

## **Camera Review Committee**

Randall Skigen, Chair Ted Jankowski Donald Rozier Ron K. Thomas Paul Waldron

## **CAMERA REVIEW COMMITTEE**

888 Washington Blvd. Stamford, CT 06901

# Minutes for July 9th, 2015 Meeting

City of Stamford Staff
Veera Karukonda, Traffic Engineer
Kathy Ruther, Public Safety Secretary

Meeting came to order at 9:05am, and was presided over by Ted Jankowski, Randy Skigen absent.

### **Approval of Previous Minutes**

Motion – Mr. Thomas moved to pass June minutes, seconded by Mr. Waldron.

## **Emergency Cameras**

Mr. Jankowski reviewed the request to have emergency cameras placed during the fireworks on July 2<sup>nd</sup>, in light of publicly available, general threat information. Section 13 and email notifications, distributed and discussed.

#### **Review of Current Applications**

<u>Motion</u> – Mr. Waldron made a motion to move into Executive Session for the purpose of discussing an existing application with Surveillance Level 4, seconded by Mr. Thomas. Unanimously approved.

9:13am – Committee went into Executive Session, Mr. Karukonda and Ms. Ruther invited to remain.

9:29am – Committee returned from Executive Session, no votes were taken.

#### **Call for New Applications**

No new applications were submitted this month.

### **Policies and Procedures Manual**

The updated Manual was approved by the Board of Reps, updated copies will be circulated as soon as they are received.

## <u>Adjournment</u>

<u>Motion</u> – Mr. Waldron moves to adjourn, seconded by Mr. Thomas. Meeting adjourned at 9:31am.

Next meeting will be held on August 6<sup>th</sup>.

Respectfully submitted, Kathy Ruther