

CONN PAC MEETING MINUTES

Date: December 5, 2013

Location: Four Points Sheraton, 275 Research Parkway, Meriden, CT

Attendee: Avon, Berlin, Bristol, CCSU, Coventry, CSP, East Hartford, Enfield, Farmington, Guilford, Judicial Marshals, Madison, Manchester, Milford, Monroe, Norwalk, POST, Simsbury, Wethersfield

Meeting called to order by President Thomas Kulhawik

Secretary's Report: Motion made by Monroe and seconded by East Hartford to accept the minutes of October 3, 2013 meeting as presented. Motion carries.

Treasurer's Report: Balance \$4,699.31. Motion made by Simsbury and seconded by CSP to accept report as presented. Motion carries.

Old Business:

Marketing Subcommittee: No news from Cirma yet.

Recent On-sites: Madison: Did very well: 5 applied discretions
Monroe: Went well. Mock proved very helpful.

Recent Mocks: Redding

Ted LeMay is not retiring from POST until March. Job will be posted on the DAS website. Ted thanked everyone for the participation and support over the years.

New Business:

Accredited at recent CALEA conference: Central Connecticut State University
Reaccreditations: Avon, Coventry, Enfield, POST

Mocks: Simsbury will be looking for a mock in January.

Current slate of officers in violation of bylaws as President and Secretary from same agency. Motion made by Coventry and seconded by Monroe to change bylaws to only require that the President and Treasurer be from different agencies. Vote: Unanimous.

Chief Kulhawik suggested adding a new membership level to the bylaws to allow people who

have been active in accreditation and retire to stay involved. Motion made by Coventry and seconded by Manchester to add Life membership level with no dues for retired personnel. Motion amended by Coventry to add that life membership application must be voted on by current members whether to accept or not. Motion made by Milford and seconded by Monroe to add life membership level with no dues for retired personnel and for current membership to vote on lifetime membership applications. Vote: Unanimous.

SIRC Fall 2013: New Standards:

17.5.4 is a new standard for Electronic Data Storage: Discussion of whether the standard will apply to only outsourcing of data storage for CAD and RMS systems but may also apply to programs such as PowerDMS. The standard was changed to allow for automated security checks.

46.1.10 is a new standard for Active Threats

91.1.6 (campus LE) Deleted. Former standard mirrored new standard 46.1.10

Motion made and passed not to create 41.2 Sexual Violence and Officer Perpetrated Crimes

SRIC Fall 2013: Proposed New Standards:

1.2.10: New: Defines off duty actions of personnel (a. thru h.)

22.2.7 Revision: Personnel Identification adds bullet c for verbal identification over the telephone

33.6.1 Revision: Assignments for which Specialized Training is required, adds bullet c for "on the job training"

41.2.8 New: Will deal with foot pursuits, prompted by the number of officers killed or injured during foot pursuits.

41.3.9 New: Dealing with Body worn cameras. They expect a number of revisions as there are quite a few legal issues on these cameras still coming to the forefront.

52.2.4 Revision: Internal Affairs (keeping the complainant Informed) will have multiple language changes and will go from optional to mandatory.

Election of Officers will be held at February Meeting. Proposed slate:

President: Chief Thomas Kulhawik – Norwalk

Vice President: Officer Thomas Pycz – Enfield

Treasurer: Linda Carlin – Farmington

Secretary: Deputy Chief Susan Zecca – Norwalk

Anyone interested in an officer position please contact Chief Kulhawik prior to the February meeting. Slate will be voted on at the next meeting.

Meetings will continue to be held every other month at the Department of Public Safety in Middletown. Next meeting February 6, 2014.

Motion to adjourn made by Coventry and seconded by Farmington. Meeting adjourned.

Respectfully submitted,

Deputy Chief Susan Zecca
Norwalk Police Department
CONN PAC Secretary