

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

**TUESDAY, AUGUST 8, 2023
CAUCUS ROOM/CITY HALL/ONE CIVIC SQUARE
CARMEL, INDIANA
4:20 PM OR IMMEDIATELY FOLLOWING
THE EXECUTIVE SESSION
WHICHEVER IS LATER**

MEETING CALLED TO ORDER

1. **APPROVAL OF MINUTES**
 - a. May 9, 2023 – Executive Session
 - b. May 9, 2023 – Regular Session
2. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE POLICE MERIT BOARD**
3. **OLD BUSINESS**
4. **NEW BUSINESS**
 - a. Promotion to Lieutenant
Sergeant Charles B. Fisher – Effective immediately upon approval
5. **OTHER BUSINESS**
6. **EXECUTION OF DOCUMENTS**
7. **ADJOURNMENT**