JOURNAL OF POLICE COMMISSION PROCEEDINGS Civic Center, 2 Park Drive South, Commission Chambers September 29th, 2023 - 8:00 AM

CALL TO ORDER: 8:04 AM

ROLL CALL/STAFF INTRODUCTIONS: Police Commission members present: Morgan Kasuske, John Hackwith, and Tim Shanks. Also present, Lt. Rich LaBard.

PETITIONS AND COMMUNICATIONS

None.

OLD BUSINESS

1. APPROVE August 17th, 2023 MEETING MINUTES.

Commissioner Kasuske moved, seconded by Commissioner Hackwith, to accept the minutes from the August 17th, 2023 meeting.

Motion carried 3-0

NEW BUSINESS

1. POLICE COMMISSION'S EXAMINATION OF COMMISSION APPLICANT(S): GAIL BELFERT, DANIEL BARNETT, MICHAEL BICSAK, JAMES WHITAKER, AND JOHN HACKWITH.

Lt. LaBard stated that the application(s) of **Gail Belfert, Daniel Barnett, Michael Bicsak, James Whitaker, and John Hackwith** were before the Police Commission for their review and discussion. Pursuant to the City of Great Falls Resolution No. 10524, passed and adopted August 1st, 2023, applications must be open to the public even if a sitting member eligible for reappointment wishes to do so as outlined in Section 3 of the resolution.

Section 4 of this resolution allows for and encourages boards and commissions to review all applications and make a recommendation the City Commission regarding the appointment to vacant or open positions.

Commissioner Hackwith asked the other commissioners if they felt a need to appoint a new member other than himself for a new perspective. Neither Commissioner Kasuske nor Commissioner Shanks felt the need for a change. After discussion and review of all applications, both expressed their support for reappointing Commissioner Hackwith.

Commissioner Kasuske moved, seconded by Commissioner Shanks, that the Police Commission forward their recommendation to the City Commission for the reappointment of John Hackwith for another three-year term on the Police Commission.

Lt. LaBard asked if there was any public comment. Hearing none, Lt. LaBard asked if there was

JOURNAL OF POLICE COMMISSION PROCEEDINGS Civic Center, 2 Park Drive South, Commission Chambers September 29th, 2023 - 8:00 AM

any further discussion among the Commissioners.

There being no further discussion, Lt. LaBard called for a vote.

Motion carried 3-0.

ADJOURNMENT

There being no further business to come before the Commission, Commissioner Shanks moved to adjourn the meeting, seconded by Commissioner Hackwith, of September 29th, 2023 at 8:33 AM.

Motion carried 3-0.

Lt. Rich LaBard, Acting Secretary

Minutes Approved: /2/2/, 2023