LOWELL METROPOLITAN POLICE COMMISSION May 9th, 2019

The Lowell Metropolitan Police Commission met in regular session on May 9th, 2019, at the Lowell Town Hall.

The meeting was called to order at 7:00 p.m.

I. Roll Call

Commissioner John Piper, present Commissioner Ray Borchert, present Commissioner Mark Schwartz, present Commissioner Todd Angerman, absent Commissioner Doug Parker, absent Chief Erik Matson, present

II. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited, followed by a brief moment of silence.

III. APPROVAL OF MINUTES APRIL 11^{th, 2019} REGULAR SESSION Commissioner Borchert made a motion to approve the minutes from the April 11th, 2019 Regular session, seconded by Commissioner Schwartz. 3 ayes, motion passed.

IV. APPROVAL OF MINUTES APRIL 18^{th 2019,} EXECUTIVE SESSION Commissioner Schwartz made a motion to approve the minutes from the April 18th, 2019 Executive Session, seconded by Commissioner Borchert. 3 ayes, motion passed.

V. APPROVAL OF CLAIMS/EXPENDITURES

Commissioner Borchert made a motion to approve the Claims/Expenditures, seconded by Commissioner Schwartz. 3 ayes, motion passed.

VI. CHIEF'S REPORT AND THE REPORT OF THE COMMITTEES OR MEMBERS

Chief Matson announced that Officer Nowocin graduated from the Northwest Indiana Law Enforcement Academy on April 26th, has completed field training, and is now on the street. Chief Matson stated that Jacob Auguano has resigned from the Lowell Police Department Reserve Officer Program and wished him luck with his future endeavors.

Chief Matson requested the approval of the hiring list from the current hiring process and informed the Commission that it will expire in two years.

Chief Matson requested that the Commission approve a Conditional Offer of Employment to Eric Banser. He stated that Banser has passed all facets of the current hiring process and is ranked first on the hiring list.

VII. INTRODUCTION AND ADOPTION OF RESOLUTIONS There were none.

VIII. OLD BUSINESS There was none.

IX. NEW BUSINESS

Commissioner Schwartz made a motion to approve the resignation of Reserve Officer Auguano, seconded by Commissioner Borchert. 3 ayes, motion passed.

Commissioner Schwartz made a motion to approve the new hiring list from the current hiring process, seconded by Commissioner Borchert. 3 ayes, motion passed.

Commissioner Borchert made a motion to approve a conditional offer of employment to Eric Banser, seconded by Commissioner Schwartz. 3 ayes, motion passed.

X. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS There were none.

XI. ANNOUNCEMENTS The next meeting was scheduled for June 13th at 7 pm.

XII. ADJOURNMENT

Commissioner Borchert made a motion to adjourn the meeting, seconded by Commissioner Schwartz. 3 ayes, motion passed.

The Meeting was adjourned at 7:05 pm.

John Piper, President

John Piper, President Lowell Police Commission

Mark Schwartz, Secretary Lowell Police Commission