

## **Council Meeting**

**Thursday, March 3, 2011**

**9:30 A.M.**

### **AMENDED AGENDA**

#### **CALL TO ORDER**

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

#### **ACTION ITEMS**

1. Minutes of January 6, 2011 Meeting
2. Chiefs/Public Comment

#### **CERTIFICATION COMMITTEE**

##### **Request for Comparative Certification**

1. John Moreno – Town of New Fairfield
2. Tige Wade – Town of Bridgewater

##### **Second Request for a Probationary Candidate Medical Extension**

1. Jason McConnell – New Haven Police Department

#### **ACCREDITATION COMMITTEE**

1. Enfield Police Department – Tier III Accreditation
2. Request a four month extension of existing accreditation Tier I award – Newtown Police Department

#### **INFORMATION ITEMS**

1. Executive Director's Report
  - a. Informational – Fiscal Years Ended June 30, 2006, 2007 and 2008 Auditor's Report.
  - b. Analysis of Managerial/Supervisory Employees requested by the Office of Fiscal Analysis.
2. Directors Reports
  - Basic Training
  - In-Service Training
3. Accreditation Manager's Report

- a. Informational – CALEA Assessment Report for the Connecticut Police Officer Standards and Training Council - 2010
4. Compliance Officer's Report
5. Audit Reports
6. Correspondence

**OLD BUSINESS**

**NEW BUSINESS**