



Board of Police Commissioners

Regular

~ Agenda ~

36 Court Street
Springfield, MA 01103
<http://www.springfieldcityhall.com>

Gary Berte

Thursday, January 19, 2023

4:00 PM

Springfield Training Facility

I. Call to Order Open Session

4:00PM Thursday January 19, 2023. Being held at the Springfield Training Facility, 299 Page Blvd. Springfield, MA 01104.

II. Roll Call

III. Approval of Minutes

Vote on Open Session minutes from the 11/22/22 meeting

IV. New Business

Session will begin in Public and go into Executive Session.

A. *Vote to Elect a Chairperson*

B. *Vote on acceptance of Law Department opinion*

Vote on acceptance of Law Department opinion regarding number of votes required to pass a motion.

C. *Vote on acceptance of Robert's Rules of Order*

Vote on acceptance of Robert's Rules of Order for the conduct of business before the Board.

V. Old Business

Motion to go into Executive Session for reconsideration of vote on Motion from 11/22/22 Executive Session regarding reinstatement date, in light of Law Department opinion (SO-19-036, SO 19-038). *Roll call vote required.*

VI. Executive Session

Executive Session

1. Vote on Executive Session Minutes from the 11/22/22 meeting. *Roll call vote required*

The below referenced matters will be held in Executive Session pursuant to exemption #1:

To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

2. Reconsideration of vote on Motion from 11/22/22 Executive Session regarding reinstatement date, in light of Law Department opinion (SO-19-036, SO 19-038). Only Commissioners who were present on 11/22/22 may participate in this vote. Roll call vote required.

3. *Status of IIU Investigation*

4. Motion to return to Open Session. *Roll call vote required.*