

**MINUTES OF THE SPECIAL MEETING OF THE  
HONORABLE BOARD OF POLICE COMMISSIONERS  
HELD JANUARY 28, 2014 AT 7:00 PM**

The meeting was called to order at 7:06 PM.

Present were Commissioners Farrow, Lyons, Brown, and Castillo. Also present were Deputy Chief J. Baraja, Lt. R. Garcia, Lt. B. Fitzgerald, Lt. P. Grech, Sgt. C. Paris and Associate City Attorney' S. DePiano, J. Bohannon, and A. Laske. Also present were Attorney J. August, P.O. T. Cuminotto-Reis, P.O. A. Sneed, and S. Hdlum of the engineer's office.

**Item #1**      **Roll call of Commissioners:**

Present were Commissioners Farrow, Lyons, Brown, and Castillo.

**Item #2**

- a. The pledge of allegiance observed.
- b. Moment of silence held for retired Detective M. Whitaker, who passed away December 20, 2013.

**Item #3**      **Minutes of Prior Meetings:**

- a-b      On a motion by Commissioner Lyons seconded by Commissioner Castillo, the board voted unanimously to combine and approve board meeting minutes a-c.

**Item #4**      **Reports:**

- a. *Chief:* Chief Gaudett not in attendance.
- b. *Union:* Sgt. Paris updated the board on the status of pending grievances and settlements, span of control issues, and recent promotions.  
On a motion by Commissioner Farrow seconded by Commissioner Castillo, the board voted unanimously to go into executive session at 7:15 PM to discuss item 4.c
- c. *OIA:* Lt. Garcia presented a written report on the status of various cases and discussed other investigatory matters.  
The board went back into public session at 7:30 PM.
- d. *Clerk:* Board updated with respect to upcoming meetings.
- e. *Board Committees:* Pension Plan "B" assets briefly discussed.
- f. *Special Reports:* None.

**Item #5**      **Old Business:**

- a. On a motion by Commissioner Castillo seconded by Commissioner Farrow, the board unanimously voted to reverse a previous denial of a "handicap" sign for 1151 Kossuth Street.

**Item #6**      **New Business:**

- On a motion by Commissioner Lyons seconded by Commissioner Farrow, the board voted unanimously to go into executive session at 8:20 Pm to discuss item 6.a
- a. Associate City a J. Bohannon addressed the board in executive session.  
The board went back on the record at 9:29 PM.

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- b. Steve Hdlum of the engineer's office addressed the board, showing renderings of proposed improvements to Lincoln Blvd.
- c. On a motion by Commissioner Lyons seconded by Commissioner Castillo, the board unanimously voted to approve all policy and procedures as presented by Lt. M. Straubel.
- d. Item removed from agenda.
- e. On a motion by Commissioner Lyons seconded by Commissioner Farrow, the board unanimously voted to table this item.

**Item #7      Disability Retirements:**

- f. On a motion by Commissioner Farrow seconded by Commissioner Castillo, the board unanimously voted to table this matter.

**Item #8      Regular Retirements/Resignations: None.**

**Item #9      Correspondence:**  
Items a through d noted.

**Item #10     Widow's Pension:**

- a. On a motion by Commissioner Lyons seconded by Commissioner Castillo, the board unanimously voted to approve the request of Mildred Morrissey to receive a regular widow's pension effective immediately.
- b. On a motion by Commissioner Lyons seconded by Commissioner Castillo, the board unanimously voted to approve the request of Melissa Whitaker to receive a regular widow's pension effective immediately.

**Item #11     Other Scheduled Matters A:**

- i-vii On a motion by Commissioner Castillo seconded by Commissioner Farrow, the board unanimously voted to combine and approve the request of the traffic engineer in these matters.

**Item #11     Other Scheduled Matters B:**

- i, ii, iv On a motion by Commissioner Farrow seconded by Commissioner Lyons, the board unanimously voted to combine and approve the request of the traffic engineer to deny these matters.
- iii On a motion by Commissioner Lyons seconded by Commissioner Farrow, the board voted unanimously to table this item.

On a motion by Commissioner Farrow seconded by Commissioner Cruz, the board voted unanimously to adjourn at 9:50 PM.

The Board reconvened as the trustees of Pension "Plan A" at 9:50 PM.

Present were Commissioners Farrow, Castillo, Brown, and Lyons.

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1. On a motion by Commissioner Lyons seconded by Commissioner Castillo, the board unanimously voted to approve the request of Mildred Morrissey to receive a regular widow's pension effective immediately.
2. On a motion by Commissioner Lyons seconded by Commissioner Castillo, the board unanimously voted to approve the request of Melissa Whitaker to receive a regular widow's pension effective immediately.

On a motion by Commissioner Farrow seconded by Commissioner Lyons, the board voted unanimously to adjourn at 9:51 PM.

The Board reconvened as the trustees of Pension "Plan B" at 9:51 PM.

Present were Commissioners Farrow, Castillo, Brown, and Lyons.

1. On a motion by Commissioner Castillo seconded by Commissioner Lyons, the board unanimously voted to approve table this matter.

On a motion by Commissioner Castillo seconded by Commissioner Lyons, the board voted unanimously to adjourn at 9:52 PM.

JH