

CONN PAC MEETING MINUTES

Date: April 2, 2015, 10am

Location: CT Department of Public Safety HQ, Middletown CT

Attendees: Avon, Bethel, Bloomfield, Coventry, CSP, Darien, East Hartford, Enfield, Farmington, Groton City, Judicial Marshals, Manchester, Meriden, Milford, Monroe, Norwalk, Orange County NY Sheriff, POSTC, Rocky Hill, Simsbury, UNH, Life Member Ray Bouchard (POSTC Ret.)

Meeting called to order by President Thomas Kulhawik.

Secretary's Report: February Minutes presented by Vice President Thomas Pycrz for review. CSP was in attendance however not listed in the minutes. Minutes amended to add CSP to the attendance. Motion made to accept the minutes as amended. Vote unanimous. Motion carried.

Treasurer's Report: Balance is \$4,484.02 after payment for meeting refreshments. Dues letters have been posted on the website and emailed. Motion to accept the treasurer's report as presented made by Milford and seconded by POSTC. Vote unanimous. Motion carried.

Introductions:

New Members : Orange County NY thank PAC for mock.

UNH Assistant Chief Don Parker will be applying for State Accreditation.

East Harford Officer Kate Weaver.

Old Business:

Accreditation/Reaccreditation: Six (6) agencies will be going to May 14, 2015 State Commission meeting for State Accreditation/reaccreditation.

March CALEA Conference Re-accreditations: Norwalk, UCONN and State Capitol

On Sites Completed:

CALEA: Farmington re-accreditation onsite last week. Gold standard and went smoothly.

Mocks Requested:

Wethersfield completed in February 6th, Bethel -April 21, Avon - April 28th, Rocky Hill will be looking for State Tier I in June.

New Business:

CALEA Conference:

SIRC: Revised Assessment Process (4 years): There was some push back from small agencies but going forward. Compliance Services Manager will check agencies will need to enter information annually via internet.

Removing AD/Non Compliance/File maintenance designations and will just be referring to issues or something to that effect.

45.2.4: Citizen Surveys will not be changed

41.3.8: Body Cameras add to in-car video and standard totally revised.

Assessor Refresher: 84.1.6: Appendix K Annual Audit: Small agencies with 100 or less items should audit every item and larger agencies should audit representative sample. Need to separate audits/inspections/semi-annual and unannounced. One audit can not be used to fill both requirements.

The onsite will be moving away from just file review to a more interactive process. Assessors will be talking to more people and following processes.

Power DMS will be reducing annual fee. Fee will be built into CALEA fees.

Training:

Chief will do training on analysis at June meeting.

State Accreditation manager training will be held in the summer.

Discussion: Darien currently State Tier II but looking to go to CALEA. Discussion of the pros and cons of both processes.

Motion to adjourn made and seconded. Vote: Unanimous. Meeting Adjourned.

Respectfully submitted,

Deputy Chief Susan Zecca
Norwalk Police Department
CONN PAC Secretary