

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD SEPTEMBER 17, 2013 AT 6:30 PM**

The meeting was called to order at 6:35 PM.

Present were Commissioners Cruz, Farrow, Lyons, Brown, and Roach. Also present were Assistant Chief Nardozzi, Lt. R. Garcia, Sgt. C. Paris and City Attorney A. Laske.

Item #1 Roll call of Commissioners:

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

Item #2

- a. The pledge of allegiance observed.
- b. Moment of silence held for retired Lieutenant S. Holly Jr., who passed away August 28, 2013.
- c. Moment of silence held retired Patrolman G. Otzel, who passed away August 25, 2013.
- d. Moment of silence held for retired Patrolman W. Kapitan, who passed away August 20, 2013.

Item #3 Minutes of Prior Meetings:

- a-b On a motion by Commissioner Cruz seconded by Commissioner Roach, the board voted unanimously to approve the board meeting minutes listed as items a and b.

Item #4 Reports:

- a. Chief: Assistant chief Nardozzi addressed the board and touched on recent “leadership” classes, a homicide arrest, the announcement of promotional exams, and the potential for a recruit class in January of 2014.
- b. Union: Sgt. Paris advised the board of recent nominations for executive board and of the recent golf tournament.
On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board voted unanimously to go into executive session at 6:45 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 7:16 PM.
- d. Clerk: Board updated with respect to upcoming meetings.
- e. Board Committees: Brief discussion held with respect to funds moved into CMERS and the continued management of the remainder of the plan “B” funds .
- f. Special Reports: None.

Item #5 Old Business:

- a. Removed from agenda.

Item #6 New Business: None.

Item #7 Disability Retirements:

On a motion by Commissioner Roach seconded by Commissioner Lyons, the

board unanimously voted to table items 7a-d.

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

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

Item #10 **Widow's Pension:**

- a. On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board unanimously voted to approve the request of Mrs. Julia Kaptian for a regular widow's pension effective immediately.
- b. On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board unanimously voted to approve the request of Mrs. Lynn Holly for a regular widow's pension effective immediately.

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

- i and ii On a motion by Commissioner Roach 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:**

- i and ii On a motion by Commissioner Cruz seconded by Commissioner Brown, the board unanimously voted to table the recommendations of the traffic engineer in said traffic matters.

On a motion by Commissioner Lyons seconded by Commissioner Roach, the board voted unanimously to adjourn at 7:24 PM.

The Board reconvened as the trustees of Pension "Plan A" at 7:24 PM.
Present were Commissioners Brown, Cruz, Farrow, Lyons, and Roach.

1. On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board voted to approve the request of Mrs. Julia Kapitan for a regular pension effective immediately.
2. On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board voted to approve the request of Mrs. Lynn Holly for a regular pension effective immediately

On a motion by Commissioner Roach by Commissioner Cruz, the board voted unanimously to adjourn at 7:25 PM.

The Board reconvened as the trustees of Pension "Plan B" at 7:25 PM.
Present were Commissioners Brown, Cruz, Farrow, Lyons, and Roach.

- 1-5 On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board voted to table these items.