

## CONN PAC MEETING MINUTES

**Date:** April 7, 2016 10:07AM

**Location:** Department of Public Safety, Middletown, CT

**Attendees:** Avon, Bethel, Brookfield, Coventry, CSP, Darien, East Hartford, Enfield, Farmington, Glastonbury, Groton City, Guilford, Judicial Marshalls, Manchester, New Canaan, North Haven, Norwalk, Orange County Sheriffs, POSTC, Rocky Hill, Simsbury, South Windsor, UCONN, UNH, Lifetime Members, Dennis Harrell and Geoff Ice.

**Secretary's Report:** February Minutes tabled until next meeting.

**Treasurer's Report:** Treasurer's report presented. Balance is \$1,919.32. Motion to accept the treasurer's report as presented made by UCONN and seconded by POSTC. Vote unanimous. Motion carried.

**Introduction:** Coventry Introduced their CALEA Assessors Chief Mark Scott from Georgia and Chief David Newlan of Florida.

**Old Business:** Mock Onsite: Enfield: Wednesday April 13<sup>th</sup>. Have four scheduled Guilford and Avon both agreed to assist as well.

Onsite: Coventry in process on CALEA onsite. Assessors attended CONNPAC meeting.

POST Update: B. Tanner advises he attended an Accreditation Conference in Harrisburg, PA. PA has 180 state accredited agencies. The Accreditation is associated with the Chief's association and modeled much like CALEA onsite. They charge a \$250 application fee and \$1000 a year. National Accredited net conference June 15-17. B. Tanner will send information on it to anyone interested.

State Accreditation manual revision goes to the POST Counsel on May 12, 2016.

Six agencies were accredited at the last POSTC meeting: 4 Reaccreditation and 2 initial accreditation.

Accreditation manager training: 15 people attended the training.

### **New Business:**

St Louis CALEA Conference: CSP, Berlin and Glastonbury received reaccreditation at the conference. CSP was asked about racial profiling complaint increase which coincided with the change in law.

CALEA process changed to four year cycle, with CSM checking 25% of files annually. Assessments will be more like the current Gold Standard assessment. Unknown if CSMs will be looking at the same files each year or different files or what role mocks might have in the process.

Chief Kulhawik suggests a change in the process for performing and charging for mock onsite. Motion made by Enfield and seconded by lifetime member to require agency requesting a mock to join the PAC and pay \$100 mock fee if they have not participated in at least one mock or extra service activity in the year. Vote Unanimous. Discussion: Coventry suggests a notice be sent to SPCA explaining the requirement and fees. Chief Kulhawik will send out notice.

Discussion over holding another picnic for the June or August meeting. Chief Kulhawik will check with Meriden on availability of the Meriden PBA facility.

Motion made by POSTC and seconded by CSP to adjourn. Vote unanimous. Meeting Adjourned.

Respectfully submitted,

Deputy Chief Susan Zecca  
Norwalk Police Department  
CONN PAC Secretary