

**NASHVILLE METROPOLITAN POLICE MERIT COMMISSION MEETING  
MONDAY, JULY 11, 2022 AT 3:30 PM**

Police Merit Commission Members present: President Tom Crawford, Vice-President Ken Wendling, Members Linda Lawson, Jim Hays, and Dave Derbyshire. 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 3:35 PM

**2) APPROVAL OF MEETING MINUTES OF JUNE 6, 2022 AND JUNE 10, 2022 AND EXECUTIVE SESSION MEETINGS ON MAY 23, 2022, MAY 26, 2022, AND JUNE 10, 2022**

Member Derbyshire made a motion to approve the minutes from all the above listed meetings. Member Lawson seconded the motion. The motion carried unanimously.

**3) CONSIDER UPDATE TO DEPARTMENT VACATION POLICY**

Chief Burris informed the commission on a proposed sick, vacation, bereavement, personal days, holiday pay and compensation time for the Nashville Police Department. This proposal has to be approved by the Town Council. Chief Burris give each member of a copy of the proposal she has been working on. During the meeting there was much discussion concerning the proposal, with many changes made to the proposal. Everything in this proposal depends on fitting in with the budget.

There was a motion and second to accept the proposal, but after some discussion the motion was withdrawn, so that the Commission could see the final proposal after Chief Burris makes all the changes discussed in the meeting.

The Commission decided to meet on July 18<sup>th</sup> to vote on the proposal. This was done so that Chief Burris may present this proposal to the Town Council on July 21, 2022.

Chief Burris informed the commission that the Town Council had separated the Police Department from town's vacation plan.

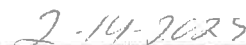
**4) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION**

- Chief Burris informed the Commission that she was cancelling her plans for the county fair.
- Chief Burris informed the Commission that the Music Center was donating a dunk tank for the National Night Out event.
- The Commission decided to not have an August meeting but will meet on September 12, 2022.
- 

**5) ADJOURN**

President Crawford ended the meeting at 4:22 PM

  
\_\_\_\_\_  
Police Merit Commission

  
\_\_\_\_\_  
Date