

CONN PAC MEETING MINUTES

Date: October 5, 2015, 10am

Location: Connecticut Department of Public Safety Headquarters, Middletown, CT

Attendees: Avon, Bethel, Berlin, Bloomfield, CALEA, Coventry, CSP, East Hartford, Enfield, Farmington, Groton City, Guilford, Judicial Marshals, Manchester, North Haven, Norwalk, Orange County, UCONN, UNH, Wallingford, Lifetime Member Ray Bouchard.

Meeting called to order by President Thomas Kulhawik.

Secretary's Report: August Minutes presented for review. Motion made by Manchester and seconded by Farmington to accept the minutes as presented. Vote unanimous. Motion carried.

Treasurer's Report: Treasurer's report presented. Balance is \$4,946.03. Motion to accept the treasurer's report as presented made by Farmington and seconded by LM. Vote unanimous. Motion carried.

Introduction: Stanley Lofquiol from North Haven Police.

Correspondence: NNEPAC: NNEPACRADIO.com has podcasts on CALEA meetings and standards. Also Facebook page has SRIC information.

LEACT- OT & Extra duty software: Power Details – works with PowerDMS

Old Business:

Mock Onsite: Berlin mock will be Thursday. Onsite November 15-18, 2015.

CSP CALEA public hearing December 14th at POST. Onsite December 12-16, 2015.

POST Update: B. Tanner advises he is still working with legal and PowerDMS to get State Standards on PowerDMS. Tier I standards revisions will hopefully be complete for next meeting.

New Business:

CALEA Update: Program Manager Paul MacMillian: Demographics tables changing and need to be updated annually. Annual agency status reports for CALEA to check for policy change compliance. SROs are considered contractual services under Chapter 3 regardless of assigned or Board of Education employee.

Holiday Breakfast meeting will be held December 10th at Four Point Sheraton in Meriden at 9:30am. Motion made by Enfield and seconded by Manchester for CONNPAC to cover the cost. Vote: Unanimous.

Miami CALEA Conference: Coventry, Norwalk and Enfield will be attending.

Motion made by Farmington and seconded by Guilford to adjourn. Vote unanimous. Meeting Adjourned.

Training on strategic planning held after meeting adjournment.

Respectfully submitted,

Deputy Chief Susan Zecca
Norwalk Police Department
CONN PAC Secretary