**EVANSVILLE POLICE MERIT COMMISSION**

**MEETING AGENDA**

### Monday, October 9th, 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. September 11th, 2023 (Cook, Sutton, Johnson-Kincaid)
11. **APPROVAL OF CLAIMS:**
12. **REQUESTS FOR FUNDS:**
    1. Funds request for the purchase of new promotional exams for the ranks of Sergeant, Lieutenant, and Captain/Deputy Chief.
13. **PROBATIONARY OFFICER UPDATE:**
    1. Update for Officers in SWILEA
    2. Update for Officers in FTO
    3. Continued employment of Probationary Officer Chrisopher Alexander
14. **NEW DISCIPLINE:**
    1. Sergeant Samuel SeDoris - appeal of a punitive transfer on July 3rd, 2023.
15. **APPLICANT PROCESS:**
    1. Certify the new eligibility list with scores from the September 2023 hiring process.
16. **APPLICANTS:**
    1. 23-085
    2. 23-124
17. **REMINDERS:**
    1. The next meeting will be on Monday, October 23rd, 2023 at 4:00pm.
18. **ADJOURNMENT:**