

**MINUTES OF THE SPECIAL MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD FEBRUARY 5, 2014**

The meeting was called to order at 6:50 PM.

Present were Commissioners Roach, Cruz, and Lyons. Also present were Lt. R. Garcia, Lt. M. Straubel, Sgt. E. Rivera, Sgt. C. Paris, Attorney's J. Bohannon, M. Fitzpatrick, and R. Gulash.

On a motion by Commissioner Cruz seconded by Commissioner Lyons, the board unanimously voted to go into executive session at 7:03 PM.

The board went back on the record at 7:56 PM.

1. On a motion by Commissioner Lyons seconded by Commissioner Cruz, the board unanimously voted to accept the anticipated resignation of Officer C. Zaleta which becomes effective March 7, 2014.

For violations of department rules 1.3.4, 1.3.5, 1.3.6, and 1.3.36, the board ordered that Officer R. Mullenax be retrained in the use of the NCIC/COLLECT system and receive verbal counseling.

On a motion by Commissioner Cruz seconded by Commissioner Lyons, the board unanimously voted to adjourn at 7:57 PM.

JH