

PORTER POLICE COMMISSION

SPECIAL MEETING MINUTES

December 16, 2004

The meeting was called to order at 5:30 p.m. Present were Chad Brooks, President; William Donley, Vice-President; and Linda Hodges, Commissioner.

Mr. Brooks stated the purpose of the special meeting was to discuss the selection of and the recommendation to the Town Council for a replacement for the Chief of Police.

William Donley made a motion to accept the December 8, 2004 Porter Police Commission minutes as written. Linda Hodges seconded. Motion carried 3-0.

There were not reports to submit at this meeting and no old business to discuss.

Mr. Brooks asked for comments from the Commissioners and Linda Hodges briefly noted how pleased she was with the interview with James Spanier the previous evening and conversations she had with other people concerning Mr. Spanier's qualifications. Linda then said she thoroughly, openly and honestly made a motion to accept James Spanier as our Chief of Police. William Donley echoed her comments and wholeheartedly seconded the motion. Chad Brooks stated that he had read letters at a previous meeting from members of the department and that they are behind the selection of James Spanier. Motion carried 3-0.

During audience participation, Acting Chief James Menn thanked the Commission for all their hard work and felt strongly that a very good choice had been made.

Meeting adjourned 6:40 p.m.

Respectfully submitted,

*Rita Newman*

Rita Newman, Secretary

Minutes approved  
this 12 day  
of Jan, 2005

Chad Brooks, President

*William Donley*

William Donley, Vice-President

*Linda Hodges*

Linda Hodges, Commissioner

Attest:

*Rita Newman*  
Rita Newman