

Municipal Police Training Committee
Standards Subcommittee Special Meeting
Remote – June 8, 2023

Call to Order

At 2:02PM on June 8, 2023, Chief James Hicks called a special remote meeting of the MPTC's Standards Subcommittee to order. Advance notice of the meeting was posted in compliance with Open Meeting Laws. The public portion of the meeting was broadcast virtually on the Teams platform and recorded. A quorum of the seven-member Standards Subcommittee was present.

Roll call: Voting Members

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| Chief James Hicks (Interim Chair) | Present |
| Chief Jennifer Gundersen | Present |
| Major Steven McCarthy | Present |
| Superintendent Nora Baston | Present |
| MPA Representative Joe Vieira | Present |

EOPSS Staff/MPTC Staff/Guests

EOPSS staff included Deputy General Counsel John Melander. MPTC staff included Executive Director Robert Ferullo, Jim O'Brien, Kristen Lydon, Andrea Nardone, and Lara Thomas.

Agenda

The special remote meeting was convened pursuant to M.G.L. c. 30A for the purpose of entering into executive session to discuss confidential matters permitted by M.G.L. c. 30A, § 21(a)(4); namely, to discuss the deployment of security personnel or devices, or strategies thereto, with respect to testing integrity at MPTC operated and authorized police academies.

A motion was made and seconded to go into Executive Session and to adjourn from Executive Session and not reconvene in open session. A roll call was taken:

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| Chief James Hicks | Yes |
| Chief Jennifer Gundersen | Yes |
| Major Steven McCarthy | Yes |
| Superintendent Nora Baston | Yes |
| MPA Representative Joe Vieira | Yes |

The motion passed unanimously and the MPTC Standards Subcommittee went into Executive Session.