Board of Police Commissioners
Business Session Meeting
Agenda–Thursday, June 14, 2012

9:00 a.m. – 1125 Locust, 6th floor Board room.

1. Scheduled Meetings:

Regular Board Meetings:

Tuesday, June 26, 2012
9:00 a.m., 6th floor, Board room

Tuesday, July 17, 2012
9:00 a.m., 6th floor, Board room

Tuesday, August 28, 2012
9:00 a.m., 6th floor, Board room

Business Sessions:

Thursday, June 14, 2012
9:00 a.m., 6th floor, Board room

Tuesday, August 14, 2012
9:00 a.m., 6th floor, Board room

Audit Committee Meeting:

Friday, June 22, 2012
9:00 a.m., 6th floor, Board room

Board Hearing:

In the Matter of the Disciplinary Proceedings of:
Police Officer Anthony Melkowski
Tuesday, June 26, 2012
8:00 a.m., 6th floor Board room

2. Approval of minutes. **(Tab A)**
   a. April 9, 2012
   b. April 24, 2012
   c. May 10, 2012
   d. May 22, 2012

3. Chief Darryl Forté
   a. General discussion.

4. Deputy Chief Cheryl Rose – Patrol Bureau.
   a. General discussion.

5. Deputy Chief Kevin Masters.
   a. General discussion.

6. I. Pearl Fain – Office of Community Complaints.
   a. General discussion.

7. A/Deputy Chief Jim Pruetting – Administration Bureau
   a. General discussion.

8. Deputy Chief Randy Hundley – Investigations Bureau.
   a. General discussion.

9. Deputy Chief Jerry Gallagher - Executive Services Bureau **(Tab B)**
   a. Headquarters Phase II renovation and addition.
   b. General discussion.

10. Deputy Chief Patty Higgins – Research and Development Bureau.
    a. General discussion.

11. Ms. Virginia Murray, Office of General Counsel.

12. Fraternal Order of Police Lodge No. 99
    a. General discussion.

13. Future Business Meeting Agenda Items.

14. Mr. David V. Kenner

15. Mayor Sylvester “Sly” James, Jr.

16. Commissioner Patrick A. McInerney.

17. Commissioner Angela Wasson-Hunt.

19. Commissioner Alvin L. Brooks.

20. Commissioner Lisa T. Pelofsky.

21. Motion to go into Closed Session.
    a. Closed Session: Legal matters.
    b. Closed Session: Employment matters.
    c. Closed Session: Litigation matters.

22. Informational items: **(Tab C)**
    a. Project #603, Computer use and security.
    b. Project #527, Pay summary.
    c. Project #541, Code of ethics and rules of conduct.