



HAMILTON POLICE SERVICES BOARD

OUTSTANDING ISSUES as of May 10, 2018

| ITEM | ORIGINAL DATE | ACTION REQUIRED | STATUS | EXPECTED COMPLETION DATE |
|--|-------------------|---|---|---------------------------------|
| 1. Other Business | May 26, 2016 | That Member Whitehead work with the Board Administrator to implement the use of Electronic devices for monthly agendas. | PSB 16-001 – Ongoing | 2 nd Quarter 2018 |
| 2. Body-Worn Camera Steering Committee Second Year Report (PSB 16-127) | November 16, 2017 | That the Board approve that continued investigation occur prior to accepting, rejecting or engaging in a Body Worn Camera pilot deployment program. | Ongoing | |
| 3. Statistics on Sexual Assault Data Collection | February 9, 2017 | The Hamilton Police Services to review all unfounded sexual assault cases dating back to 2010, and that Chief Girt be requested to report back to the Board as soon as possible on the findings | Ongoing | |
| 4. Presentations | October 19, 2017 | The Chair arrange a meeting with the Canadian Police Congress, as soon as possible, and training be scheduled for Board Members on cultural competency and PSA Code of Conduct. | Meeting with Polish Congress took place on December 5, 2017. Training to be scheduled in 2018 | 1 st Quarter of 2018 |

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