

**REGULAR SESSION MINUTES
DECEMBER 9, 2009
BOARD OF POLICE COMMISSIONERS
NEW HAVEN, CONNECTICUT**

PRESENT: Commissioners Richard Epstein, Chairman;
Cathy Graves (6:10 p.m.); Evelise Ribeiro; and Richard Buckholz

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

Bijan Notghi: Department of Traffic and Parking
Michael Wolak: Corporation Counsel

OPEN SESSION

Meeting called to order at 6:05 p.m., Richard Epstein, Chairman, presiding.

REGULAR MEETING OF THE TRAFFIC AUTHORITY

Following the regular meeting of the Traffic Authority, Mr. Notghi excused himself at 6:20 p.m.

DISCUSSION AND APPROVAL OF MINUTES

Discussion and Approval of Regular Session Minutes of November 10, 2009

- ** **Commissioner Ribeiro moved approval of the minutes of November 10, 2009**
- ** **Commissioner Graves seconded**
- Voting for: Commissioners Epstein, Graves, Ribeiro and Buckholz**
- ** **Motion passed (4-0-0)**

Discussion and Approval of Special Session Minutes of November 16, 2009

- ** **Commissioner Ribeiro moved approval of the minutes of November 16, 2009**
- ** **Commissioner Graves seconded**
- Voting for: Commissioners Epstein, Graves and Ribeiro**
- Abstention: Commissioner Buckholz**
- ** **Motion passed (3-0-1)**

Discussion and Approval of Special Session Minutes of November 30, 2009

- ** **Commissioner Ribeiro moved approval of the minutes of November 30, 2009 as amended**
- ** **Commissioner Graves seconded**
Voting for: Commissioners Epstein, Graves, Ribeiro and Buckholz
- ** **Motion passed (4-0-0)**
- ** **“Special Session Minutes” should read “Special Meeting Minutes.”**

CHIEF’S REPORT

Chief James Lewis

Chief Lewis distributed the monthly Taser report. The Department has acquired 33 additional Tasers without cameras.

A Power Point presentation was released to the media and copies of the report were distributed to the Board. The report contains the audited data that was reported to the state and the feds, a graph of crime patterns for the past 2 years, a year-to-date report broken down into categories, the results of the activity of the Tactical Narcotics Unit since its inception, and the current targeted traffic enforcement activity results.

CORPORATION COUNSEL REPORT

Michael Wolak, Esq.

There was no report from corporation counsel.

INTERNAL AFFAIRS REPORT

(Pending matters in Executive Session)

Deferred to Executive Session.

RETIREMENTS

Officer Michael Illingworth, age annuity, eff. 11/16/09

Informational only.

RESIGNATIONS

There were no resignations.

EFFICIENCY COMMITTEE REPORT

Commissioner Graves

There was no Efficiency Committee Report.

FINANCE COMMITTEE REPORT**Commissioner Ribeiro**

There was no Finance Committee Report.

CIVILAIAN REVIEW BOARD LIAISON REPORT**Commissioner Ribeiro**

There was no Civilian Review Board liaison report.

OTHER BUSINESS**EXECUTIVE SESSION**

**** Commissioner Ribeiro moved to enter Executive Session to discuss personnel**

**** Commissioner Buckholz seconded**

Voting for: Commissioners Epstein, Ribeiro, Graves and Buckholz

**** Motion passed (4-0-0)**

The Board entered Executive Session at 6:35 p.m.

**** Commissioner Ribeiro moved to exit Executive Session**

**** Commissioner Graves seconded**

Voting for: Commissioners Epstein, Ribeiro, Graves, and Buckholz

**** Motion passed (4-0-0)**

The Board exited Executive Session at 6:54 p.m.

**** Commissioner Ribeiro moved to withdraw offer of police officer candidate Edward Baclawski**

**** Commissioner Graves seconded**

Voting for: Commissioners Epstein, Ribeiro, Graves, and Buckholz

**** Motion passed (4-0-0)**

The Board announced the following meetings for January 2010:

Regular Session Meeting on Tuesday, January 12, 2010, at 6 p.m.

Special Session Meeting on Wednesday, January 13, 2010, at 6 p.m.

ADJOURNMENT

The Board recessed at 6:56 p.m.

The meeting reconvened at 937 State Street, New Haven, Connecticut, at 7:15 p.m.

The proceedings went off the record at 7:16 p.m.

The meeting adjourned at 9:35 p.m.

Respectfully submitted,

Linda O'Neill