

BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING MINUTES

Date: May 12, 2018

Judy Van Bogaert called the meeting to order at 9:00 a.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 9:01 am 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 #21, Gary Michaels, started his interview at 9:03 am and concluded at 9:15 am.

Applicant #22, John Gatzke, started his interview at 9:30 am and concluded at 9:40 am.

Applicant #23, Jacqueline Mielke, started her interview at 9:59 am and concluded at 10:20 am.

Applicant #24, Daniel Howell, started his interview at 10:30 am and concluded at 10:46 am.

Applicant #25, Kevin Bayer, was a no show.

Applicant #26, Darby Fisher, started his interview at 1:02 pm and concluded at 1:15 pm.

Applicant #27, Marlin Sheets, started his interview at 1:31 pm and concluded at 1:47 pm.

Applicant #28, Michael Terek, started his interview at 1:58 pm and concluded at 2:13 pm.

Applicant #29, Deryk Bryja, started his interview at 2:30 pm and concluded at 2:43 pm.

At 2:44 pm, the Executive Session ended with a motion by John Marshall 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 Judy Van Bogaert. The motion passed by a unanimous voice vote. The meeting adjourned at 2:45 pm.