

**MINUTES OF THE REGULAR MEETING OF THE  
HONORABLE BOARD OF POLICE COMMISSIONERS  
HELD APRIL 15, 2014 AT 6:30 PM**

The meeting was called to order at 6:45 PM.

Present were Commissioners Brown, Roach, Farrow, Castillo, and Cruz. Also present were Assistant Chief J. Nardozzi, Lt. R. Garcia, Sgt. C. Paris and Associate City Attorney's S. DePiano, and A. Laske.

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

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

**Item #2**

a. The pledge of allegiance observed.

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

a. On a motion by Commissioner Roach seconded by Commissioner Cruz, the board voted unanimously to approve board meeting minutes.

**Item #4**      **Reports:**

a. Chief: Assistant Chief Nardozzi addressed the board in Chief Gaudett's absence and discussed two recent resignations, that he'd petitioned civil service for an entry level exam as well as promotional exams.

b. Union: Sgt. Paris addressed the board and touched upon the need for a civil court policy, contract negotiations, and the status of some grievances.

On a motion by Commissioner Farrow seconded by Commissioner Cruz, the board voted unanimously to go into executive session at 7:46 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 8:20 PM.

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

e. Board Committees: None.

f. Special Reports: None.

**Item #5**      **Old Business:** None.

**Item #6**      **New Business:**

On a motion by Commissioner Roach seconded by Commissioner Cruz, the board unanimously voted to suspend the rules and several policies to the agenda that were disseminated however; inadvertently left off agenda.

a. On a motion by Commissioner Castillo seconded by Commissioner Cruz, the board unanimously voted to approve policy and procedure 6.a.i.-6.a.xii.

**Item #7**      **Disability Retirements:** None.

**Item #8**      **Regular Retirements/Resignations:** None.

**Item #9**      **Correspondence:**

a. Noted.

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**Item #10**      **Widow's Pension:** None.

**Item #11**      **Other Scheduled Matters A:** None.

**Item #11**      **Other Scheduled Matters B:**

- i.      On a motion by Commissioner Farrow seconded by Commissioner Cruz, the board unanimously voted to approve the request of the traffic Engineer and install crosswalk as requested. Item was inadvertently listed as a denial on agenda.

On a motion by Commissioner Cruz seconded by Commissioner Farrow, the board voted unanimously to adjourn at 8:53 PM.

JH