

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD JULY 16, 2013 AT 6:30 PM**

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

Present were Commissioners Cruz, Brown, Roach, and Castillo. Also present were Lieutenant R. Garcia, and Sgt. C. Paris. Also present was Attorney S. DePiano.

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

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

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 the board meeting minutes listed as items a-d.

Item #4 **Reports:**

- a. Chief: None.
b. Union: Sgt. Paris addressed the board, stating that a recent union fundraiser recently raised \$13,000 for the memorial and has now raised a total of \$60,000 and advised the board of the unions upcoming annual picnic, scheduled for August 17, 2013.

On a motion by Commissioner Roach seconded by Commissioner Castillo, the board voted unanimously to go into executive session at 6:51 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 7:10 PM.
d. Clerk: Board updated with respect to upcoming meetings.
e. Board Committees: Commissioner Brown reported that all funds will have been transferred into the CMERS pension plan by July 2, 2013.
f. Special Reports: None.

Item #5 **Old Business:**

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

Item #6 **New Business:**

- a. On a motion by Commissioner Roach seconded by Commissioner Cruz, the board unanimously voted to assign a sub-committee consisting of Commissioners Roach, Farrow, and Castillo to hear this discipline matter.
b. On a motion by Commissioner Cruz seconded by Commissioner Castillo, the board unanimously voted to assign a sub-committee consisting of Commissioners Brown, Lyons, and Cruz to hear this discipline matter.

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

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

Item #9 **Correspondence:**
a. Noted.

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

Item #11 **Other Scheduled Matters A:**
i-iii On a motion by Commissioner Castillo seconded by Commissioner Cruz,
the board unanimously voted to approve the recommendations of the traffic
engineer in said traffic matters.

Item #11 **Other Scheduled Matters B:**
On a motion by Commissioner Roach seconded by Commissioner Cruz,
the board unanimously voted to approve the recommendations of the traffic
engineer and deny said traffic matters i, and v. Items ii, iii, iv, and iv were tabled.

On a motion by Commissioner Roach seconded by Commissioner Cruz, the board voted
unanimously to adjourn at 7:22 PM.

JH