



# 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.*