

## **CONN PAC MEETING MINUTES**

**Date:** October 6, 2011

**Time:** 10:00am

**Location:** Mohegan Tribal Police - Department of Public Safety

**Attendees:** Norwalk, Manchester, Milford, Farmington, Simsbury, Meriden, Coventry, New Canaan, CSP, Bristol RI, Judicial Marshal Service, Warwick RI, Rhode Island State Police, Madison, UCONN, Enfield, IACLEA, Glastonbury, Guilford, MBTA Transit PD, Boston Housing Authority, Manchester, Wethersfield, CSPAA, Naugatuck, Cranston RI, West haven, SCPD, Darien, Dennis MA. SCSU, URI, POSTC, Cumberland RI

Meeting Called to order at 10:09am by President Mark Palmer.

Secretary's Report: Tabled

Treasurer Report: \$3390.81 balance.

### **TOPICS DISCUSSED**

#### **INTRODUCTIONS**

#### **ANNOUNCEMENTS**

- ❖ Onsites/Mock Onsites
  - Meriden - POST Mock conducted
  - Manchester: CALEA onsite scheduled for 8/27 – 8/30. Public Hearing August 29<sup>th</sup>.
  - State Capitol – CALEA November onsite
  - UCONN: CALEA mock onsite conducted September 7th
  - Norwalk – CALEA mock onsite conducted October 4th

#### **CORRESPONDENCE**

- Notice in CALEA newsletter regarding PAC meeting
- Article submitted to CPCA Hotline inviting new agencies to PAC meeting

#### **OLD BUSINESS**

Nominations for PAC Officers for 2012

Slate recommended by Executive Board for 2012

President – Deputy Chief Thomas Kulhawik

VP – Gina Toribio  
Secretary – Lieutenant Susan Zecca  
Treasurer – Linda Carlin

- If anyone wishes to run for a position or wishes to nominate someone else, nominations will also be accepted at the December PAC meeting.

## **NEW BUSINESS**

Discussion on December PAC meeting. Location and type of meeting to be determined.

Steve Mitchell – CALEA Program Manager presented an in-depth Power Point and lead discussion on the recent changes in the CALEA program and staffing.

## **Next meeting December, 2011 - TBD**

Meeting Adjourned at 1130 hours.

Submitted,

*Thomas Kulhawik*

Deputy Chief Thomas Kulhawik  
Norwalk Police Department  
Secretary