

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD TUESDAY, NOVEMBER 21, 2017**

The meeting was called to order at 6:33 P.M.

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

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

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

Also present were: Chief Armando Perez, Captain Mark Straubel, Lieutenant Manuel Cotto, and Angel DePara.

Item #2

- a. The pledge of allegiance observed.
- b. A moment of silence was observed for retired Sergeant Simon L. Norman who passed away on October 28, 2017.
- c. A moment of silence was observed for retired Officer Albert J. Masek Sr. who passed away on November 12, 2017.

Item #3

Minutes of Prior Meetings:

- a: On a motion by Commissioner Cruz and seconded by Commissioner Lyons, the board voted unanimously to approve the minutes listed as item **3a**.
- b. On a motion by Commissioner Cruz and seconded by Commissioner Cuminotto, the board voted unanimously to approve the minutes listed as item **3b**.
- c. On a motion by Commissioner Cruz and seconded by Commissioner Cuminotto, the board voted unanimously to approve the minutes listed as **3c**.

Item #4

Reports:

- a. **Chief:** The Chief reported the following to the board: Update on homicide investigations, several meetings with the Mayor and staff regarding the purchase of dash board and body cameras, and de-escalation training continuing at the academy for all police officers.
- b. **Union:** Sergeant Paris was unable to attend the meeting.
- c. **OIA:** Monthly OIA report was provided to the board by Lieutenant Brian Dickerson.

Executive Session: On a motion by Commissioner Cruz and seconded by Commissioner Cuminotto, the board voted unanimously to go into executive session at 6:43 p.m.

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d. **Clerk:** Board updated with respect to upcoming meetings.

e. **Board Committees:** None

f. **Special Reports:** None

Item #5 **New Businesses/Old Business: None**

Item #6 **Policies and Procedures:**

a. On a motion by Commissioner Diaz and seconded by Commissioner Quarles, the board voted unanimously to approve **Department Policy Section 1**. Section 2 of the department policy was distributed to the board.

Item #7 **Widows Pension: None**

Item #8 **Other Scheduled Matters a:**

a-i, ii, iii, and iv: On a motion by Commissioner Cruz and seconded by Commissioner Diaz, the board voted unanimously to approve item **8a-i, ii, iii, and iv**.

Other Scheduled Matters b: None

(Prior to adjournment, the board was asked by Ms. Callie Heilmann who represents BPTGENNOW to speak to the Commissioners. The board unanimously approved for Ms. Heilmann to speak to the Commission. It must be noted that Ms. Heilmann was not on the agenda for this meeting. A handout was provided by Ms. Heilmann to the Commission dated November 21, 2017-Official Statement for the Bridgeport Police Commission).

Adjournment:

On a motion by Commissioner Cruz and seconded by Commissioner Diaz, the board unanimously voted to adjourn at 7:25 P.M.

NO