

**OPEN SESSION MINUTES
JUNE 25, 2009
BOARD OF POLICE COMMISSIONERS
NEW HAVEN, CONNECTICUT**

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

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 Peter Reichard: Department of Police Services
Assistant Chief Kenneth Gillespie: Department of Police Services

Scott Nabel: Human Resources
Roderick Williams: Corporation Counsel

Bruce Fischer: Traffic and Parking

OPEN SESSION

Meeting called to order at 8:09 a.m., Richard Epstein, Chairman, presiding.

REGULAR MEETING OF THE TRAFFIC AUTHORITY

Following the regular meeting of the Traffic Authority, Mr. Fischer excused himself at 8:26 a.m.

DISCUSSION AND APPROVAL OF MINUTES

Discussion and Approval of Regular Session Minutes of May 12, 2009

- ** **Commissioner Ribeiro moved approval of the minutes of May 12, 2009**
- ** **Commissioner Brooks seconded**
- Voting for: Commissioners Epstein, Ribeiro, Brooks, and Graves**
- ** **Motion passed (4-0-0)**

CHIEF'S REPORT

Chief James Lewis

- * Discussion of PERF Matrix

Chief Lewis indicated the crime data for 2008 has been submitted to the State. The records' staff is nearly up to date on auditing. Two or three additional persons will be trained as auditors in the near future.

There have been ongoing meetings regarding neighbor complaints emanating from the firing range. The Department is entertaining using asset forfeiture monies to rent a trailer which is specifically outfitted with an interactive firing range. Two or three officers can be accommodated simultaneously, and it is anticipated that there will be some savings to the Department on comp time. Officers have to be qualified on the new handguns.

A report was submitted regarding the use of the Tasers during the month of June 2009. The Board requested of the Chief year-to-date summary data of Taser usage.

Assistant Chief Brown submitted four new policies to the Board. Most of the policies are being sent to corporate counsel and the union for input. The four policies submitted at this meeting are considered key policies and will be implemented in the near future. Chairman Epstein requested submittal of the old policies so the Board could do a comparison with the new policies and the old policies.

Regarding the PERF report, all changes have been highlighted. The cost of the IA software program will be shared with Yale.

CORPORATION COUNSEL REPORT

Roderick Williams, Esq.

There was no Corporation Counsel report.

INTERNAL AFFAIRS REPORT (Executive Session)

This was deferred to Executive Session.

RETIREMENTS

Lieutenant Bernard Somers, age annuity, eff. 6/6/09

Detective Walter Shreders, disability, eff 6/19/09

Captain Christopher Kelly, age annuity, eff. 6/25/09

Lieutenant Joseph Streeto, age annuity, eff. 7/1/09

Informational only.

RESIGNATIONS

Officer James MacLean, eff. 5/8/09

Officer Jason Pope, eff. 5/20/09

Weed & Seed Coordinator Luz Garcia, eff. 5/22/09

Informational only.

EFFICIENCY COMMITTEE REPORT

Commissioner Graves

There was no Efficiency Committee Report.

FINANCE COMMITTEE REPORT

Commissioner Depino

There was no Finance Committee Report.

CIVILIAN REVIEW BOARD LIAISON REPORT

Commissioner Ribeiro

There was no Civilian Review Board Liaison report.

OTHER BUSINESS

- ** NHPD Police Officer Selection: Request to Rescind Conditional Offers and refer eliminated candidates to Civil Service Board

EXECUTIVE SESSION

- ** Commissioner Brooks moved to enter Executive Session
- ** Commissioner Graves seconded
- Voting for: Commissioners Epstein, Ribeiro, Graves and Brooks
- ** Motion passed (4-0-0)

The Board entered Executive Session at 8:50 a.m.

- ** Commissioner Brooks moved to exit Executive Session
- ** Commissioner Graves seconded
- Voting for: Commissioners Epstein, Ribeiro, Graves and Brooks
- ** Motion passed (4-0-0)

The Board exited Executive Session at 9:34 a.m.

- ** Commissioner Graves moved to rescind conditional offers of police officer candidates discussed in Executive Session
- ** Commissioner Brooks seconded
- Voting for: Commissioners Epstein, Ribeiro, Graves and Brooks
- ** Motion passed (4-0-0)

The next monthly meeting will be held on Tuesday, July 14, 2009, at 6 p.m.

ADJOURNMENT

The meeting adjourned at 9:40 a.m.

Respectfully submitted,

Linda O'Neill