

### **I. Call to Order**

The meeting was called to order at 5:16 p.m. by Commissioner President Wendy Trietsch.

### **II. Roll Call**

PRESENT: Commissioners Mike Sherman, Tom Brogan, Wendy Trietsch, Martha McQueen, Joy Walker, and Attorney Linda Meier

Also in attendance Chief of Police James Ison and Recording Secretary Misty Ituarte.

### **III. Minutes**

Commissioner Sherman moved to approve the minutes from December 9, 2021, seconded by Commissioner Walker. Vote: Ayes. **MOTION CARRIES.**

### **IV. Old Business**

Commissioner Trietsch stated there will be an Executive Meeting after the Regular meeting to meet with Amy from IPSP to help pick the questions that will be asked during the oral interviews for the Promotional Process.

### **V. New Business**

Police Merit Commission Rules and Procedures to be amended.

Commissioner Sherman moved to approve the amendment of the Police Merit Commission Rules and Procedures, seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES.**

### **VI. Business from the Floor**

None.

### **VII. Announcements/Reports**

A. Attorney –

None.

B. Chief –

Chief Ison asked the board to remove two applicants from the hiring list: #6 Daniel Shipley and #10 Alexandro Martinez.

Commissioner Sherman moved to remove applicants #6 Daniel Shipley and #10 Alexandro Martinez from the hiring list, seconded by Commissioner Walker. Vote: Ayes. **MOTION CARRIES.**

C. Committee – None

**VIII. Budget/Claims**

A claim in the amount of \$333.00 for Attorney Meier's services for the month of December, as well as the Commissioner's per diem pay for the Executive and Regular Meetings for this month.

Commissioner McQueen moved to approve the claims, seconded by Commissioner Sherman. Vote: Ayes. **MOTION CARRIES.**

**IX. Comments from Commission Members**

Commissioner McQueen stated they met prior to the Regular Meeting for an Executive meeting where they received new information about prospective employees as posted on the Agenda.

Commissioner Sherman stated the person(s) involved with the background checks on the prospective employees are doing a nice job.

**X. Comments from the Floor**

None.

**XI. Adjournment**

Commissioner Sherman moved to adjourn, seconded by Commissioner McQueen. The meeting was adjourned at 5:20 p.m.

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Wendy Trietsch, President

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Mike Sherman, Secretary