

PORTER POLICE COMMISSION MINUTES

January 12, 2005

The meeting was called to order at 5:34 p.m. Present were Commissioners William Donley, Linda Hodges, Brian Dahlin, Arthur Heredia, Karen Pisowicz, Police Chief James Spanier and Town Council Liaison Jennifer Granat.

William Donley introduced the new commissioners: Brian Dahlin, Arthur Heredia and Karen Pisowicz.

Brian Dahlin nominated William Donley for president. Linda Hodges seconded. Motion carried 4-0 with Donley abstaining. Karen Pisowicz nominated Linda Hodges for vice-president. Brian Dahlin seconded. Motion carried 4-0 with Hodges abstaining.

Linda Hodges made a motion to accept the December 16, 2004 Special Meeting Minutes. William Donley seconded. Motion carried 2-0 with the three new members abstaining.

Chief James Spanier gave the December monthly report. Linda Hodges made a motion to accept the report. William Donley seconded. Motion carried 5-0.

Chief Spanier also gave a year-end report. Chief Spanier also reported that Sgt. John Lane will continue with the Explorer Post he started. Sgt. Lane was commended for starting and continuing the Explorer Post. Linda Hodges also mentioned to the new Commissioners that they are invited to Explorer Post meetings. Chief Spanier also stated he would be having a meeting at 2:30 p.m. tomorrow with sworn officers regarding insurance plans. He also plans to meet with the clerks.

Under New Business, Linda Hodges suggested that a Standard Operating Procedure be written so any new members will know what to do. A workshop will be set up for this. Brian Dahlin will check with Munster on their procedures.

Arthur Heredia proposed sending a letter to Chad Brocks thanking him for his dedication to the Police Commission. Rita will draft a letter.

Brian Dahlin thought a mailbox or drop-off place could be set up at the Police Station to pick up any information pertaining to the Commission. * Brian Dahlin made a motion to retain Rita Newman as secretary. Karen Piscowicz seconded. Motion carried 5-0.

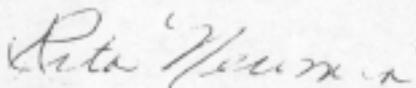
William Donley welcomed Jennifer Granat as the new liaison from the Porter Town Council.

* Brian Dahlin requested Minutes be corrected to show he wanted Police Station be used since it is open 24/7 as opposed to the Town Hall.

Under Audience Participation, Pauline Poparod questioned the approval of the December 16, 2004 minutes. Jennifer Granat will check with the lawyer on this.

Meeting adjourned 5:50 p.m.

Respectfully submitted



Rita Newman

Minutes of this meeting approved this 9 day of Feb, 2005

William Donley, President



Linda Hodges, Vice-President



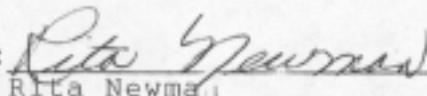
Brian Dahlin, Commissioner

Arthur Heredia, Commissioner



Karen Pisowicz, Commissioner

Attest:



Rita Newman

Note: There is no tape of this meeting.