

**NASHVILLE METROPOLITAN POLICE MERIT COMMISSION
TUESDAY, OCTOBER 11, 2022 AT 3:30 PM**

Police Merit Commission Members present: President Tom Crawford, Vice-President Ken Wendling and Members Dave Derbyshire, Jim Hays and Linda Lawson. Others present were Chief Heather Burris and Town Manager Sandie Jones.

COMMISSION BUSINESS

1) CALL TO ORDER

President Crawford called the meeting to order at 3:30 PM

Member Derbyshire announced he was resigning from the commission on November 1, 2022
President Crawford announced he was resigning from the commission on January 1, 2023
Member Derbyshire was appointed by the Town council, and President Crawford was appointed by the Nashville Police Department.

The Commission discussed possible replacements.

2) APPROVAL OF 9-12-2022 MEETING MINUTES

President Crawford asked if anyone wanted to make a motion to accept the minutes from the September 12, 2022 meeting. Vice-President Wendling made a motion to accept the minutes and Member Lawson seconded the motion. The motion was approved by unanimous vote.

3) REPORT FROM CHIEF HEATHER BURRIS

Chief Burris informed the Commission of equipment the police department needs. She has talked to the Town Council about using CCD funds (Cumulative Capital Development Fund). The Town Council will vote on this request at their October 20, 2022 meeting.

Chief Burris announced that she has organized a Nashville Police Department community picnic. It will be sponsored by the Merit Commission. The event will be held on Saturday, October 22, 2022 at the police department from 12PM – 4PM. Hotdogs, hamburgers, chips and drinks will be provided to the public free of charge.

Chief Burris informed the Commission of the upcoming graduation of Officer Bolin from the Police Academy.

3) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

President Crawford complimented Chief Burris on the job she is doing. All of members agreed.

Member Lawson asked Chief Burris if she could use the Nashville Police Department building for a statewide conference on Sexual Assault and Human Trafficking. The conference will be held on Wednesday, October 19, 2022 from 11 AM to 1:30 PM. Chief Burris advised that Member Lawson could use the building for the conference.

NASHVILLE METROPOLITAN POLICE MERIT COMMISSION OCTOBER 11, 2022

Vice-President Wendling asked Chief Burris about doing a review of the officers concerning their job preference. Chief Burris said they could do that in an executive meeting, then have a regular meeting.


The commission agreed to have their next meeting on Monday November 14, 2022 with the Executive Session starting at 3:30 PM followed by the regular meeting at 4 PM.

4) ADJOURN

President Crawford adjourned the meeting at 4 PM.



Police Merit Commission



Date