

CONN PAC MEETING MINUTES

Date: December 4, 2014, 10am

Location: Fort Points by Sheraton, Meriden, CT

Attendees: Avon, Berlin, Bethel, CCSU, CSP, Coventry, Darien, DESPP, East Hartford, Enfield, Farmington, Glastonbury, Groton City, Guilford, IACLEA, Judicial Branch, Madison, Manchester, Meriden, Milford, Monroe, Norwalk, POST, Rocky Hill, South Windsor.

Meeting called to order by President Thomas Kulhawik.

Secretary's Report: Judicial Marshals advised that the PREA standards apply ALL Lockups. October minutes will be amended to reflect such.

Motion made by Coventry and seconded by Milford to accept minutes of October 2, 2014 meeting as amended. Motion carries.

Treasurer's Report: Balance \$5,522.16. Motion made by Judicial Marshals and seconded by Madison to accept report as presented. Motion carries.

Introductions:

New Members and Guests: Hartford new member.

New State POST Accreditation Manager: Bill Tanner, retired from Wilton PD.

Old Business:

Dues Assessments: 44 paid members

Accreditation/Reaccreditation:

Onsites Completed: Capitol Police 11/9-11/12/14: No update

CALEA On-sites Scheduled: Norwalk: 12/7-12/10/14

UCONN: 12/15-12/17/14

State On-sites scheduled: New London: Tier I: January 9, 2015

Newtown: Tier I: January 23, 2015

Mocks Requested: Norwalk and Farmington: Completed

Meriden: Looking for Mid February mock

Bloomfield: Will be requesting State Tier I reaccreditation mock

New Business:

PowerDMS Updates: Farmington advises that on the left hand side in PowerDMS you can

see what PowerDMS is working on. Reports. Farmington has requested accreditation managers be given ability to override actions of their team.

Annual Donation – Only one comment that if we chose to make annual donation it should be from picked from a group of agencies.

CALEA Executive Director's Advisory Group:

- Assessment Process: Onsite process is being revamped to an annual review of problem and time sensitive standards which will allow agencies to remediate issues on an ongoing basis. All agency onsite would be gold standard. Annual reports would be submitted through web portal. Public Hearing will be mandatory for all onsite.
- Discontinuation of CACE: No new agencies are allowed to sign up for CACE and it will be discontinued December 2017. PowerDMS will come down in price.
- Program Manager Assignments: Now all managers are part time. New manager for the Northeast is Paul McMillian who is retired Chief of MBTA
- New Standard – Albuquerque conference SIRT:
 - Hida Deconfliction
 - Body Cameras will get mover to in car camera standard
- PowerDMS – Compliance with Standards – There is an addendum in PowerDMS you can click on to show compliance.
- No new assessors until they determine employee status – Va says all assessors are employees and CALEA says they are contractors.

IACP Conference: Chief Kulhawik was a panelist on the Chiefs Accreditation panel.

Elections: No new nominations received. No nominations received from the floor. Vote will take place at February meeting.

Meeting adjourned at 10:45am

Training: PREA training given by Dennis Harrell and Joe Race.

Next Meeting February 4, 2014.

Respectfully submitted,

Deputy Chief Susan Zecca
Norwalk Police Department
CONN PAC Secretary