
ONE NORTH AVENUE
January 14th, 2020, 1:30 PM
Pending

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AGENDA

1. Approval or amendment to the Agenda
2. Executive Session
3. Adjournment

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BOARD OF POLICE COMMISSIONERS
MINUTES OF MEETING
TUESDAY, January 14th, 2020
Approved

A meeting of the Board of Police Commissioners was held in the Burlington Police Department on **Tuesday,** January 14th, 2020 at 1:35pm.

The following Commissioners were present: Chair Michele Asch, Vice Chair Shireen Hart, Commissioner Randall Harp, Commissioner Jabulani Gamache, and Commissioner Mark Hughes. Also present: Acting Chief Morrison, HR Director Deanna Paluba, and DC Murad.

Additions or Modifications to Agenda
Motion by Chair Asch, seconded by Commissioner Harp to discuss agenda for upcoming meeting on January 28th

Executive Session
At 1:40pm, Commissioner Harp motioned to go into Executive Session to discuss and advise on disciplinary actions, seconded by Vice Chair.

Commissioner Harp expressed concern about going into repeated executive session without all commissioners present.

At 3:30pm, motion by Commissioner Hughes to end Executive Session, second by Commissioner Gamache.

Next Meeting Agenda – January 28th

- Open public forum to discuss the traits and values the public would like to see in the new Chief and feedback on the current job description.
- Review Role of the Police Commission in reviewing complaints against officers.

VOTING: Unanimous, regular meeting adjourned at 7:28pm.

Adjournment
At 3:43pm Commissioner Harp motioned to adjourn, second by Commissioner Gamache.

Respectfully Submitted,

_____ 1/21/2020

Laura Cheney
Executive Assistant to the Chief of Police
Clerk of the Police Commission