

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

Tuesday, April 09, 2024

This meeting was called to order at: **6:02 PM**

1. **Roll Call of Commissioners:** Farrow, Cruz, Roach, Diaz
Also in Attendance: Lieutenant Stacey Lyons (Administrative Lieutenant)

2. **Reports:**

- a. Clerks Report:

- i. On a motion by Commissioner Cruz and seconded by Commissioner Diaz, the Board unanimously voted to amend the Special Board Meeting Agenda to reflect eight (8) tow applications instead of seven (7).

On a motion by Commissioner Diaz and seconded by Commissioner Cruz, the Board unanimously voted to approve item 2ai

Adjournment: On a motion by Commissioner Cruz and seconded by Commissioner Farrow the Board unanimously voted to adjourn the meeting at **6:05 PM**

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