

## **Council Meeting**

**Thursday, November 5, 2009**

**9:30 A.M.**

### **AGENDA**

#### **CALL TO ORDER**

Meeting will be held in the Conference Room at the Connecticut Police Academy

#### **ACTION ITEMS**

1. Minutes of September 10, 2009 Meeting
2. Chiefs/Public Comment
3. Consideration of the Adoption of a Council Policy Concerning Waiver of Regulations of State Agencies Sec. 7-294E-15(a) **For Illness Resulting From The H1N1 (Swine) Flu.**
4. Consideration of the Adoption of a Council Policy Concerning a **Freedom of Information Indigency Policy.**
5. Consideration of **HB 7007, Section 40** Re: Recovery of Costs.

#### **CERTIFICATION COMMITTEE**

1. Jeffrey Twohill – Branford Police Department
2. Richard Perron – Madison Police Department
3. Timothy Blasko – Norwalk Police Department
4. William Tate – UCONN Police Department
5. Request Authorization To Operate a Satellite Academy – Hartford Police Department

#### **ACCREDITATION COMMITTEE**

1. Re-Accreditation Award – Tier III – Ridgefield Police Department
2. Re-Accreditation Award – Tier III – Norwalk Police Department
3. Certificate Presentation – Re-Accreditation – Farmington Police Department

#### **INFORMATION ITEMS**

1. Executive Director's Report
2. Directors Reports
  - Basic Training
  - In-Service Training

3. Accreditation Manager's Report
4. Compliance Officer's Report
5. Audit Reports
6. Approval of the Agency's Affirmative Action Plan
7. **HB 7007 Section 32**
8. **HB 7007 Section 64**

**OLD BUSINESS**

**NEW BUSINESS**