

## CONN PAC MEETING MINUTES

**Date:** February 1, 2018

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

**Attendees:** Avon, Berlin, Bethel, Bloomfield, Coventry, CSP, Danbury, Darien, Enfield, Farmington, Glastonbury, Greenwich, Groton City, Guilford, Madison, Milford, Norwalk, Orange County, POSTC, Rocky Hill, Simsbury, UCONN, UNH, Wethersfield, Willimantic and lifetime members G. Ice and W Harrell.

**Secretary's Report:** Minutes of December 7, 2017 meeting presented for review (VP Pyrcz). Motion made by Simsbury and seconded by Coventry to accept minutes as presented. Vote: Unanimous. Motion carries.

**Treasurer's Report:** Treasurer's report presented. Balance is \$815.43. Motion to accept the treasurer's report as presented made by Coventry and seconded by POSTC. Vote: Unanimous. Motion carried.

**Introductions:** Lt Drew Gallupe from Berlin will be taking over Accreditation duties.

**Old Business: Mock Onsite:** B. Tanner mentions need for more people to help with mock on-sites. Recent on-sites have had some issues because all files have not been reviewed at mock. Dairen thanked those who assisted with their mock.

**CALEA onsite:** Farmington: March 19-22.

**CALEA update:** Paul not able to attend however can be emailed with any issues. There has been recent debate on 30 minute prisoner check and is presently a forum topic. CALEA is looking to require the checks be in person not via video which might present problems for smaller agencies.

Frisco, Tx conference in March: Norwalk, UCONN, Capitol and Orange County will be attending.

**POSTC update:** Chief Kulhawik advises a task force has been set up by the Legislature to review POST and State Police practices. One recommendation is to mandate some low level accreditation for all

CT agencies. That recommendation was given to POSTC Accreditation sub-committee for review. Chief Kulhawik is the chair of the sub-committee. The sub-committee will be looking at all Tier I state standards and State mandated policies. Believe there may be 40-50 standards that might be recommended as mandatory, but recommend it should be called certification or something other than accreditation. Staff would need to be added to POSTC to do compliance checks. Likely no penalty for non compliance other than it being made public. The first sub-committee meeting will be March 2<sup>nd</sup>. Chief has discussed with PowerDMS the need for a lower fee if such a program is put in place. B. Tanner indicates if the staff was increased issues could be addressed with compliance checks on mandatory policies. Currently there are only 39 State Accredited Agencies. Chief states he believes it is important for POSTC to be proactive on this rather than the Legislature mandating something without POSTC input.

**New Business:** Elections: Motion made by POSTC and seconded by Coventry to nominate the current slate of officers for another term. Vote: Unanimous.

PowerDMS: Laura is willing to do webinar either for new users or more in-depth for experience users.

**Training Update:** Deputy Chief Silver has surveyed other PACs for training ideas. Members have presented on innovative ways they have complied with standards. Set up mentoring program to help new agencies personnel learn the process. UCONN is beginning to use Guardian system form early warning and roll call training. DC Silver will set up a webinar if there is interest from other agencies. Anyone interested in presenting on a topic should contact DC Silver.

Motion made adjourn. Vote unanimous. Meeting Adjourned.

Next Meeting April 5, 2018, Will be run by VP Pyrce.

Respectfully submitted,

Deputy Chief Susan Zecca  
Norwalk Police Department  
CONN PAC Secretary