

Meeting Agenda CLER Board Meeting

9:00am, 21 September 2018

Offices of Robert Lees, General Counsel Colorado Rangers

5290 DTC Parkway, Suite 150

Greenwood Village, CO

Roll Call and Establishment of Quorum: (Appointed Secretary of the Meeting)

Approval of Minutes of 2 March 2018 and of 30 June 2018

Old Business:

1. Welcome & Meeting Overview: Chief Abramson

- a. Academy Director's Update
- b. 2019 Legislative Initiatives
- c. 5 Year Plan Update
- d. Board Review and Approval of CLER Polices & Procedures Manual (Sept. 21, 2018 revision)
- e. Philosophy of Board Governance
- f. On-Duty Status & Ratification of Chief's Authority

CLER Support Items: Support Division Chief McFarlane

- a. CLER Funding and Review of Grant
- b. CIRSA Report
- c. CLER Office Update
- d. CLER Recruiting Update
- e. State Auditor Issue

2. CLER Operations Update: Operations Division Chief Carroll

3. Ratification Actions:

Proposed: That the CLER Board, ratifies and approves all the acts of the Chief of CLER and any persons acting for CLER which are consistent with the authority granted by the Board in the December 2017 Organizational Meeting, and by the Intergovernmental Agreement establishing CLER.

New Business/Open Discussion:

Schedule Next Meeting:

Closing Comments: Chief Abramson

Adjournment of Meeting