

**MINUTES OF THE SPECIAL MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
TUESDAY, MARCH 27, 2018**

The meeting was called to order at 6:21 P.M.

Present at the meeting were Commissioners: Lyons, Quarles, Cruz, Roach, Farrow, Cuminotto, and Diaz. Also present: Lieutenant Brian Dickerson, Sergeant Jesse Pizzaro, Sergeant Santiago Llanos, Sergeant Charles Paris, Labor Relations Director Janene Hawkins, Attorney Cathleen Simpson, Attorney Kelly Rommel, Officer Marcus Teixeira, Officer Daniel Faroni, and Court Report Rachel Riemer.

Roll call of Commissioners: Lyons, Quarles, Cruz, Roach, Farrow, Cuminotto, and Diaz.

Executive Session: 6:22 P.M.

Public Session: 7:45 P.M.

Item A1 and A2:

On a motion by Commissioner Cruz and seconded by Commissioner Farrow, the board unanimously voted to approve the following: a formal verbal counseling issued to P.O. Marcus Teixeira (OIA Case#: 15I-144) and P.O. Daniel Faroni (OIA Case#: 17I-018) and a permanent record of this counseling to be maintained in the office of the department clerk for future discipline cases. City Attorney Cathleen Simpson agreed to a formal notice of verbal counseling and Union Attorney Kelly Rommel disagreed. Therefore, the Honorable Board of Police Commissioners will hold a Barros discipline hearing on April 12, 2018 for OIA Case Number 15I-144 and a Barros discipline hearing on April 19, 2018 for OIA Case Number 17I-018.

Adjournment: 7:48 P.M.

NO