

**MINUTES OF THE SPECIAL MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD JULY 31, 2013**

The meeting was called to order at 6:45 PM.

Present were Commissioners Cruz, Roach, Brown, and Farrow.

Item 1: On a motion by Commissioner Cruz seconded by Commissioner Farrow, the board unanimously voted to adjust the sub-committee previously formed to hear discipline matter 13I-108. Said committee will be comprised of Commissioners Roach, Cruz, and Lyons.

On a motion by Commissioner Farrow seconded by Commissioner Cruz, the board unanimously voted to adjust the sub-committee previously formed to hear discipline matter 12I-331. Said committee will be comprised of Commissioners Brown, Farrow, and Castillo.

On a motion by Commissioner Roach seconded by Commissioner Cruz, the board unanimously voted to adjourn at 6:47 PM.

JH