

Agenda

CLER Board Meeting

10:00 am, 21 February 2020
El Jebel Shriners Building
3443 S Galena St, Suite 250
Denver, CO 80231

Roll Call and Establishment of Quorum by Chairman Lambert:

Approval of Minutes of 13 December 2019

Old Business:

- 1. Welcome & Meeting Overview: Chief Abramson**
 - a. IGA/MMA update
 - b. Academy Class 9 Update – May 2020
 - c. General Operations Update
- 2. General Counsel's Report to the Board of Directors**
- 3. Deputy Chief's Report: Deputy Chief Pabst**
 - a. Updated Hours Report
- 4. CLER Operations Update: Operations Division Chief Morgan**
 - a. 2020 Operations Updates
- 5. CLER Support Items: Support Division Chief Tidwell**
 - a. Financial update, forecast and plan
 - b. CLER Recruiting Update

New Business/Open Discussion:

Chief Malanka requests amendment to Section 4 of the CLER Policy and Procedure Manual.

Public Comments:

Schedule Next Meeting:

Closing Comments: Chief Abramson

Adjournment of Meeting