# NASHVILLE METROPOLITAN POLICE MERIT COMMISSION MEETING TUESDAY, OCTOBER 10, 2023

Police Merit Commission Members present: President Ken Wendling, Vice-President Linda Lawson, Secretary Tom Bauer, Member Ric Fox. Police Merit Commission Members absent: Member Jim Hays. Also present: Chief Heather Burris, Lieutenant Mike Horn, Training Commander Mick Reddick.

### **COMMISSION BUSINESS**

#### 1) CALL TO ORDER

President Wendling called the meeting to order at 4:30pm.

### 2) ROLL CALL

President Wendling called the roll.

## 3) APPROVAL OF MINUTES: 9-12-2023 MEETING

Vice—President Lawson made a motion to approve the general meeting minutes from the 9-12-2023 meeting. Member Fox seconded the motion. All were unanimously in favor.

#### 4) REPORT FROM POLICE CHIEF BURRIS

Chief Burris announced that this current October monthly meeting of the Nashville Metropolitan Police Merit Commission would be an abbreviated session. As previously announced and scheduled, she has arranged a joint meeting with the Nashville Town Council to discuss issues that will affect the Police Department in the future. The meeting is to begin at 5pm and will include the Town Council Members, Town Manager, Town Attorney, Clerk-Treasurer, Metropolitan Police Merit Board Members, and Town Police Officers. Chief Burris explained to the Board that her topic for this multiagency discussion is the issues that will affect planning for an effective Town Police Department. Her theme for future planning is "Better vs Bigger". The Board commends Chief Burris for her inclusive planning strategy.

### 5) ADJOURNMENT

Vice-President Lawson moved to adjourn the meeting. Member Ric Fox seconded the motion. All were unanimously in favor. President Wendling adjourned the meeting at 4:55pm.

Police Merit Commission President Ken Wendling

Date