



CITY OF SOUTH BEND  
**BOARD OF PUBLIC SAFETY**

**WEDNESDAY, OCTOBER 19, 2022  
MEETING AGENDA**

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**I. EXECUTIVE SESSION - 8:30 A.M. – Hybrid Meeting – Boardroom, 13<sup>th</sup> Floor, County-City Bldg., 227 W. Jefferson Blvd., South Bend, IN AND Virtually Via Microsoft Teams**

The Board of Public Safety will meet in the Executive Session prior to the Regular Meeting of the Board for purposes as specified in I.C. 5-14-1.5-6.1(b)(2)(A) for discussion of strategy with respect to collective bargaining and I.C. 5-14-1.5-6.1(b)(6)(A) to receive information concerning an individual's alleged misconduct.

**II. REGULAR MEETING - 9:15 A.M. – Hybrid Meeting – Council Chambers 4<sup>th</sup> Floor County-City Bldg., 227 W. Jefferson Blvd., South Bend, IN AND Virtually via Microsoft Team with the link below**

<https://tinyurl.com/BPS10192022>

**A. APPROVE MINUTES**

1. September 21, 2022 Regular Meeting Minutes

**B. APPROVE 2023 BOARD OF PUBLIC SAFETY MEETING SCHEDULE**

**C. POLICE DEPARTMENT**

1. Approve 2023-2025 Police Department Working Agreement
2. Approve Hiring of Probationary Police Officer – Rosie Aurora Staatz
3. Swearing in of Probationary Police Officer
4. Approve Promotion to Lieutenant – Kayla Miller
5. Approve Promotions to Patrolman 1<sup>st</sup> Class
  - a. David Finn
  - b. Dominick Rodriguez
6. Approve Application and Declaration for Retirement – Keith Walker
7. Approve Proposed Changes to Existing Lexipol Policies
  - a. 334 – Public Safety Video Surveillance System
  - b. 1001 – Change of Assignments, Promotions, and Probationary Periods
8. Approve New Lexipol Policy – 343 Facial Recognition Technology
9. File 3<sup>rd</sup> Quarter Report for Specialized Schools
10. File Monthly Statistical Analysis Report for September 2022

**D. FIRE DEPARTMENT**

1. Approve Promotions to Captain
  - a. Shawn Kuminecz



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- b. Kyle Wyszynski
- 2. Approve Application and Declaration for Retirement – Tim Enright
- 3. File Monthly Statistical Analysis Report for September 2022

**E. PRIVILEGE OF THE FLOOR**

**F. ADJOURNMENT**

**NOTICE FOR HEARING AND SIGHT IMPAIRED PERSONS**

**Auxiliary Aid or Other Services are Available upon Request at No Charge. Please Give Reasonable Advance Request when Possible.**