



Zionsville Metropolitan Board of Police Commissioners meeting memoranda for December 17, 2018.

Present: President Suzanna Suarez, Vice-President Josh Garrett, Commissioner Madison Carney, Commissioner Suzanne Nagy, Captain Robert Musgrave, Captain Jeff Morris, Captain Charles White, Attorney Heather Willey

Not Present: Commissioner Bryan Traylor

Call to Order: President Suzanna Suarez

Approval of Minutes from November 19, 2018 meeting: Motion made for approval by Vice-President Josh Garrett, Commissioner Suzanne Nagy seconded the motion. Passed by unanimous vote.

Old Business:

Update on Hiring Process – Captain Robert Musgrave gave the Board an update of our current hiring process. He informed the Board that we will conduct polygraphs on (4) current applicants before being able to offer conditional offers of employment. Captain Musgrave stated that our (3) new lateral officers will be starting 1/1/2019. (2) of the officers are from out of state and we have sent their information to the Indiana Law Enforcement Academy to request a waiver from the officers having to attend the 15 week full academy class.

New Business:

Captain Morris presented the Commissioners with (10) proposed policies for consideration:

- 1) #429: Suspicious Activity Reporting
- 2) #500: Traffic
- 3) #501: Traffic Accidents
- 4) #502: Vehicle Towing
- 5) #503: Traffic information and Summons and Parking Citations
- 6) #504: Operating While Intoxicated
- 7) #600: Investigation and Prosecution

- 8) #601: Sexual Assault Investigations
- 9) #607: Warrant Service
- 10) #608: Operations Planning Deconfliction

Captain Morris explained to the Board that this is the end of phase 2 of the Policy revisions with Lexipol and that going forward; the goal is to have fewer policies to review at one time. Vice-President Garrett made a motion to discuss the proposed policies as a group for approval. Commissioner Carney seconded the motion. After a brief discussion the Board voted to approve all the policies. The motion passed by unanimous vote.

Public Comment: None

Vice-President Garrett made a motion to adjourn the meeting, seconded by Commissioner Traylor. Motion passed by unanimous vote.

The next regular scheduled meeting of the Zionsville Metropolitan Board of Police Commissioners is scheduled for January 22, 2019 at 8:30am or immediately following the Zionsville Town Council meeting in Room #105 at the Zionsville Town Hall, 1100 West Oak St., Zionsville, Indiana.