

CONN PAC MEETING MINUTES

Date: June 1, 2017

Location: Department of Public Safety, Middletown, CT

Attendees: Avon, Berlin, Bethel, Bloomfield, Brookfield, CCSU, Coventry, CSP, Darien, Danbury, East Hartford, Enfield, Farmington, Groton City, Judicial Marshalls, Manchester, Monroe, New Britain, Norwalk, Orange County, POSTC, Rocky Hill, Simsbury, State Capitol, Stratford, UCONN, UNH Westport and Willimantic.

Secretary's Report: Minutes of April 6, 2017 meeting presented for review. Motion made by Coventry and seconded by CSP to accept minutes as presented. Vote: Unanimous. Motion carries.

Treasurer's Report: Treasurer's report presented. Balance is \$978.90. Four agencies have already paid July 2017 dues. Motion to accept the treasurer's report as presented made by Coventry and seconded by CSP. Vote: Unanimous. Motion carried.

Introductions: Too many new attendees due to training to introduce.

Old Business: Mock Onsite: Danbury has 3 members scheduled for June 15th, Teir II mock. Looking for a few more.

CALEA Update: Paul MacMillian gave update on 6th Transition: If currently in your three year cycle, you can stay with 5th edition until the onsite. Then you must transition to 6th Edition. Once you transition to 6th, you cannot go back to 5th. Mr. MacMillan gave presentation related to changes and CIMRS. Chief Kulhawik will email Power point to all members. It may be worthwhile to comment at conference or email program manager related to Appendix G suggested change back to back to yearly proof needed for each bullet regardless of number of bullets. If you are not receiving regular communications from CALEA contact Mia Mitchell.

POSTC update: Bill Tanner had no update. Accreditation committee update: POST is looking to make Power DMS mandatory for all State Accredited agencies and to make a time limit for start to finish of initial accreditation phase. This recommendation will be going to the September POST C

meeting. Additionally State Accreditation final reports will be moving more in line with CALEA with reporting of issues and challenges but moving away from Applied Discretion, etc.

New Business:

Policy Sharing: Further research is needed as it appears there would be a licensing fee for each participating agency for a online Policy databank.

Training: Nothing new to report.

December Holiday Breakfast: Scheduled for December 7, 2017, 9am meeting, and 9:30am breakfast. Four Points Sheraton in Meridan with the same terms as last year which is a cost of approximately \$20 per person. Motion made by CSP and seconded by Coventry to hold the breakfast meeting and CONNPAC to cover the cost. Vote: Unanimous.

Training by Laura and Bill Saunders on PowerDMS held directly after the meeting.

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

Respectfully submitted,

Deputy Chief Susan Zecca
Norwalk Police Department
CONN PAC Secretary