

**MINUTES OF THE REGULAR MEETING OF THE  
HONORABLE BOARD OF POLICE COMMISSIONERS  
HELD OCTOBER 21, 2014 AT 6:30 PM**

The meeting was called to order at 6:37 PM.

Present were Commissioners Brown, Roach, Cruz, Castillo, Farrow, and Lyons. Also present were Chief J. Gaudett, Assistant Chief J. Nardozzi, Lieutenant R. Garcia, Sgt. C. Paris and Associate City Attorney S. DePiano. Also present were Attorney's J. Bohannon, M. Fitzpatrick. Also in attendance were P. Keogh of parking enforcement, and Officer R. Mullenax.

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

Present were Commissioners Brown, Roach, Cruz, Farrow, Castillo, and Lyons.

**Item #2**

- a. The pledge of allegiance observed.
- b. A moment of silence was held for Patrolman Charles Taylor III, who passed away September 24, 2014.

**Item #3**      **Minutes of Prior Meetings:**

- a and b. On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board voted unanimously to approve the minutes listed as items a and b.

**Item #4**      **Reports:**

- a. Chief: Chief Gaudett discussed the following items with the board: Ebola update and protocol for department members, Project Longevity, recruitment and testing for entry level police officers, Presidential visit on November 2, 2014, Family Justice Center for Domestic Violence, Traffic Calming Initiative, department personnel matters, recent promotions of sergeants and lieutenants and graduation of recruit class#36, recognition of Sgt. Hernandez's eleven years of service as the department clerk, awards, blue mass, back to School Summit and the Columbus Day Parade.
- b. Union: Sgt. Paris discussed Lee Saunders(AFCsME) visit to the department, work on the police memorial resumed with a possible completion date of May 2015, resignation of Council 15 attorney, car show and labor relations issues.

On a motion by Commissioner Cruz seconded by Commissioner Roach, the board voted unanimously to go into executive session at 7:17 PM to discuss item 4.c.

- c. OIA: Lt. Garcia presented a written report on the status of various cases and discussed other investigatory matters.  
The board went back into public session at 8:03 PM.
- d. Clerk: Department clerk requested meeting dates for Barros matters and OIA matter-131-182.
- e. Board Committees: Commissioner Brown held a conference call with Pension Plan B manager who stated that the pension is performing well.
- f. Special Reports: None.

**Item #5**      **Old Business:**

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- a. On a motion by Commissioner Roach seconded by Commissioner Castillo, clarifies their previous decision in OIA Case#:13I-108 that the board did not discipline P.O. Mullenax but recognizes the fact that P.O. R. Mullenax was cooperative in receiving counseling and training relative to the incidents described in that matter.

**Item #6**      **New Business:** None

**Item #7**      **Policies and Procedures:** None.

**Item #8**      **Correspondence:**  
a-c Noted

**Item #9**      **Widow's Pension:**  
a. On a motion by Commissioners Roach seconded by Commissioner Lyons, the board unanimously voted to approve a service connected disability widow's pension for Mary R. Taylor effective immediately.

**Item #10**     **Other Scheduled Matters A:**  
i.-x    On a motion by Commissioner Lyons seconded by Commissioner Castillo, the board unanimously voted to combine and approve the recommendations of the traffic engineer.  
xi      On a motion by Commissioner Roach seconded by Commissioner Cruz, the board voted unanimously to table this matter.

**Item #10**     **Other Scheduled Matters B:**  
i-iii    On a motion by Commissioner Brown seconded by Commissioner Lyons, the board unanimously voted to approve the recommendation of the traffic engineer and deny these matters.  
iv      On a motion by Commissioner Roach seconded by Commissioner Cruz, the board voted unanimously to table this matter.

On a motion by Commissioner Farrow seconded by Commissioner Cruz, the board voted unanimously to adjourn at 8:23 PM.

The board reconvened as the trustees of the police relief fund pension plan "A".

Present were Commissioners Roach, Brown, Cruz, Castillo, Farrow and Lyons.

1. On a motion by Commissioner Lyons seconded by Commissioner Cruz the board unanimously voted to approve a service connected disability widow's pension for Mary R. Taylor effective immediately.

On a motion by Commissioner Roach seconded by Commissioner Lyons, the board voted unanimously to adjourn at 8:24 PM.