

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD MAY 20, 2014 AT 6:30 PM**

The meeting was called to order at 6:41 PM.

Present were Commissioners Brown, Roach, Lyons, Castillo, and Cruz. Also present were Assistant Chief J. Nardozzi, Lieutenant's R. Garcia, and M. Straubel, Sgt. C. Paris and Associate City Attorney's S. DePiano, and A. Laske. Also present were N. Austin (Labor relations) and Attorney M. Bayonne.

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

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

Item #2

- a. The pledge of allegiance observed.
- b. Moment of silence held for retired Lieutenant Robert Keely, who passed away April 25, 2014.

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

On a motion by Commissioner Lyons seconded by Commissioner Castillo, the board voted unanimously to approve board meeting minutes a. and b.

Item #4 **Reports:**

- a. Chief: Chief Gaudett addressed the board and discussed that a recent tentative agreement on a new contract with local 1159 was not approved by the membership. He discussed recent project "longevity" meetings, the upcoming department budget, and an upcoming entry level exam.

On a motion by Commissioner Cruz seconded by Commissioner Roach, the board unanimously voted to go into executive session at the Chief's request to discuss a personnel issue at 7:03 PM.

The board went back on the public record at 7:27 PM.

- b. Union: Sgt. Paris addressed the board and also touched upon the recent vote against a new contract with the city. He also updated the board on the recent adoption of plan "a" members into CMERS.

On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board voted unanimously to go into executive session at 8:05 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 8:33 PM.

- d. Clerk: Board updated with respect to upcoming meetings.
- e. Board Committees: On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board voted unanimously to ratify the discipline imposed by the sub-committee in the Zaleta-Mullenax matter.
- f. Special Reports: None.

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

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- Item #6** **New Business:**
a. On a motion by Commissioner Roach seconded by Commissioner Castillo, the board unanimously voted to table all items listed.
- Item #7** **Disability Retirements:** None.
- Item #8** **Regular Retirements/Resignations:** None.
- Item #9** **Correspondence:** Noted.
- Item #10** **Widow's Pension:**
a. On a motion by Commissioner Roach seconded by Commissioner Lyons, the board unanimously voted to grant a regular widow's pension to Virginia Keely effective immediately.
- Item #11** **Other Scheduled Matters A:**
i. & ii. On a motion by Commissioner Roach seconded by Commissioner Cruz, the board unanimously voted to combine and approve the recommendations of the traffic engineer.
- Item #11** **Other Scheduled Matters B:** None.

On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board voted unanimously to adjourn at 8:35 PM.

The board reconvened as trustees of pension plan "A" at 8:36 PM
Present were Commissioners Brown, Roach, Lyons, Castillo, and Cruz.

1. On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board voted unanimously to grant a regular widow's pension to Virginia Keely effective immediately.

On a motion by Commissioner Cruz seconded by Commissioner Castillo, the board voted unanimously to adjourn at 8:37 PM.

JH