

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD TUESDAY, APRIL 16, 2019
CITY HALL ANNEX
999 BROAD STREET
CONFERENCE ROOM-A&B
BRIDGEPORT, CONNECTICUT**

The meeting was called to order at 6:41 p.m.

Present were Commissioners: Lyons, Quarles, Roach, Farrow, and Diaz.

Item #1 **Roll call of Commissioners:**

Present were Commissioners: Lyons, Quarles, Roach, Farrow, and Diaz. Also present: Sergeant Santiago Llanos, Sergeant John Burke, Sergeant Adam Rozum, Deputy City Attorney John Bohannon, and Councilmember Karen Jackson.

Item #2 a. The pledge of allegiance was observed.

A moment of silence was observed for retired Detective Francis Zak who passed away on March 8, 2019.

b. On a motion by Commissioner Lyons and seconded by Commissioner Diaz, the board unanimously voted to approve the minutes listed as item 2b.

c. On a motion by Commissioner Diaz and seconded by Commissioner Quarles, the board unanimously voted to approve the minutes listed as item 2c.

Item #3 **Reports:**

a. **Chief:** Chief Armando J. Perez was unable to attend due to a budget committee meeting with the Common Council.

b. **Union:** Sergeant Charles Paris was unable to attend due to union business.

Executive Session: On a motion by Commissioner Diaz and seconded by Commissioner Lyons, the board unanimously voted to go into executive session at **6:52 p.m.** to discuss pending investigations. Deputy City Attorney John Bohannon was in attendance for the executive session.

Public Session: 7:23 p.m.

c. **OIA:** Noted

d. **Clerk:** Board updated with respect to upcoming meetings:
Discussed OIA Case Number: 17I-200 and upcoming hearings scheduled for May 1, 2, 3, 8, 9, 10, 15,16, and 17, 2019.

Special Board Meeting scheduled for May 1, 2019 at 5:45 p.m. with the Deputy City Attorney who will provide an opinion regarding a pending Barros investigation.

e. **Special Reports:** None

Item #4

New Businesses:

a. Councilmember Karen Jackson discussed an issue regarding the policy and procedures that govern a police officer to ask for identification of a citizen during a police/citizen encounter. Commissioner Roach will be following up with Councilmember Jackson regarding this matter.

Item #5

Old Business:

a. On a motion by Commissioner Diaz and seconded by Commissioner Farrow, the board unanimously voted to table item 5a. On a motion by Commissioner Farrow and seconded by Commissioner Diaz, the board unanimously voted to add to the agenda **Policy 5.05-Family Violence Investigations for review and approval**. On a motion Commissioner Farrow and seconded by Commissioner Quarles, the board unanimously voted to approve **Policy 5.05-Family Violence Investigations**.

b. Policy Section-5 was distributed to the board.

Item #6

Correspondence: None

Item #7

Letters of Appreciation: None

Item #8

Addendum: On a motion by Commissioner Farrow and seconded by Commissioner Diaz, the board unanimously voted to add to the agenda **item 8a-Widow's Pension request from Roseann Zak**.

Widow's Pension (Plan A):

a: On a motion by Commissioner Diaz and seconded by Commissioner Quarles, the board unanimously voted to approve the request of Roseann Zak to receive a widow's pension (Plan A), effective immediately.

Item #9

Other Scheduled Matters a:

a-i: On a motion by Commissioner Diaz and seconded by Commissioner Farrow, the board unanimously voted to approve the recommendation of the City Traffic Engineer for **item: 9a-i**.

a-ii: On a motion by Commissioner Diaz and seconded by Commissioner Lyons, the board unanimously voted to approve the recommendation of the City Traffic Engineer for **item: 9a-ii**.

Other Scheduled Matters b:

b-i: On a motion by Commissioner Farrow and seconded by Commissioner Diaz, the board unanimously voted to **deny the recommendation of City Traffic Engineer and approve the installation of an “All Way Stop” sign at Ellsworth Street, Crowther Avenue, and Waldorf Avenue.**

The board is requesting the City Traffic Engineer to conduct a review and study for the removal of the “Four Way Stop” sign at Ellsworth Street, Davis Avenue and Whittier Street.

Adjournment:

On a motion by Commissioner Lyons and seconded by Commissioner Diaz, the board unanimously voted to adjourn at **7:47 p.m.**

**BOARD RECONVENUES AS THE TRUSTEE OF THE POLICE RELIEF FUND
“PLAN A”**

Time: 7:48 p.m.

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

Lyons, Quarles, Roach, Farrow, and Diaz.

1: On a motion by Commissioner Diaz and seconded by Commissioner Lyons, the board unanimously voted to approve the request of Roseann Zak to receive a widow’s pension (Plan A), effective immediately.

Adjournment:

On a motion by Commissioner Lyons and seconded by Commissioner Diaz, the board unanimously voted to adjourn **7:49 p.m.**

NO