**Thursday, September 15, 2016**

**9:30 A.M.**

**CALL TO ORDER**

**ACTION ITEMS**

1. Minutes of the May 12, 2016 Meeting
2. Chiefs/Public Comment

**CERTIFICATION COMMITTEE**

**Request for a Certificate of Comparative Certification and Full or Partial Waiver of the Basic Recruit Training Academy**

1. Allen F. Derek - Westbrook Police Department (Officer)
2. William E. Braithwaite -Stafford Police Department {Officer)
3. Andi B. Farrier -Yale University Police Department (Officer)
4. Matthew Franco, Jr. - Yale University Police Department {Officer)
5. Paul M. Gately - Groton Town Police Department (Deputy Chief)
6. Paul A. Burwell, Jr. - Metropolitan Transportation Authority {MTA P.D. Officer)
7. Eric J. Frate - Orange Police Department (Officer)
8. Kevin D. Rafferty - New Fairfield Police Department {Officer)
9. David R. Wagner - Woodbury Police Department (Officer).

**Request for one year Probationary Period Extension**

1. Brian C. Carroll - Norwich Police Department {Injury)

**Refusal to Re-Certify**

1. Paulo Cardinale - Danbury Pqlice Department (Special Officer)
2. James Cole - Danbury Police Department (Special Officer)

**Rehire**

1. Juma Jones - East Hartford Police Department

**Revocation of Certification**

1. Matthew P. Macero - Ansonia Police Department (Untruthfulness - Conviction)
2. Rui Silva -Stafford Police Department {Untruthfulness - (Departmental Charges)
3. Steven R. Santucci - Newtown Police Department - {Felony Convictions)

**Basic Training Academy Applications**

1. Milford Police Department (September, 2016)
2. Bridgeport Police Department (October 3, 2016)
3. Hartford Police Department (October 17, 2016)
4. New Haven Police Department (October 3, 2016
5. Waterbury Police Department (October 7, 2016)

**ACCREDITATION COMMITTEE**

1. Tier Ill Re-Accreditation - Coventry Police Department
2. Tier Ill Re-Accreditation - Naugatuck Police Department
3. Tier IAccreditation - Danbury Police Department

**INFORMATION ITEMS**

1. Executive Director’s Report
2. Directors Reports

Basic Training

In-Service Training

1. Accreditation Manager's Report
2. Compliance Officer's Report
3. Audit Reports
4. Correspondence

**OLD BUSINESS**

1. Informational - General Notices 16-01 through 16-06A

**NEW BUSI NESS**

1. Council Resolution -Justice David M. Borden - posthumously