

**MINUTES OF THE SPECIAL MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
TUESDAY, JANUARY 14, 2020**

The meeting was called to order at **6:38 p.m.**

Present at the meeting were Commissioners: Lyons, Cruz, Roach, and Quarles. Also present: Deputy City Attorney John Bohannon.

Roll call of Commissioners: Lyons, Cruz, Roach, and Quarles.

Executive Session: On a motion by Commissioner Cruz and seconded by Commissioner Lyons, the board unanimously voted to go into executive session at **6:39 p.m.**

Public Session: 7:15 p.m.

Item a:

The board discussed administrative issues pertaining to OIA Case Number: 17I-200. Commissioner Lyons requested to have a copy of the video that was presented by Attorney Gregory Cerritelli during the hearing and testimony of Officer Michael Stanitis. Lieutenant O'Donnell will request this video from Attorney Cerritelli. The next meeting scheduled to continue this matter is scheduled for Thursday, January 28, 2020 at 6:00 p.m. in City Hall Annex-Conference room-C.

Adjournment: 7:20 p.m.

NO/