## NASHVILLE METROPOLITAN POLICE MERIT COMMISSION MEETING MONDAY, JULY 18, 2022 AT 3:30 PM

Police Merit Commission Members present: President Tom Crawford, Vice-President Ken Wendling and Member Jim Hays. Absent were Members Linda Lawson 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 3:32 PM

2) CONSIDER UPDATE TO DEPARTMENT'S SICK & VACATION POLICY The Commission in their July 11, 2022 meeting asked Chief Burris to rewrite her proposal of the department's vacation policy.

There was a question about the 90 days off for personal injury. After Chief Burris explained why she is proposing this many days, the Commission agreed with her.

There was a question about the number of days for bereavement. In her proposal she recommend 3 days, the Commission thought 5 days would be better.

Chief Burris will present her proposal to Town Council, with the correction in the bereavement from 3 days to 5 days.

Vice-President Wendling made a motion to approve the proposal with the correction. Member Hays seconded the motion carried unanimously.

3) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION Chief Burris went over her proposed contract, she is going to present to the Town Council Vice-President Wendling made a motion to accept the contract and Member Hays seconded. The motion carried unanimously.

4) ADJOURN

President Crawford adjourned the meeting at 4:02 PM.

Date