CITY OF LAWRENCE Police Merit Commission April 1, 2020 Special Meeting

MEMBERS PRESENT: Charles Wheeler, Gail Gartin and Karen Horth Powers were present

ALSO PRESENT: Clerk Kathleen Walton

STAFF PRESENT: Captain Schneider

BY TELEPHONE: Interim Corporation Counsel Hopper and Police Chief Hofmann

Commission President Wheeler called the meeting to order at 5:14 p.m. and announced a quorum was present.

Commission President Wheeler announced that the public is able to participate in the meeting by dialing 463-777-8704 and entering participation code 355208.

COMMENTS OF COMMISSION MEMBERS: None

<u>APPROVAL OF MINUTES:</u> Mrs. Gartin moved to approve the minutes of the regular meeting on March 9, 2020. The motion was seconded by Ms. Powers and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Captain Schneider requested approval to extend a Conditional Offer(s) to next applicant(s) to fill next vacancy(ies) within the Department. Ms. Powers moved to approve the request. The motion was seconded by Mrs. Gartin and carried 3-0.

Captain Schneider requested approval to hire the next applicant passing all requirements established by Indiana Public Retirement System INPRS. Mrs. Gartin moved to approve the request. The motion was seconded by Ms. Powers and carried 3-0.

Commission President Wheeler announced that the April 13, 2020 meeting would be cancelled if no agenda items were received by 9am on April 10, 2020. He went on to say that the next regularly scheduled meeting is scheduled to be held on Monday, May 11, 2020 at 6pm.

PERFORMANCE RECOGNITION: None

<u>COMMENTS OF THE POLICE CHIEF</u>: Police Chief Hofmann, speaking from the phone, thanked the commissioners for attending today's meeting.

CITIZEN COMMENTS: None

ADJOURNMENT: There being no further business to come before the Commission, the meeting was adjourned at 5:20 p.m., by the unanimous vote of the Commission.

Charles Wheeler, President Kathleen Walton, City Clerk

These minutes are not intended to be verbatim. They are a summary of discussions held, with the exception of the motions. An audiotape is made which provides a detailed record.