

**NASHVILLE METROPOLITAN POLICE MERIT COMMISSION
EXECUTIVE SESSION
FEBRUARY 12, 2024**

Police Merit Commission Members Present: President Ken Wendling, Vice-President Linda Lawson, Secretary Tom Bauer, Member Ric Fox, and Member Mike Rozzi. Also present: Police Chief Heather Burris. LT. Mike Horn, SGT. Scott Bowling, Officer Heath Young, Training CDR Mick Reddick, Reserve Officer Jess Bolin, Reserve Officer Bernie Clevenger, and Reserve Officer Douglas Johnson.


EXECUTIVE SESSION

President Wendling opened the Executive Session at 10am.

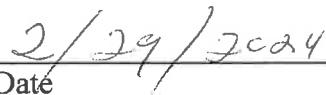
The Metropolitan Police Merit Commission held an Executive Session for the following relevant provision: with respect to any individual over whom the governing body has jurisdiction to receive information concerning the individual's alleged misconduct.

Member Fox moved to adjourn the Executive Session. Secretary Bauer seconded the motion. The motion was unanimously approved.

President Wendling adjourned the meeting at 11:30am



Police Merit Commission President Ken Wendling



Date

**NASHVILLE METROPOLITAN POLICE MERIT COMMISSION MEETING
TUESDAY, JANUARY 23RD, 2024**

Police Merit Commission Members present: President Ken Wendling, Secretary Tom Bauer, Member Ric Fox, Member Mike Rozzi. Police Merit Commission Members absent: Vice-President Linda Lawson. Also present: Chief Heather Burris.

COMMISSION BUSINESS

1) CALL TO ORDER

President Ken Wendling called the meeting to order at 3:30 PM.

2) ROLL CALL

President Wendling called the roll.

3) NEW POLICE DEPARTMENT MERIT COMMISSION MEMBER WAS ANNOUNCED

Member Mike Rozzi was introduced as the newest member of the Nashville Police Merit Commission as appointed by the Nashville Town Council to serve a four-year term. It was announced that he would be replacing the position on the Board that had been held by Jim Hays who had served on the Commission since it was first formed. Chief Burris and Commission members publicly thanked and commended Mr. Hays for his years of service. The Nashville Town Council also re-appointed Ken Wendling and Tom Bauer for another four-year term.

Chief Burris announced that members of the Police Department also reappointed Ric Fox and Linda Lawson each for another four-year term.

4) SWEARING IN OF COMMISSION MEMBERS AND BOND SIGNING

All attending members were sworn in by Clerk-Treasurer Young and then signed their bonds.

5) ELECTION OF OFFICERS

Member Fox moved to renew the terms of last year's officers with Ken Wendling to serve as President, Linda Lawson to serve as Vice-President and Tom Bauer to serve as Secretary. Second, Member Bauer. All were unanimously in favor.

6) APPROVAL 10-10-2023 EXECUTIVE SESSION & REGULAR MINUTES

President Wendling made a motion to approve the 10/10/2023 Executive Session. Second, Secretary Bauer. The minutes were approved unanimously.

Secretary Bauer made a motion to approve the 10/10/2023 regular meeting minutes. Second, Member Fox. The minutes were approved unanimously.

NASHVILLE METROPOLITAN POLICE MERIT COMMISSION MEETING JANUARY 23, 2024

7) REPORT FROM CHIEF BURRIS AND UPDATES ON POLICE DEPARTMENT ACTIVITIES AND ISSUES FOR NOVEMBER AND DECEMBER

Due to special circumstances, there were no meetings held of the Nashville Police Department Merit Commission during the months of November and December. The Commission members requested and received a detailed report of activities and issues from Chief Burris for the months of November and December. The summaries, along with current activities, are attached to these minutes as Addenda #1 through #4.

Chief Burris is still sorting through applications and considering interviews for an open position. Chief Burris and Lt. Mike Horn will be attending the Indiana Chiefs of Police Association Conference in two weeks. The Chief has informed us of the extra planning that they are doing to prepare for the crowds expected in Brown County for the eclipse on April 8, 2024.

8) ADOPT 2024 MEETING CALENDAR

It was agreed in discussion among Commission Members to change the meeting days and times for Commission meetings in 2024. Member Rozzi made a motion to hold meetings on the 4th Tuesday of each month at 10am. Second, Member Fox. Unanimously approved.

9) ADJOURNMENT

Secretary Bauer moved to adjourn the meeting. Member Fox seconded the motion. The motion was unanimously approved. President Wendling adjourned the meeting at 4:35pm.



Police Merit Commission President Wendling

2/29/2024
Date