

CONN PAC MEETING MINUTES

Date: December 1, 2009

Time: 11:00am

Location: MGM Grand Hotel, Foxwoods Resort

Attendees: Norwalk, Coventry, Farmington, POST, Wilton, Danbury, Bethel, Berlin, Darien, UCONN, Enfield, Judicial Marshal, Monroe

Meeting Called to order at 11:30am by Chief Palmer

Secretary's Report: Minutes accepted as submitted

Treasurer Report: \$5199.55 Balance.

TOPICS DISCUSSED

ANNOUNCEMENTS

Overview of past year.

CSP CALEA onsite scheduled for December

Glastonbury CALEA onsite scheduled for December (Saturday 12/5)

Berlin CALEA onsite scheduled for December (Saturday 12/5)

PAC will email phone in and public session information as it becomes available.

Avon CALEA mock scheduled for Monday December 7th.

OLD BUSINESS

None

NEW BUSINESS

Enfield requesting CALEA mock onsite in January to prepare for April onsite.

Election of Officers for 2010

President – Mark Palmer

Secretary – Thomas Kulhawik

Treasurer – Linda Carlin

All unopposed. Ballot cast by Secretary to re-elect current officers.

Vice-President – Nomination from floor for Jina Toribio as well as Ray Bouchard. As a result, election by secret ballot was conducted. Jina Toribio elected as Vice-President for 2010.

Meeting Schedule

February 4, April 1, June 3, August 5, October 7, and December 2nd. All meetings currently scheduled for 10:00am at Department of Public Safety (CSP – HQ) in Middletown, Room 348.

Meeting Adjourned at 1150 hours.

Submitted,

Deputy Chief Thomas Kulhawik
Norwalk Police Department
Secretary