Chair Merle Harris called the meeting to order at 9:30 a.m.

1. Roll was called and quorum was declared.

2. On a motion by N. Cohen, seconded by S. Greco, the committee moved into Executive Session at 9:31 a.m.

3. The committee moved back into Public Session at 9:36 a.m.

4. A motion to approve the Resolution on Security Police Forces was moved by S. Greco and seconded by N. Cohen. There was some discussion. N. Cohen proposed a statement, confirmed by the rest of the committee, that any outside contracted police forces we engage be required to participate in additional community policing training offered at the CSU in their region. The vote was then taken and unanimously approved.

5. On a motion by L. DeNardis, seconded by S. Greco, the meeting was adjourned at 9:41 a.m.