

**MINUTES OF THE REGULAR MEETING OF THE  
HONORABLE BOARD OF POLICE COMMISSIONERS  
HELD TUESDAY, NOVEMBER 15, 2022**

**Zoom Meeting:**

<https://bit.ly/3s8k4Vh>

The meeting was called to order at **6:04 p.m.**

**Roll Call of Commissioners:**

Roach, Lyons, Cruz, Williams and Farrow.

**Also present:** Sergeant Joel Carley, Mr. Domenic Costello and Ms. Linda Cronin.

Item #1

a. None

b. A moment of silence was observed for retired Police Officer Victor Diaz, who passed away on October 26, 2022.

c. On a motion by Commissioner Cruz and seconded by Commissioner Lyons, the Board unanimously voted to combine and approve items **1c-1e**.

Item #2

**Reports:**

a. **Chief:** Not in attendance

b. **Union:** Not in attendance

c. **OIA:** Not in Attendance

d. **Clerk:** None

Item #3

**New Business:**

a. On a motion by Commissioner Cruz and seconded by Commissioner Farrow, the Board voted unanimously to combine policies 2.09, 8.17, 5.06 and 5.09 and approve.

b. The board acknowledged the correspondence regarding the new Chief of Police Roderick Porter sent by Attorney John Bohannon.

Item #4

**Old Business:**

a. none

Item #6

**Correspondence:**

a. None

Item #7

**Letters of Appreciation:**

a. None

Board of Police Commissioners  
Minutes for November 15, 2022

Item #8      **Widow's Pension:**  
a. None

Item#9      **City Engineer's Office**  
a. Approvals

- i.      On a motion by Commissioner Cruz and seconded by Commissioner Lyons, the board unanimously voted to approve item 9a i.
  - ii.     On a motion by Commissioner Williams and seconded by Commissioner Lyons, the board unanimously voted to approve item 9a ii.
  - iii.    On a motion by Commissioner Lyons and seconded by Commissioner Farrow, the board unanimously voted to approve item 9a iii.
- b. Denials
- i.      On a motion by Commissioner Williams and seconded by Commissioner Lyons, the board unanimously voted to approve the traffic engineer's recommendation to deny items 9b i.
  - ii.     On a motion by Commissioner Williams and seconded by Commissioner Lyons, the board unanimously voted to approve the traffic engineer's recommendation to deny items 9b ii.

**Adjournment:**

On a motion by Commissioner Williams and seconded by Commissioner Lyons, the Board unanimously voted to adjourn the regular meeting at **8:36 p.m.**