

## **CONN PAC MEETING MINUTES**

**Date:** December 7, 2017 9:30 AM

**Location:** Sheraton Four Points – Meriden CT

**Attendees:** Avon, Bethel, Berlin, Bloomfield, Bristol, Brookfield, CALEA, CSP, Coventry, Danbury, Darien, East Haven, Enfield, Glastonbury, Granby, Greenwich, Groton City, Judicial Marshals, Manchester, Meriden, Milford, Monroe, New Canaan, Norwalk, POST C, Simsbury, UNH, Willimantic, Life members: Dennis Harrell (Jud. Marshals Ret.), Geoff Ice (CSP Ret.), Ray Bouchard (Enf.PD/UCONN Ret.)

Meeting called to order by President Chief Thomas Kulhawik at 9:50 AM.

The Secretary was not present for this meeting. Minutes of the October 2017 meeting were presented by Pres. Kulhawik. Motion to accept the minutes made by Monroe and seconded by Manchester. Motion carried.

Treasurer's Report: The Treasurer was not present for this meeting. The Treasurers report was read by Pres. Kulhawik. Balance as of December 7, including dues is \$1,802.48. Motion to accept made by Coventry and seconded by Milford. Motion carried.

### **Introductions:**

None

### **Announcements:**

None

### **Correspondence:**

The State Capitol Police sent a letter thanking all of the PAC members who assisted in their Mock On -Site.

### **Old Business:**

Accreditation/Reaccreditation:

Capitol Police, UCONN, and Norwalk each had their CALEA on-site assessments with no issues reported.

CALEA Update:

CALEA Program Manager Paul MacMillan provided an update of items from the Jacksonville conference:

- Std. 31.5.8 – Entry level probation will be deleted in all programs.
- Std. 72.8.1 – There is a move to change the commentary language in this standard that allows video surveillance to comply with the 30 minute face to face checks of detainees, and to disallow that video surveillance as a substitute for an actual face to face check. It was decided that the proposed change will be put out for public comment before being implemented.
- Language addressing LGBT will be added to the commentaries in various standards.
- Appendix G. – Confirmed that proofs are required in all bullets for every year of the assessment period.
- SIMRS – Agency annual reviews are scheduled around the time of the agency's Award Date as opposed to when the On-site occurred.

POST Update:

None

**New Business:**

There are still a number of agencies that have not paid their annual dues. Current list of agencies who owe dues and those that may owe for extra members attending the holiday breakfast meeting available from Pres. Kulhawik.

Motion to adjourn made by POST, seconded by Monroe, and carried. Meeting adjourned at 9:57 AM

Respectfully submitted,

Off. Thomas Pyrcz  
Enfield Police Department  
CONN PAC Vice President