

CONN PAC MEETING MINUTES

Date: October 3, 2013

Time: 10:12 am

Location: Department of Public Safety, Middletown, CT

Attendee: Berlin, Bethel, CCSU, Coventry, CSP, Darien, DESPP, Enfield, Farmington, Judicial Marshalls, Madison, Manchester, Meriden, Norwalk, SCPD, Simsbury, UCONN

Meeting called to order by President Thomas Kulhawik

Secretary's Report: Motion made by Manchester and seconded by Enfield to accept the minutes of the June 6, 2013 meeting as presented. Motion carries.

Treasurer's Report: Balance \$4,559.70. Motion made by Coventry and seconded by Meriden to accept report as presented. Motion carries.

New Members: Meriden- Captain Zarrsewskz
Berlin- Sgt Todd Ledtini
Manchester – Heather Parrot

Old Business:

Marketing Subcommittee: Cirma has agreed to do some type of Accreditation marketing.

Recent On-sites: Coventry, CCSU and POST: All went well

Recent Mocks: Guilford, Madison, Monroe and Redding completed. Bristols scheduled for October 4.

New Business:

Mocks: Simsbury will be looking for a mock in February. Coventry will assist prior to make sure files are organized properly.

On-sites: Madison: December 1-4th

Guilford: 2nd week in December

2014: Milford, Judicial Marshals, UCONN, Norwalk

Ted LeMay is leaving POST in December. Unknown what will happen to the State

Accreditation program.

New CALEA standards proposed: Online all negative comments have been posted.

41.2 Deals with Officer perpetrated crimes: Chief Kulhawik commented that standard should only deal with officer issues and not the whole investigation which is covered in previous standard

46.1.10: Active Shooter: Don't need a separate standard as chapter 46 already covers this. College standards already have a similar one.

CONN PAC Dues: Nine agencies still owe. Two of which (Milford and Hartford) will be paying. An email will be sent to the agencies suspending them until payment is made.

December Meeting: Holiday Luncheon: There was an issue with UCONN Alumni hall last year so looking for other options. Rentshler Field has two meal options and a \$150 per hour fee. Coventry will look into other area restaurants. Meriden will research the aquaturf. State will check restaurants in Berlin. Potential date: December 5th 11am-2pm.

Farmington discussed issues with PowerDMS and will look into more advanced Power DMS training for December meeting. Not the basic training that everyone has had, more to cover information to go to next assessment, archive policy, reporting, etc. Chief Palmer may also be willing to do the training. PowerDMS does not work for mass training such as Highway Safety training. CALEA has PowerDMS best practices posted on their website.

Officer Elections should be held in December. Chief Kulhawik recently realized we are in violation of our bylaws which state officers should be from different agencies as President and Secretary are from Norwalk. Discussion that might be prudent to not have President and Treasurer should not be from same agencies. Motion made and vote was unanimous to change bylaws to allow officers from the same agency.

Policy: Berlin is looking for LPR policies.

Retirements: Paul Gulligan (Manchester) is retiring January 1, 2014 after over 27 years of service.

Ray Buchard is going to start helping with mocks.

Motion to adjourn made by State and seconded by Farmington. Meeting adjourned.
10:57am

Next meeting tentatively December 5, 2013.

Respectfully submitted,

Deputy Chief Susan Zecca
Norwalk Police Department
CONN PAC Secretary