

**CEDAR LAKE METROPOLITAN POLICE
 COMMISSION SPECIAL PUBLIC MEETING
 MONDAY AUGUST 11, 2014**

CALL TO ORDER: 6:05 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Commissioner, Terri Blagojevic	Present
Commissioner, Michael DeFrancesco	Present
Commissioner, Lester C. Kaper	Present
Commissioner, Dominick Kortokrax	Present
Commissioner, Michael Taborski	Present
Council-Liaison, Patsy Casassa	Absent
Council-Liaison, Randell Niemeyer	Absent
Interim Chief of Police, Gerald Smith	Present

PUBLIC COMMENT:

None

NEW BUSINESS:

Police Department:

(1). Personnel-Motion made by Commissioner Kortokrax and seconded by Commissioner DeFrancesco to accept the **Determination Agreement** signed by Officer Morris Smoot and agreed by all parties involved to commence on August 12, 2014.

Vote-5

Kortokrax	Yes
DeFrancesco	Yes
Blagojevic	Yes
Kaper	Yes
Taborski	Yes

ADJOURNMENT:

Chairperson Michael Taborski adjourned the meeting.

End 6:09 P.M.

An Executive Session was held at 5:00 P.M. before the Special Public meeting to discuss Personnel, pursuant to Indiana Code 5-14-1.5.61 (b)

Member, Dominick Kortokrax	Present
Member, Terri Blagojevic	Present
Member, Charles L. Kaper	Present
Vice-Chairperson, Mike DeFrancesco	Present
Chair-Person, Michael Taborski	Present