

MINUTES OF THE MEETING  
OF THE  
BOARD OF METROPOLITAN POLICE COMMISSIONERS

The Board of Metropolitan Police Commissioners for the Town of Speedway met in Executive Session on Monday, December 12, 2016, at 10:00 AM, in the Conference Room of the Police Department Headquarters Building, located at 1410 N. Lynhurst Drive, Speedway, Indiana. Those present were Commissioners Edward F. Breen, James G. Ochs and Phill B. Smith and Chief James E. Campbell and Asst. Chief Charles K. Upchurch. The purpose of the meeting was to discuss personnel matters.

Following the Executive Session the Board of Metropolitan Police Commissioners for the Town of Speedway held its regular meeting at 10:42 AM, at the same location. Those present were Commissioners Edward F. Breen, James G. Ochs and Phill B. Smith and Chief James E. Campbell, Asst. Chief Charles K. Upchurch and Capt. Jason S. Dierdorff. Present in the audience was Mr. Dean Farmer, a Speedway resident.

The minutes of the November 14, 2016, meeting were approved as presented.

There were no petitions from the audience.

An update on the recent Sergeant/Lieutenant Staff Meeting was given by Chief Campbell. A copy of the Agenda for the Staff Meeting was presented to the Commissioners in an effort to be as transparent as possible regarding the topics/items of concern that were discussed.

A discussion regarding authentication was held. Chief Campbell reported that law enforcement agencies have been told by the State (via the FBI) that additional authentication is needed in order to communicate in a more secure way. This is something that probably should have been done months ago and will eventually be included in the new CAD system which will not be ready for another year or so. Because Public Safety Communications (IMPD and MCSD) are not prepared for adding additional authentication at this time, they will ask for an extension of time to accomplish the task. This extension will cover other area agencies including Speedway.

The Commissioners were informed that the application for reinstatement in the Reserve Division from Raymond Hurt has been withdrawn. Mr. Hurt has secured a new fulltime job as a Police Officer for Wayne Township Schools.

An update on the Reserve Division was given by Capt. Dierdorff. He reported that the three new Reserves are continuing in the FTO Program and doing well. It was noted that it takes time for completion of the Program as Reserves can only train at certain times of the month because they have full time jobs. Capt. Dierdorff noted that he attended a Christmas

Party with them last weekend which they all seemed to enjoy. It is estimated that those in the FTO Program will be ready to be on the road by themselves in the Spring of 2017.

Chief Campbell reported that Mr. Ron Fisher is in the process of getting cement work done for the motorcycle garage which is being delayed somewhat by weather conditions. The 20x40 foot building will be built at the Water Treatment Plant.

An update on the new CAD System was given by Chief Campbell. He reported that a decision has been made to go with Motorola but it will still be a year and a half before it will be operational. Facts regarding the reporting system are still unknown. Supposedly, the current CAD system will be maintained during the transition which impacts Speedway because of the radios.

A discussion was held regarding the Brickyard Flats apartment complex. Chief Campbell, Asst. Chief Upchurch, the Code Enforcement Officers and Town Councilor Jason DeLisle met earlier on today's date with its new management personnel. Asst. Chief Upchurch reported that they talked about a number of issues including trespass issues and major crime incidents that have occurred there. The Regional Manager of the complex seems to be very receptive to any suggestions that are made to them and anything that is needed to help improve conditions. The management understands that they have issues and reported that they have evicted over one-hundred people to improve the complex. In an effort to establish an ongoing rapport with the management, it was decided to meet quarterly with them to address any issues/concerns that may arise.

Chief Campbell reminded the Commissioners that the Analytics Report project was set up by former Town Manager Ian Nicolini shortly before his departure. In the meantime, Admin. Coord. Sarah Edie, has been trying to gather the data and information needed, however, the Department was not prepared to do what probably needed to be done to set the project up correctly due to CAD issues. It was noted that Speedway does not have a computer system or people to dedact all the reports. Chief Campbell stated that the Analytics Report is looking at what is known as a holistic and statistical review of policing in this day and age. Besides looking at just police runs it is looking at runs pertaining to health, medical, fire, mental health, etc. At a meeting scheduled for 2:00 PM on today's date, some students at the University of Indianapolis who are working on this project for Speedway are going to talk about what analytics are; how it works; who else is using it; etc. The Chief indicated that IMPD is using IUPUI students to work on their Analytics Report for some of their target areas which they feel have been successful.

The Commissioners were informed that CALEA has notified the Department that their next examination/audit will be in December 2017. Chief Campbell noted that next year will be a busy one preparing for this event.

Capt. Dierdorff reported that Major Hubbs of the Marion County Sheriff's Department has offered assistance from some of their Reserve Deputies on December 16, when the Department's Christmas Party for full-time employees will be held. Six or seven MCSD Deputies will be available for both the afternoon and late shifts to supplement the Speedway Reserves. Sgt. Mirantha Wilson will also be working afternoon shift on that day and will give them an idea of what districts to run.

Chief Campbell noted that he and Asst. Chief Upchurch attended a meeting last week at the local FBI headquarters where Director Comey spoke. His talk included future policing issues as the FBI sees it; expressing thanks for the role that police agencies play; and, the fact that the FBI is here to support those agencies. The meeting was attended by other area agencies which allowed for another good opportunity to interact with them.

Commissioner Ochs noted that a note was received from Ms. Pauletta Dusterberg complimenting the Department on the Citizens Academy Program, commending Lt. Sam Alexander and R/Lt. Joe Killion on their dedication to the V.I.P Program and expressing her thanks for the opportunity to be a part of the Speedway Police Department as a V.I.P.

Capt. Dierdorff gave an update on injured officers. He reported that Offr. Jereme Howery was released by his doctor on December 6 to return to full duty. Offr. Howery returned to work on December 7. It was also noted that Offr. Bradley Weaver continues with physical therapy which his doctor estimates should last another three months before he will be able to return to full duty.

Asst. Chief Upchurch reminded everyone of the Department Christmas Party on Friday, December 16, 2016, at SIK Racing on Main Street in Speedway, at 6:00 PM.

Chief Campbell presented the Commissioners with a statement from Downey Insurance indicating that the Town has volunteer coverage for the Reserve Division.

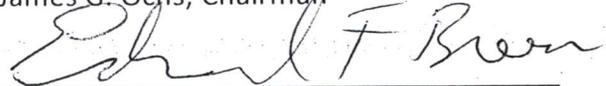
Commissioner Smith asked about the recent robbery of Circle K. Capt. Dierdorff reported that the suspect ran into the Brickyard Flats complex. Officers encountered a group of males walking in the area, however, the victim was unable to identify any of them as being the suspect. The group was released and the investigation is ongoing at this time. Commissioner Smith stated he was driving on High School Road just after the incident happened and that he saw Speedway Officers block off both entrances to the complex. He indicated they did a good job handling the incident.

The next meeting of the Board of Metropolitan Police Commissioners was scheduled for Monday, January 9, 2017, at 10:30 AM, in the Conference Room of the Police Headquarters Building, located at 1410 N. Lynhurst Drive, Speedway, IN.

There being no further business to come before the Board, the meeting was adjourned at 11:10 AM.

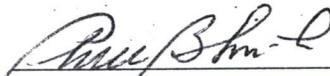
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James G. Ochs, Chairman



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Edward F. Breen, Vice-Chairman



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Phill B. Smith, Secretary

ST/12/13/16