

**OPEN SESSION MINUTES
JANUARY 13, 2009
BOARD OF POLICE COMMISSIONERS
NEW HAVEN, CONNECTICUT**

PRESENT:

Commissioners Richard Epstein, Chairman; Cathy Graves; Evelise Ribeiro; Theodore Brooks: and Sandra Trevino

Chief James Lewis: Department of Police Services
Assistant Chief Stephanie Redding: Department of Police Services
Assistant Chief Roy Brown: Department of Police Services
Assistant Chief Kenneth Gillespie: Department of Police Services
Assistant Chief Peter Reichard: Department of Police Services

Scott Nabel: Human Resources

OPEN SESSION

Meeting called to order at 8:08 a.m., Richard Epstein, Chairman, presiding.

REGULAR MEETING OF THE TRAFFIC AUTHORITY

There was no Traffic Authority business.

DISCUSSION AND APPROVAL OF MINUTES

Discussion and Approval of Regular Session Minutes of December 16, 2008

- ** Commissioner Ribeiro moved approval of the minutes of December 16, 2008
- ** Commissioner Brooks seconded
- Voting for: Commissioners Epstein, Ribeiro, Graves, Brooks, and Trevino
- ** Motion passed (5-0-0)

CHIEF'S REPORT

2008 Year-End Crime Information January 1 – December 31

Chief Lewis reviewed statistics for the 2008 calendar year and highlighted changes in numbers and percentages when compared to previous years.

Initiatives were discussed with regard to crime in general, as well as firearms and narcotics initiatives.

PROMOTIONS

Rank of Lieutenant

Sergeant Thaddeus Reddish

- ** **Commissioner Brooks moved approval of the promotion to Lieutenant**
- ** **Commissioner Graves seconded**
- Voting for: Commissioners Epstein, Ribeiro, Graves, Brooks, and Trevino**
- ** **Motion passed (5-0-0)**

Rank of Detective

Officer Charlette Barham
Officer Craig Dixon
Officer Theodore Forbes
Officer Ann Marie LaPorta
Officer Richard LaRock
Officer Carlos Maldonado
Officer Alberto Merced
Officer Jodianne Novella
Officer Michael Novella
Officer Daniel Sacco
Officer Michael Torre
Officer Jason Weted

- ** **Commissioner Graves moved approval of the promotions to Detective**
- ** **Commissioner Ribeiro seconded**
- Voting for: Commissioners Epstein, Ribeiro, Graves, Brooks, and Trevino**
- ** **Motion passed (5-0-0)**

RESIGNATIONS

Rosaria Leiva
Rita Davis

OTHER BUSINESS

Initiatives

There was some discussion of Forfeiture Funds with regard to how those funds should be allocated and spent.

CORPORATION COUNSEL REPORT

Corporation Counsel Michael Wolak discussed general aspects of ongoing cases and delivered handouts to the Board members.

**** Commissioner Brooks moved to enter Executive Session**
**** Commissioner Graves seconded**
Voting for: Commissioners Epstein, Ribeiro, Graves, Brooks, and Trevino
**** Motion passed (5-0-0)**
The Board entered Executive Session at 8:42 a.m.

**** Commissioner Brooks moved to exit Executive Session**
**** Commissioner Graves seconded**
Voting for: Commissioners Epstein, Ribeiro, Graves, Brooks, and Trevino
**** Motion passed (5-0-0)**
The Board exited Executive Session at 9:08 a.m.

The next regular meeting will be February 10, 2009, 8:00 a.m.

ADJOURNMENT

The meeting adjourned at 9:08 a.m.

Respectfully submitted,

Judith Antonelle