



**BOARD OF METROPOLITAN POLICE COMMISSION**  
**Regular Meeting**  
**Tuesday July 6th, 2021,**  
**7 PM**  
**Whitestown Municipal Complex– via Person/Zoom**  
**6210 Veterans Drive**  
**Whitestown, Indiana**

## **AGENDA**

### **1. OPENING THE MEETING**

- A. Call to Order – Roll Call
- B. Pledge of Allegiance
- C. Approve the Meeting Agenda
- D. Certify Executive Session
- E. Approve Minutes from prior meetings

### **2. PUBLIC REQUEST TO SPEAK (Topics Not Related to an Agenda Item)** Please limit comments to 3 minutes to allow others time to address the Commission.

### **3. PRESENTATIONS**

- A. Boone County Communications

#### **4. AGENCY MONTHLY REPORT**

- A. June 2021

#### **5. OLD BUSINESS**

- A. Lexipol update – Commissioner Acknowledgements

#### **6. NEW BUSINESS**

- A. Review/Approve updated Time Off Policy
- B. Review/Approve Lexipol Invoice
- C. Review/Approve MOU with Hamilton/Boone County DTF
- D. Review/Promote Operations Captain Vacancy

#### **7. OTHER BUSINESS**

- A. NNO update / Cancellation of August PCM
- B. Retirement Presentation for Dan Boutwell

The next regular meeting is scheduled for Tuesday, September 7th, 2021, at 7:00pm.

NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items to come before the Commission are listed; Changes can be made to the agenda after it is e-mailed to the public.

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