



Camera Review Committee

Randall Skigen, Chair
Ted Jankowski
Donald Rozier
Ron K. Thomas
Paul Waldron

CAMERA REVIEW COMMITTEE

888 Washington Blvd.
Stamford, CT 06901

Minutes for September 4, 2014 Meeting

ATTENDEES:

Committee Members

Randy Skigen, Chair
Ted Jankowski
Ron K. Thomas
Paul Waldron

City of Stamford Staff

Jon Fontneau, Chief of Police
Mike Toma, Asst. Corporation Counsel
Kathy Ruther, Public Safety Secretary

Donald Rozier - absent

Meeting came to order at 9:15am, and was presided over by Chair Randy Skigen.

Approval of Previous Minutes – August 7th, 2014 (00:26)

Motion – Committee member Paul Waldron moves to pass minutes, seconded by Ron Thomas. Minutes pass unanimously. (01:18)

Review of Current Application (01:30)

Ted distributes copy of proposal from camera vendor. One option is a license plate reader, which would require further approval from the Committee as well as notification to the Board of Representatives, who would have 75 days to deny request. Mike Toma reviews Section 18 of the Policies and Procedures Manual with the Committee.

Ted suggests proceeding with Option A, which does not have the automatic recognition feature.

Motion – Chief Fontneau proposes to pursue Option A (purchase a camera without license plate reader). Motion passes unanimously. (12:10)

Motion – to move into Executive Session to discuss confidential aspects of the previously approved application, inviting Mike Toma and Chief Fontneau to join the Committee. Moved by Ted Jankowski, seconded by Paul Waldron, Motion passes. (12:40)

9:27am – Adjourned into Executive Session

9:46am – Returned from Executive Session (00:00 – Tape 2)

Call for New Applications

There are no new applications submitted this month.

Adjournment

Paul Waldron asked for meeting notification, agenda, and minutes ahead of time.

Motion – Ron Thomas moves to adjourn, seconded by Ted Jankowski. Meeting adjourned at 9:48am.

Respectfully submitted,
Kathy Ruther