MINUTES OF THE SPECIAL MEETING OF THE HONORABLE BOARD OF POLICE COMMISSIONERS <u>THURSDAY</u>, June 30, 2016 Discipline Matters

The meeting was called to order at 6:10P.M.

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

Also present were: Chief Perez, Captain Straubel

The board went into executive session at 6:11 P.M.

The board went back into public session at 6:42 P.M.

1. a-b-c: The board voted unanimously to direct the Chief to pursue an agreement with the Union and the officers involved to allow the board of police commissioners to relinquish responsibility to the Chief with regards to the discipline of Officers Bailey, Cari, and Sergeant Devone and subject to approval of the City Attorney's office.

The board adjourned at 6:44 P.M.

NO