

**BOD Meeting**

**Sunday, January 04, 2009 – Noon**

**Mo's BBQ**

**BOD Members Present** – M.Blackstone, Riedel, Lichty, Fellows, Cramer, Alexander (on duty)

**Also Present** – Strobridge

Meeting called to order 1215 hrs

Agenda:

- I. **Sergeant Promotional Process** – Discussed violation of the MOA and resolution to said violation after discussion with management, candidates and BOD. Memo drafted to Chief Linden with proposed solution.
- II. Follow-up on Records issue – Waiting for Rosenblum to return from vacation for discussion early next week (Lichty).
- III. OIS policy and committee update – Waiting for case law settlement, may change direction of committee recommendation (Riedel/Blackstone).

Meeting adjourned 1400 hrs