

**WEST HENNEPIN PUBLIC SAFETY DEPARTMENT
BOARD OF COMMISSIONERS
Tuesday, September 12, 2023
9:00 a.m.
WHPS Conference Room**

AGENDA

1. Call to Order
2. Additions to the Agenda
3. ******Consent Agenda ******
All items listed under Consent Agenda are routine by police commissioners and will be acted on by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent agenda and will be considered separately.
 - a) Approval of July 25, 2023, Police Commission Minutes
 - b) Review of July, August 2023 Activity Reports
 - c) Review of July and August 2023 Claims
 - d) Review of 2023 YTD Budget Report and Cash Asset Reports
 - e) Review of 2023 Accrued Vacation/Comp/Sick Time Reports
4. Items of Interest - Community Events

Old Business

5. 2024 Budget Proposal
6. Employee Duty Disability Update
7. Police Officer Hiring/Recruitment Process
8. Records Management/Data Migration JPA
9. 911 Embedded Social Worker Pilot Project JPA
10. 2023 Public Safety Aid
11. West Metro Drug Task Force

New Business:

12. School Resource Officer Law Change
13. PC Meeting dates: All meetings held at WHPS conference room at 8:00 a.m.
 - December 19 (if needed)
14. Adjourn