

CONN PAC MEETING MINUTES

Date: February 6, 2014

Time: 10:00 am

Location: Department of Public Safety, Middletown, CT

Attendees: Avon, Bethel, Bloomfield, Coventry, CSP, East Hampton, East Hartford, Enfield, Farmington, Judicial Marshalls, Madison, Manchester, Milford, Monroe, Norwalk, POST, Wallingford.

Meeting called to order by President Thomas Kulhawik

Secretary's Report: Motion made by Milford and seconded by Farmington to accept minutes of December 5, 2013 meeting as presented. Motion carries.

Treasurer's Report: Balance \$3,838.02. Motion made by Coventry and seconded by CSP to accept report as presented. Motion carries.

Introductions:

Milford and East Hampton had new members attending.

Announcements:

People have been having issues with the CONNPAC website login. Chief Kulhawik will be looking into it.

Correspondence: CALEA 20% Standards Survey: The job task analysis and classifications standards are overwhelmingly the ones taking at 20% by Departments.

Mass Accreditation Training Conference in New Hampshire: Mass PAC has monthly training podcasts. Chief Kulhawik will attempt to post them on the CONNPAC site.

Old Business:

Marketing Subcommittee: Cirma still says they are interested in publishing an Accreditation brochure, however have not yet done so. Chief Kulhawik along with other Chiefs will be interviewed for a positive article on State accreditation in the Hartford Courant.

Accreditation Awards:

Avon – CALEA reaccredited
Coventry – CALEA reaccredited
CCSU – CALEA reaccredited
Enfield – CALEA reaccredited
Monroe – Stated Tier III Reaccredited
Redding – Stated Tier I Reaccredited

Recent Mocks: Simsbury

Mocks Requested: Judicial Marshalls – February 19th
Wallingford – State Tier III in March

New Business:

Bylaw Revision: An email was sent out to all CONNPAC members on 12/05/2013 to advertise the proposed changes to all members. The revisions are as follows:

Article III Section 2 to read only President and Treasurer shall not be from same agency. Motion made by CSP and seconded by Coventry. Vote Unanimous

Article II to create lifetime members for those individuals who are not associated with a law enforcement agency to maintain membership in the PAC as non-dues paying members. Officers will vote by majority vote on requests for life membership and shall take into account past contributions to the PAC as well as contributions to the accreditation process. Motion made by Manchester and seconded by Enfield. Vote: Unanimous.

Plaque of recognition given to Ted LeMay for his years of dedication and service to CONNPAC. Ted is retiring Feb 28th from POST but will continue to do Accreditation on-sites and mocks. Ted started CONNPAC in 1988.

New Standard: 17.5.4 – Electronic Data Storage Interpretation does include programs such as Power DMS. CALEA is working to adjust contract with PowerDMS to comply with standard. This should be resolved by CALEA within the year to be in compliance with the standard.

In-car audio/video Standard: Body cameras and any other new technology will be included in the new standard with slight modifications.

Chief Palmer has been selected to be on a committee to review HFO, Temporary detention, etc to create standardized recommendations.

CALEA December Newsletter: Tom Pycz had an article published in the newsletter. Article was about a member of his town that is usually very critical, who spoke at their public forum about the benefits of the CALEA standards.

CONN PAC Dues: 5 agencies still owe dues. Chief Kulhawik will contact Ridgefield but other agencies have not been active with CONNPAC.

Election of Officers: Proposed Slate:

President: Chief Thomas Kulhawik (Norwalk PD)

Vice President: Officer Tom Pycz (Enfield PD)

Secretary: Deputy Chief Susan Zecca (Norwalk PD)

Treasurer: Linda Carlin (Farmington PD)

No other nominations received. Secretary cast one for proposed slate of officers.

Training needs: Chief Palmer recommends training on Job Task Analysis and suggests hiring a consultant to do so. Chief Kulhawik will contact BadgeQuest to see if that do such training.

PowerDMS: Some modifications have been made in last update. Still no override capabilities for accreditation manager.

Gold Standard Assessment off site standard list given out.

Motion to adjourn made by Coventry and seconded by Milford. Meeting Adjourned.

Respectfully submitted,

Deputy Chief Susan Zecca
Norwalk Police Department
CONN PAC Secretary