

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD SEPTEMBER 16, 2014 AT 6:30 PM**

The meeting was called to order at 6:30 PM.

Present were Commissioners Brown, Roach, Cruz, Castillo, Farrow, and Lyons. Also present were Assistant Chief J. Nardozzi, Lieutenant R. Garcia, Sgt. C. Paris and Associate City Attorney S. DePiano. Also present were Attorney's J. Bohannon, M. Fitzpatrick, and Rep.A. Grogins.

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

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

Item #2

a. The pledge of allegiance observed.

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

a-c On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board voted unanimously to approve the minutes listed as items a-c.

Item #4 **Reports:**

- a. *Chief:* Chief Gaudett was not in attendance. Assistant Chief Nardozzi addressed the board and touched upon recent promotions of Sergeants and Lieutenants and the subsequent orientation programs. He also discussed traffic enforcement, and new equipment.
- b. *Union:* Sgt. Paris discussed filling openings on the union executive board, the scholarship golf tournament, and an upcoming classic car show.

On a motion by Commissioner Lyons seconded by Commissioner Farrow, the board voted unanimously to go into executive session at 7:06 PM to discuss item 4.c and 6.a

- 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 8:40 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:**

- a. The board held discussions in OIA matter 13I-108, but took no action at this time.

Item #7 **Policies and Procedures:** None.

Item #8 **Correspondence:** a-d Noted.

Item #9 **Widow's Pension:** None.

Item #10 Other Scheduled Matters A:

- i.-ix On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board unanimously voted to combine and approve the recommendations of the traffic engineer.

Item #10 Other Scheduled Matters B:

- i. On a motion by Commissioner Brown seconded by Commissioner Lyons, the board unanimously voted to approve the recommendation of the traffic engineer and deny this matter.
- ii. On a motion by Commissioner Farrow seconded by Commissioner Cruz, the board unanimously voted to approve the recommendation of the traffic engineer and deny this matter.
- iii. On a motion by Commissioner Brown seconded by Commissioner Lyons, the board unanimously voted to approve the recommendation of the traffic engineer and deny this matter.
- iv. On a motion by Commissioner Brown seconded by Commissioner Lyons, the board unanimously voted to approve the recommendation of the traffic engineer and deny this matter.
- v. On a motion by Commissioner Brown seconded by Commissioner Lyons, the board unanimously voted to approve the recommendation of the traffic engineer and deny this matter.
- vi. On a motion by Commissioner Brown seconded by Commissioner Lyons, the board unanimously voted to approve the recommendation of the traffic engineer and deny this matter.

On a motion by Commissioner Cruz seconded by Commissioner Farrow, the board voted unanimously to adjourn at 8:46 PM.

JH