

**SPECIAL MEETING**  
**AGENDA**  
Wednesday, January 8, 2014  
5:00 PM  
Erlingheuser Room, City Hall

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. APPROVAL OF MINUTES: December 4, 2013 regular meeting minutes
5. PUBLIC SESSION:
6. MONTHLY REPORTS:       Departmental Monthly Report  
                                  Car Maintenance Report  
                                  Officers' Activities Report  
                                  Detective Bureau  
                                  IA Log  
                                  Sub-Committee Reports
7. COMMUNICATIONS:
  - A. Letter dated December 18, 2013, carbon copy to the Board from Chief Hale regarding the FY 14/15 budget request.
  - B. Letter dated January 6, 2014, from Chief Kevin J. Hale to the Board regarding his request for approval of policy #4.402.
8. UNFINISHED BUSINESS: Please refer to Notes on Unfinished Business, annexed to the agenda.

9. NEW BUSINESS:

10. ORAL REPORT...POLICE CHIEF

11. EXECUTIVE SESSION:

12. ADJOURNMENT:

Respectfully submitted,

Jennifer Lester  
Recording Secretary  
Board of Police Commission/Traffic Authority

**NOTICE TO THE PUBLIC**  
**TO INSURE ADA COMPLIANCE PLEASE CALL 203 736 5900 AT LEAST 48 HOURS PRIOR TO THE MEETING.**