

WEST LAFAYETTE POLICE MERIT COMMISSION
MINUTES
July 9, 2007

The West Lafayette Police Merit Commission met in regular session at City Hall Council Chambers on July 9, 2007 at 7:45 pm. In compliance with the Indiana Open Door Law, notice of this regular meeting was sent to the press and posted. Copies of the meeting agenda and unapproved minutes of the June 11, 2007 Regular Meeting, the June 26, 2007 Executive Session, and the Special Meeting of June 26, 2007 were available at a table adjacent to the entrance to the Council Chambers.

Police Merit Commission President Polles called the meeting to order and presided.

The Pledge of Allegiance was repeated.

PRESENT: Commissioners Don Corrigan, Virginia Nead, and John Polles.

ABSENT: Commissioners Larry Leverenz and Joel Weber.

ALSO PRESENT: Commission Counsel Williams, West Lafayette Police Lt. Dombkowski, and one member of the public.

APPROVAL OF MINUTES

- A. Commissioner Corrigan moved “approval of the minutes for the June 26, 2007 Executive Session.” The motion was unanimously adopted.
- B. Commissioner Nead moved “approval of the minutes for the June 26, 2007 Special Session.” The motion was unanimously adopted.
- C. Commissioner Corrigan moved “approval of the June 11, 2007 Regular Meeting.” The motion was unanimously adopted.

OLD BUSINESS

- A. President Polles reviewed the status of the four officers who the Commission had approved to proceed in the hiring process. Lt. Dombkowski provided further information as to the status of these officers.
- B. President Polles requested the Commission defer until next meeting the discussion of the proposed revisions of the Merit Awards section of our Rules and Regulations (Article VI). The Commission agreed that all Commissioners should be present for this discussion and proposed changes.

NEW BUSINESS

- A. Commission President Polles led a discussion of the proposed changes in Article II.G of the West Lafayette Police Merit Commission Rules and Regulations concerning Conditional Offer of Employment. Since two Commissioners were absent, it was agreed to defer the proposed changes until the August meeting.
- B. Commission President Polles reported he is working with City Clerk-Treasurer Rhodes on our 2008 Commission Budget. A full report will be given at the August meeting.

ITEMS FROM THE FLOOR

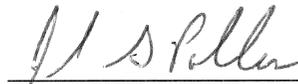
None.

PUBLIC COMMENTS

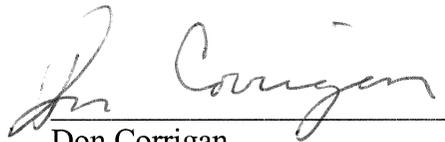
None.

ADJOURNMENT

The meeting adjourned at 8:40 pm.



John Polles
President



Don Corrigan
Acting Secretary

WEST LAFAYETTE POLICE MERIT COMMISSION
Meeting Agenda, 9 July 2007
7:30 P.M., Council Chambers, City Hall

Opening

Pledge of Allegiance
Roll Call
Approval of Minutes for Meeting on 11 June 2007
Approval of Minutes for Executive Session on 26 June 2007
Approval of Minutes for Special Meeting on 26 June 2007
Designation of Acting Secretary for this meeting

Old Business

Status of four applicants in the hiring process (Deputy Chief Walker, if available)
Discussion of proposed changes to Article VI of WLPMC R&R concerning Merit Awards (Commissioner Polles)

New Business

Discussion of proposed changes to Article II.G. of WLPMC R&R concerning Conditional Offer of Employment (Polles)
Status of proposed budget for CY2008 (Polles)

Items from the Floor

Public Comments

Adjournment