

Council Meeting

Thursday, January 7, 2010

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. Minutes of November 5, 2009 Meeting
3. Chiefs/Public Comment
4. Consideration of the Adoption of a **Resolution to Recognize the Service to the Police Officer Standards and Training Council by Chief Edmund H. Mosca, Ret.**
5. Consideration of **HB 7007, Section 40** Re: Recovery of Costs — Review by Assistant Attorney General Stephen R. Sarnoski, Esq.

CERTIFICATION COMMITTEE

1. Armand Sylvestre — Mohegan Sun Tribal Police — Comparative Certification

ACCREDITATION COMMITTEE

1. Re-Accreditation Award — Tier III — Wethersfield Police Department

INFORMATION ITEMS

1. Executive Director's Report
 - a. Council Membership — 2010
 - b. Council Committee Roster - 2010
2. Directors Reports
 - Basic Training
 - In-Service Training
3. Accreditation Manager's Report
4. Compliance Officer's Report
5. Audit Reports
6. Correspondence

OLD BUSINESS

NEW BUSINESS

Discussion of Potential Overtime Issue for Police Academies.
Appointment of a Council Vice Chairman.