

**The City of Carmel Police Merit Board
Merit Board Meeting
Agenda**

**TUESDAY, SEPTEMBER 12, 2023
CAUCUS ROOM/CITY HALL/ONE CIVIC SQUARE
CARMEL, INDIANA
4:30 PM OR IMMEDIATELY FOLLOWING
THE EXECUTIVE SESSION
WHICHEVER IS LATER**

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES
 - a. August 8, 2023 – Executive Session
 - b. August 8, 2023 – Regular Session

2. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE POLICE MERIT BOARD

3. OLD BUSINESS
 - a. Approval of the New Hire Merit Board Letter

4. NEW BUSINESS
 - a. Promotion to Sergeant
Detective Nathan Carter – Effective immediately upon approval
 - b. Hiring New Police Officers

5. OTHER BUSINESS
 - a. Lt. John Foster with the Criminal Investigations Division (CID) to discuss the programs and processes in CID.

6. EXECUTION OF DOCUMENTS

7. ADJOURNMENT