

**MINUTES OF THE SPECIAL BOARD MEETING OF
THE HONORABLE BOARD OF POLICE COMMISSIONERS**

THURSDAY, January 25, 2024

Barros Hearing

Discipline Decision

This meeting was called to order at **6:27 PM**

Roll Call of Commissioners: Lyons, Farrow, Roach, Cruz

Also in Attendance: Lieutenant Stacey Lyons (Administrative Lieutenant), Labor Relations Attorney Linda Cronin, Lieutenant Adam Rozum, Sgt. Fabio Periera, Union Attorney Kelly Rommell, Officer Michael Salemme, Officer Dale Walker

On a motion by Commissioner Lyons and seconded by Commissioner Cruz, the Board unanimously voted to go into executive session at **6:28 PM**

Public Session: 6:47 PM

Item A: Barros Hearing

a: OIA Case # 231-124 – On a motion by Commissioner Lyons and seconded by Commissioner Roach, the Board unanimously voted to uphold the following charge in the Office of Internal Affairs Case # 231-124 and found Officer Dale Walker in violation of department rules and regulations : 5.24 (Body Worn Cameras). For violation of this department rule and regulation, Officer Walker has been issued a verbal counseling and retraining. It is understood and agreed that no grievance will be filed by Officer walker or the Union in connection with the violation and / or discipline imposed. It is further understood by all parties that this agreement shall not be precedent or model for the resolution or settlement of any further claim resulting from similar or different circumstances.

Item B: Second Step Hearing

a: OIA Case # 231-193 - Canceled

Adjournment: On a Motion by Commissioner Cruz and seconded by Commissioner Lyons, the Board voted unanimously to adjourn at **6:48 PM**

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