

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

The meeting was called to order at 5:45 P.M.

**Present at the meeting were Commissioners:** Lyons, Quarles, Cruz, Roach, Farrow, and Cuminotto. Also present: Lieutenant Manuel Cotto, Lieutenant Brian Dickerson, Sergeant Jesse Pizzaro, and Labor Relations Director Janene Hawkins.

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

**Executive Session:** On a motion by Commissioner Farrow and seconded by Commissioner Lyons, the board unanimously voted to go into executive session at **5:47 P.M.**

**Public Session:** On a motion by Commissioner Farrow and seconded by Commissioner Lyons, the board unanimously voted to go back on the public record at **5:50 P.M.**

**Item A1:**

On a motion by Commissioner Farrow and seconded by Commissioner Lyons, the board unanimously voted to approve **Policy Number: 4.01 and 4.02 with amendments added to final version** and a copy of the updated policy number 4.01 and 4.02 to be given to the department clerk for the record and file.

**Adjournment:**

On a motion by Commissioner Farrow and seconded by Commissioner Cuminotto the board unanimously voted to adjourn at 5:52 P.M.

NO