

**MINUTES OF THE SPECIAL MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
THURSDAY, FEBRUARY 23, 2017
Barros Discipline Hearing**

The meeting was called to order at 6:35PM

Present at the meeting were Commissioners: Lyons, Roach, Farrow, Castillo, and Cuminotto.

Also present were: Chief A.J. Perez, Captain Rebeca Garcia, Sergeant Charles Paris, Sergeant Ivan Delgado, Sergeant Stacey Lyons, Janene Hawkins, Attorney Kelly Rommel, Attorney Monte Chandler, Attorney Jade Edwards, Attorney Robert Burke, and Shirley Sambrook.

Roll call of Commissioners: Lyons, Roach, Farrow, Castillo, and Cuminotto.

On a motion by Commissioner Lyons and seconded by Commissioner Castillo, the board unanimously voted to go into executive session at 6:36 P.M.

Public Session: 7:16 P. M.

Item A:

1. **O.I.A. Case Number: 14I-184 (Sgt. I. Delgado and Sgt. S. Lyons)**
The board heard testimony until 7:15 P.M. and unanimously voted to have Attorney Rommel and Chandler submit their finding of facts summary to the department clerk no later than Friday, March 10, 2017.

On a motion by Commissioner Lyons seconded by Commissioner Farrow, the board voted unanimously to adjourn at 7:17 P.M.

NO