

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD TUESDAY, DECEMBER 20, 2022**

Zoom Meeting:

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

The meeting was called to order at **6:05 p.m.**

Roll Call of Commissioners:

Cruz, Williams, Diaz, Lyons, Farrow and Roach.

Also present: Lieutenant Manuel Cotto (Department Clerk), Sergeant Joel Carley, Attorney Eroll Skyers, Mr. Domenic Costello and Ms. Linda Cronin.

Item #1

a. None

b. On a motion by Commissioner Cruz and seconded by Commissioner Williams, the Board unanimously voted to approve items **1b**.

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

Item #2

Reports:

a. Chief: Chief Roderick Porter addressed the Board. He updated the Board on several moves that he made in an effort to get more officers back in Patrol. Chief Porter added that most of the officers that were moved were in administrative positions. Chief Porter stated he began weekly Q&As over Facebook live to interact with the public.

Chief Porter added crime is down approximately 30% and he is continuing the Wingspan initiative for 2023. The Chief mentioned he closed out some discipline cases and wants to get together with the Board to speak about discipline so everyone is on the same page.

Chief Porter mentioned he is in the process of promoting new Captains and hopefully Deputy Chiefs. He hopes the PD can hire a CFO to handle all of the financial aspects including budgeting and purchasing. At the end of his updates, the Chief did a Q/A session with the Board

b. Union: Not in attendance

c. OIA: Not in Attendance

d. Clerk: A second step notification was made for OIA case #(22I-136). A new date of January 10, 2023 was made to hear the second step request.

Commissioner Williams inquired about the pending personnel matter in Internal Affairs. The Board recommended that the Clerk reach out to the City Attorney in an effort to get someone

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from their office at the next meeting to discuss their power/authority of removal of Internal Affairs staff.

Item #3

New Business:

- a. On a motion by Commissioner Diaz and seconded by Commissioner Williams, the Board voted unanimously to combine policies 10.08, 6.13, and 3.10 and approve.

Item #4

Old Business:

- a. None

Item #6

Correspondence:

- a. None

Item #7

Letters of Appreciation:

- a. None

Item #8

Widow's Pension:

- a. A request from Mrs. Lorraine Mary Diaz for a full disability pension is listed below under Plan A

Item#9

City Engineer's Office

- a. Requests

- i. On a motion by Commissioner Diaz and seconded by Commissioner Lyons, the board voted to approve item **9a i**. Commissioner Williams voted against it.

- b. Approvals

- i. This item was tabled and the presence of the Traffic Engineer/Council Member is requested at the next meeting.

- c. Denials

- i. On a motion by Commissioner Cruz and seconded by Commissioner Williams, the Board unanimously voted to approve the traffic engineer's recommendation to deny items **9c i**.

Adjournment:

On a motion by Commissioner Cruz and seconded by Commissioner Diaz, the Board unanimously voted to adjourn the regular meeting at **7:42 p.m.**

**BOARD RECONVENES AS THE TRUSTEE OF THE POLICE RELIEF FUND
“Plan-A”**

The meeting was called to order at 7:43 p.m.

Roll call of Officers for the Pension “A” Meeting:

Diaz, Cruz, Williams, Lyons and Farrow

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

Adjournment Plan A:

On a motion by Commissioner Cruz and seconded by Commissioner Williams, the Board unanimously voted to adjourn at 7:55 p.m.