

**Regular Board Meeting  
Thursday, February 17, 2022 at 6:30 PM**

**LOCATION: Livestreamed via Facebook ([facebook.com/rocpab](https://facebook.com/rocpab)) & YouTube ([youtube.com/rochesterpab](https://youtube.com/rochesterpab))**

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES FROM**
  - 2/3/22
- 3. STAFF REPORT**
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- 4. CHAIR'S REPORT**
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- 5. COMMITTEE REPORTS**
  - Training Committee
  - Proposal of Committee Chairs
- 6. OLD BUSINESS (FROM PREVIOUS MEETING)**
  - Disciplinary Matrix Discussion
- 7. NEW BUSINESS**
  - RPD Access to Records Update
- 8. ADJOURNMENT/EXECUTIVE SESSION**
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