MINUTES OF THE SPECIAL MEETING OF THE HONORABLE BOARD OF POLICE COMMISSIONERS <u>TUESDAY, JANUARY 07, 2020</u>

The meeting was called to order at 6:31 p.m.

<u>Present at the meeting were Commissioners</u>: Lyons, Cruz, Roach, Farrow, Cuminotto, and Diaz. Also present: Lieutenant Santiago Llanos, Sergeant John Burke, and Sergeant Frank Jacobellis.

Roll call of Commissioners: Lyons, Cruz, Roach, Farrow, Cuminotto, and Diaz.

Executive Session: On a motion by Commissioner Farrow and seconded by Commissioner Diaz, the board unanimously voted to go into executive session at **6:32 p.m.**

Public Session: 8:55 p.m.

<u>ltem a:</u>

The board discussed administrative issues, reviewed video, and documents pertaining to OIA Case Number: 17I-200. The next meeting scheduled to continue this matter is on Thursday, January 9, 2020 at 6:30 p.m. in City Hall Annex-Conference Room-C.

Adjournment: 8:56 p.m.

NO/