**EVANSVILLE POLICE MERIT COMMISSION**

**MEETING AGENDA**

### Thursday, August 8th, 2024

**4:15 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. July 22nd, 2024 (Sutton, Johnson-Kincaid, Thompson)
11. **APPROVAL OF CLAIMS:**
12. **REQUESTS FOR FUNDS:**
	1. Request to purchase a candidate feedback report for one of the participants of the 2024 Promotional Process for the Rank of Captain.
13. **PROBATIONARY OFFICER UPDATE:**
	1. Update for Probationary Officers in SWILEA and Field Training.
14. **PROMOTIONAL PROCESS:**
	1. Accommodation request from Officer Nick Sammet regarding the 2024 written test for the rank of Sergeant.
15. **APPLICANT PROCESS:**
	1. Certify the scores from the July 2024 Hiring Process.
16. **APPLICANTS:**
	1. 23-078
17. **SWORN AWARDS/COMMENDATIONS:**
	1. Request from the Command Staff that the Certificate of Commendation be awarded to Detective Kyle Dennis for his work in a Financial Crimes investigation spanning the last several months.
	2. Request from the Command Staff that the Certificate of Commendation be awarded to Detective Chris Seibert for his work in a narcotics investigation.
18. **REMINDERS:**
	1. The next schedule meeting is Monday, August 26th, 2024, at 4:15pm.
19. **ADJOURNMENT:**