**EVANSVILLE POLICE MERIT COMMISSION**

**MEETING AGENDA**

### Monday, July 10th, 2023

**4:00 p.m. Room 307, Civic Center Complex**

1. **EXECUTIVE SESSION**:
2. An executive session will be held prior to the open session.
3. The executive session is closed as provided by:
4. I.C. 5-14-1.5-6.1(b)(5): To receive information about and interview prospective employees.
5. I.C. 5-14-1.5-6.1(b)(6)(A): With respect to any individual over whom the governing body has jurisdiction to receive information concerning the individual’s alleged misconduct.
6. I.C. 5-14-1.5-6.1(b)(9): To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
7. **OPEN SESSION:**
8. **CALL TO ORDER:**
9. **ACKNOWLEDGE GUESTS:**
10. **APPROVAL OF MINUTES:**
    1. June 12th, 2023 (Sutton, Johnson-Kincaid)
    2. June 26th, 2023 (Cook, Johnson-Kincaid)
11. **APPROVAL OF CLAIMS:**
12. **PROBATIONARY OFFICER UPDATE:**
    1. Update for officers in the FTO Program.
13. **PENDING DISCIPLINE:**
    1. 23-PO-19 – Officer Brian Hessler, Badge Number 1211 – 1 Day Suspension (Tabled – Hearing Set for 8/28/2023 at 4:00pm)
14. **APPLICANTS:**
    1. 23-034
    2. 23-045
15. **REMINDERS:**
    1. The next scheduled meeting is Monday, July 24th, 2023 at 4:00pm.
16. **ADJOURNMENT:**