

NOTICE OF MEETING
INDIANAPOLIS METROPOLITAN POLICE DEPARTMENT
CIVILIAN POLICE MERIT BOARD

The Indianapolis Metropolitan Police Department Merit Board will hold a meeting on Tuesday, **July 2, 2019, at 12:30 p.m. in Suite 2248 of the City-County Building, 200 East Washington Street, Indianapolis, Indiana.**

An OPEN session of the board will convene at 12:30 p.m. Following the OPEN session, the Board will convene an EXECUTIVE session as authorized by:

- I.C. 5-14-1.5-6.1 (b)(1): Where authorized by federal or state statute.
- I.C. 5-14-1.5-6.1(b)(2)(B): Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, “litigation” includes any judicial action or administrative law proceeding under federal or state law.
- I.C. 5-14-1.5-6.1 (b)(5): To receive information about and interview prospective employees.
- I.C. 5-14-1.5-6.1 (b)(6): With respect to any individual over whom the governing body has jurisdiction:
 - (A) to receive information concerning the individual’s alleged misconduct; and
 - (B) to discuss, before a determination, the individual’s status as an employee, a student, or an independent contractor who is:
 - (i) a physician; or
 - (ii) a school bus driver.
- I.C. 5-14-1.5-6.1 (b)(7): For discussion of records classified as confidential by state or federal statute.
- I.C. 5-14-1.5-6.1 (b)(9): To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

Final Action on matters presented will be taken in an OPEN Session following the EXECUTIVE Session.

For accommodations needed by persons with disabilities planning to attend, please call 327-3060.

Posted 06/27/19 @ 10:00 am

INDIANAPOLIS METROPOLITAN POLICE
CIVILIAN POLICE MERIT BOARD MEETING

July 2, 2019

AGENDA

Open Session:

- *Establish Quorum*
- *Call Meeting to order*
- *Approval of June 4, 2019, minutes*

Executive Session

Open Session:

- *Recruit applicants*
- *Discussion of disciplinary hearing process and procedures*
- *Other Business*