

**MINUTES OF THE REGULAR MEETING OF THE  
HONORABLE BOARD OF POLICE COMMISSIONERS  
HELD JUNE 18, 2013 AT 6:30 PM**

The meeting was called to order at 6:36 PM.

Present were Commissioners Cruz, Farrow Brown, Roach, Norman, and Lyons. Also present were Chief Gaudett, Assistant Chief J. Nardozzi, Lieutenant R. Garcia, and Sgt. C. Paris. Also present were Attorney S. DePiano, T. Bucci, and J. Bohannon.

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

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

**Item #2**

a. The pledge of allegiance observed.

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

- a. On a motion by Commissioner Cruz seconded by Commissioner Lyons, the board voted unanimously to approve the minutes of the regular board meeting held May 20, 2013.

**Item #4**      **Reports:**

a. Chief: Chief Gaudett addressed the board, providing an update on the recent MTA train collision, a meeting about new United illuminating “work zones” for safety, and touched on a new shooting range being installed at the west precinct.

b. Union: Sgt. Paris addressed the board and provided an update on the police memorial fundraising and the Webb family.

On a motion by Commissioner Norman seconded by Commissioner Roach, the board voted unanimously to go into executive session at 6:55 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 7:15 PM.

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

On a motion by Commissioner Norman seconded by Commissioner Cruz, the board unanimously voted to go into executive session at 8:04 PM to discuss item 4.e: pension matters.

The board went back on the record at 8:19 PM.

e. Board Committees: Pension Matters discussed in executive session.

f. Special Reports: None.

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

**Item #6**      **New Business:**

- a. On a motion by Commissioner Roach seconded by Commissioner Norman, the board unanimously voted to table this matter.

On a motion by Commissioner Norman seconded by Commissioner Roach, the board voted unanimously to go into executive session at 7:57 PM to discuss item 6.b  
The board went back into public session at 8:00 PM.  
b. No action taken.

**Item #7**      **Disability Retirements:**

a. On a motion by Commissioner Cruz seconded by Commissioner Roach, the board voted to table this matter. Commissioner Norman abstained.

On a motion by Commissioner Norman seconded by Commissioner Lyons, the board unanimously voted to go into executive session at 7:46 PM to discuss item 7.b  
The board went back on the public record at 7:55 PM.

b. On a motion by Commissioner Cruz seconded by Commissioner Norman, the board voted unanimously to grant the request of Sgt. C. Stepniewski to retire on a service-connected disability effective immediately.

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

**Item #9**      **Correspondence:**

a. Noted.

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

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

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

On a motion by Commissioner Roach seconded by Commissioner Lyons, the board voted unanimously to adjourn at 8:19 PM.

The Board reconvened as the trustees of Pension "Plan B" at 8:20 PM.

Present were Commissioners Roach, Brown, Lyons, Farrow, Norman, Cruz, and Sgt. C. Paris.

1. Tabled.
2. On a motion by Commissioner Norman seconded by Commissioner Cruz, the board unanimously voted to grant the request of Sgt. C. Stepniewski to receive a service-connected disability retirement pension effective immediately.

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