

**City of Milton  
Police Commission  
May 8, 2019**

**Call To Order**

President Pat Conlin called the May 8, 2019 meeting of the Police Commission to order at 6:03 p.m.

Present: President Pat Conlin, Ken Smith, Marlys Howe, Patti Slatter, and Dave Schumacher.

Also Present: Police Chief Scott Marquardt and Administrative Services Director Inga Cushman.

**Approve Agenda**

Comm. Schumacher motioned to approve the agenda. Comm. Slatter seconded, and the motion carried.

**Approval Of Minutes – February 13, 2019**

Comm. Smith motioned to approve the minutes. Comm. Schumacher seconded, and the motion carried with Comm. Howe abstaining.

**Discussion and action to elect Police Commission President, Vice President, and Secretary**

Comm. Howe nominated Comm. Conlin as President. Comm. Smith seconded, and the motion carried.

Comm. Howe nominated Comm. Smith as Vice President. Comm. Schumacher seconded, and the motion carried.

Comm. Smith nominated Comm. Howe as Secretary. Comm. Schumacher seconded, and the motion carried.

**Chief's Information Report To Commission**

**a. Updates On Issues Or Incidents As Necessary**

Chief Marquardt provided an update to the commission and no action was taken.

**General Items**

There were no general items.

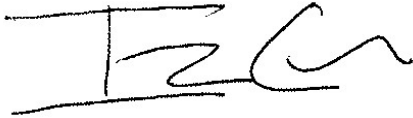
**Next Meeting – August 14, 2019**

The next meeting of the Police Commission will take place on August 14, 2019 at 6 p.m.

**Motion To Adjourn**

Comm. Smith motioned to adjourn the May 8, 2019 meeting of the Police Commission at 6:23 p.m. Comm. Schumacher seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'I C' with a stylized flourish at the end.

Inga Cushman  
Administrative Services Director