



CITY OF LIBBY

POLICE COMMISSION

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REGULAR POLICE COMMISSION MEETING #7

MARCH 13TH, 2024 @ 12:00PM

COUNCIL CHAMBERS – CITY HALL (OR OTHER LOCATION)

CALL TO ORDER:

- Pledge of Allegiance
- Roll Call
- Welcome

MINUTES: The minutes from the previous meeting will be read and approved.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

This is an opportunity for the public to offer comments related to issues that are not currently on the agenda that the commission has jurisdiction over. Public comment is limited to 3 minutes. Public comment does not include commission discussion or answers unless allowed by the chairperson.

UNFINISHED BUSINESS: Each agenda item that was finished at the previous meeting (i.e. tabled or time limited) will be introduced by the chairperson with a description of the item and explanation for the recommended action. Following commission discussion on each item will be an opportunity for public comment prior to any action taken. Public comment is limited to 3 minutes concerning the agenda item being discussed only.

1. Update on the Police Commission webpage – needs updated with Brad Nelson’s picture
2. Review of the Libby Police Commission Rules & Orders - changes
3. Qualifications checklist
 - a. Caleb Thomas – Sworn in July 5th, 2023
 - b. Don Luthey – Sworn in September 18th, 2023
 - c. Seth Power – Sworn in December 2023 in private – December 18th Introduction

NEW BUSINESS: Each new agenda item will be introduced by the chairperson with a description of the item and explanation for the recommended action. Following commission discussion on each item will be an opportunity for public comment prior to any action taken. Public comment is limited to 3 minutes concerning the agenda item being discussed only.

1. Medical & Mental Health Qualification proposed forms
2. Emails received by the Police Commission

GENERAL COMMENTS FROM COMMISSION: Public comment will not be accepted during this section.

ADJOURNMENT:

Notes:

The manner of Addressing Commission:

- Each person, not a Commission member, shall address the Commission at the time designated in the agenda or as directed by the Commission, by stepping to the podium or microphone, giving that person's name and address in an audible tone of voice for the record and, unless further time is granted by the Commission, shall limit the address to the Commission to three minutes.
- All remarks shall be addressed to the Commission as a body and not to any member of the Commission or Staff, with no personal remarks allowed.
- No person, other than the Commission and the person having the floor, shall be permitted to enter any discussion either directly or through a member of the Commission, without the permission of the Presiding Officer.
- Any person making personal, impertinent, or slanderous remarks or who shall become boisterous or disruptive during the commission meeting shall be forthwith barred from further presentation to the commission by the presiding officer unless permission to continue by granted by a majority vote of the commission.

ATTENTION:

To access this meeting electronically with ZOOM,

Dial: 253-215-8782

Meeting ID: 4042719951

Password: 151041

Posted: 3/8/2024