

BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING MINUTES

Date: May 11, 2018

Judy Van Bogaert called the meeting to order at 6:00 p.m. with the following people in attendance:

Judy Van Bogaert

Judith Miller

John Marshall

Roll Call – All commissioners present

Public Comments – None

EXECUTIVE SESSION – At 6:00 pm Judy Van Bogaert called an executive session pursuant to Section 2(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine validity). A motion to go into executive session was made by Judith Miller and seconded by John Marshall.

Roll Call vote on Executive Session – All in favor

In attendance: (For all interviews unless specified differently):

Judy Van Bogaert

Judith Miller

John Marshall

Applicant #16, Laura Rickett, started her interview at 6:02 pm and concluded at 6:20 pm.

Applicant #17, Ivan Castenada, started his interview at 6:30 pm and concluded at 6:52 pm.

Applicant #18, Alex McMenemy, started his interview at 6:58 pm and concluded at 7:11 pm.

Applicant #19, Nicholas Dannahoehne, did not show.

Applicant #20, Heather Melhouse, started her interview at 7:53 pm and concluded at 8:14 pm.

At 8:14 pm, the Executive Session ended with a motion by Judith Miller and seconded by Judy Van Bogaert. The motion passed by a unanimous voice vote.

Adjournment – A motion to adjourn was made by Judith Miller and seconded by John Marshall. The motion passed by a unanimous voice vote. The meeting adjourned at 8:15 pm.