

**MINUTES OF THE SPECIAL MEETING OF THE  
HONORABLE BOARD OF POLICE COMMISSIONERS  
Wednesday, February 4, 2015  
Barros Matters/Hearing**

The meeting was called to order at 6:15PM

**Present at the meeting were Commissioners:** Roach, Castillo, Cruz, and Farrow.

**Also present were:** Captain R. Gearing, Lt. R. Garcia, Lt. M. Straubel, Sgt. C. Paris, Sgt. E. Rivera, Attorney J. Bohannon, and Attorney J. Ghidini.

**Roll call of Commissioners:** Roach, Castillo, Cruz, and Farrow.

On a motion by Commissioner Farrow and seconded by Commissioner Castillo, the board unanimously voted to go into executive session at 6:16PM.

**Public Session:** 6:19PM

**Item A:**

1. **O.I.A. Case Number-12I-288:** On a motion by Commissioner Farrow, and seconded by Commissioner Castillo, the board unanimously voted that for the violation sustained in this matter, Police Officer A. Deida would receive verbal counseling.

On a motion by Commissioner Farrow and seconded by Commissioner Cruz, the board voted unanimously that the verbal counseling issued in **Item A-1** would not serve as precedent setting or past practice for future Barros/Discipline matters. The resolution of **Item A-1** is supported by the Office of the City Attorney and Labor Relations. Furthermore, the police officer in **Item A-1** will engage in verbal counseling with a designated command level staff member of Captain or higher that will address the nature of the complaint, policy violation(s) and corrective measures. The commanding officer assigned to each case will document the counseling session and present a written report to the board in a timely manner. The verbal counseling issued in **Item A-1** will not be placed in a parity report or the personnel file of the involved officer.

**Item B:**

1. **O.I. A. Case Number: 12I-243 (Lt. Hyman) and 2. O.I.A. Case Number: 13I-043a (Sgt. Devone):** The board voted to table these matters and schedule a hearing date at the next Barros on Thursday, February 12, 2015.

The meeting was called to order 7:00PM.

**Roll call of Commissioners:** Cruz, Roach, Brown, Farrow, and Castillo.

**Also present were:** Captain R. Gearing, Lt. R. Garcia, Lt. M. Straubel, Sgt. C. Paris, Attorney J. Bohannon, Attorney J. Ghidini, and P.O. Barry Jones.

The board went into executive session at 7:05PM.

**Public Session:** 7:26PM

**Item C:**

1. **O.I. A. Case Number: 12I-303 (P.O. Barry Jones):** The board unanimously voted to table this matter and begin hearing this case on Thursday, February 12, 2015 at 6:00PM.
2. **O.I.A. Case Number: 12I-339 (P.O. T. Lattanzio):** The board went into executive session at 7:31PM to begin hearing testimony in this matter.

**Present were:** Commissioners: Cruz, Roach, Brown, Farrow, and Castillo. Also present were: Captain R. Gearing, Lt. R. Garcia, Lt. M. Straubel, Sgt. Ed Rivera, Sgt. C. Paris, P.O. T. Lattanzio, Attorney Bohannon, and Attorney Ghidini.

**Public Session:** 8:45PM

**The board voted to continue Barros Matter: O.I.A. Case Number: 12I-339 (P.O. Lattanzio) on Thursday, February 12, 2015 at 6:00PM.**

The board asked the Department Clerk to state for the record when the hearing date was scheduled for P.O. Lattanzio and Barry Jones. The Clerk stated that at the regular board meeting held on January 20, 2015, the board unanimously voted to schedule these two Barros matters for a hearing on: **Wednesday, February 4, 2015**. The clerk also stated that all parties concerned with O.I.A. Case Number: 12I-303 and 12I-339 were notified via email and telephone.

On a motion by Commissioner Farrow seconded by Commissioner Cruz, the board voted unanimously to adjourn at 8:48PM.

NO

