1. CALL TO ORDER 7:00 PM

2. PUBLIC COMMENT

3. READING & APPROVAL OF MINUTES OF THE DECEMBER 10, 2018 MEETING

4. DISCUSSION ON MONTHLY REPORTS
   A. ACTIVITY REPORTS
   B. DETECTIVE BUREAU REPORT
   C. MAC REPORT / SEU REPORT
   D. SRO REPORT
   E. OVERTIME REPORT
   F. ACCREDITATION REPORT
   G. K-9 REPORT

5. REPORT OF CHIEF

6. OLD BUSINESS
   A. BUILDING COMMITTEE REPORT
   B. SOR UPDATE
   C. RECRUIT UPDATE
   D. DEA TASK FORCE UPDATE

7. NEW BUSINESS
   A. DISCUSSION WITH FIRST SELECTWOMAN ON WESTCGG REGIONALIZATION ANALYSIS
   B. FY20 BUDGET DISCUSSION
   C. FIRING RANGE
   D. ACTIVE AGGRESSOR TRAINING – JOINT EMERGENCY SERVICES
   E. BOF SURVEY

8. REPORTS OF COMMISSIONERS

9. PUBLIC COMMENT

10. EXECUTIVE SESSION
    A. LEGAL MATTERS – UPDATE
    B. PERSONNEL MATTERS

11. OPEN SESSION
    A. CONSIDERATION OF ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT