

**OPEN SESSION MINUTES
AUGUST 14, 2009
BOARD OF POLICE COMMISSIONERS
NEW HAVEN, CONNECTICUT**

PRESENT: Commissioners Richard Epstein, Chairman;
Evelise Ribiero; Sandra Trevino; and Theodore Brooks

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

Bruce Fisher: Traffic and Parking

Scott Nabel: Human Resources
Michael Wolak: Corporation Counsel

OPEN SESSION

Meeting called to order at 8:04 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 8:11 a.m.

DISCUSSION AND APPROVAL OF MINUTES

Discussion and Approval of Regular Session Minutes of July 14, 2009

- ** **Commissioner Brooks moved approval of the minutes of July 14, 2009**
- ** **Commissioner Trevino seconded**
- Voting for: Commissioners Epstein, Trevino, Brooks, and Ribiero**
- ** **Motion passed (4-0-0)**

CHIEF'S REPORT

Assistant Chief Roy Brown – Acting Chief

Acting Chief Brown indicated that Chief Lewis was not available for this meeting. Acting Chief Brown explained that he would be putting together another packet of policies that have gone through the Chief's review and have been given to the Union. In the fall meetings will be held by the Board of Police Commissioners to review all of the policies with the expectation of completing all policies by the end of the year.

CORPORATION COUNSEL REPORT

Michael Wolak, Esq.

Attorney Wolak submitted a detailed report and highlighted items in litigation files opened, litigation files closed and claim files opened.

PROMOTIONS

Discussion and Approval of Candidates Recommended for Promotion:

To The Rank Of Captain:

Lieutenant Leo Bombalicki

To The Rank Of Lieutenant:

Sergeant Patricia Helliger
Sergeant Robert Muller
Sergeant Stephen Shea

To The Rank Of Sergeant:

Officer Anthony Campbell
Officer David Guliuzza
Officer Jonathan Haddad
Detective Robin Higgins
Detective Max Joyner
Officer John Magoveny
Officer Nicholas Marcucio
Detective Reginald Sutton
Detective Steven Teague

To The Rank Of Detective:

Officer Joshua Armistead
Officer Kristine Cuddy
Officer Jeffrey Goodwin
Officer Robert Koval
Officer Rosealee Reid
Officer Carlos Roman
Officer David Zaweski

Acting Chief Brown discussed the procedure for selecting candidates for the promotion .

EXECUTIVE SESSION

- ** Commissioner Brooks moved to enter Executive Session to discuss personnel
- ** Commissioner Ribiero seconded
- Voting for: Commissioners Epstein, Trevino, Ribiero and Brooks
- ** Motion passed (4-0-0)

The Board entered Executive Session at 8:15 a.m.

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

The Board exited Executive Session at 8:25 a.m.

- ** Commissioner Brooks moved approval of all candidates for promotion
- ** Commissioner Ribiero seconded
- Voting for: Commissioners Epstein, Trevino, Ribiero, and Brooks
- ** Motion passed (4-0-0)

INTERNAL AFAIRS REPORT

(Pending matters in Executive Session)

Deferred for Executive Session.

RETIREMENTS

Superintendent Thomas White, age annuity, eff. 8-14-09

Informational only.

RESIGNATIONS

There were no resignations.

EFFICIENCY COMMITTEE REPORT

Commissioner Graves

There was no Efficiency Committee Report.

FINANCE COMMITTEE REPORT

Commissioner Depino

There was no Finance Committee Report. Commissioner Depino has resigned from the BOPC. Chairman Epstein invited any other commissioner to accept the position.

CIVILIAN REVIEW BOARD LIAISON REPORT

Commissioner Ribiero

Commissioner Ribiero introduced the newest member on the CRB, Mr. Doug Hausladen. The CRB had a recent meeting, but there was no news to report.

OTHER BUSINESS

** NHPD Police Officer Selection: Withdrawal of Conditional Offers

EXECUTIVE SESSION

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

** Commissioner Ribiero seconded

Voting for: Commissioners Epstein, Trevino, Ribiero and Brooks

** Motion passed (4-0-0)

The Board entered Executive Session at 9:47 a.m.

** Commissioner Brooks moved to exit Executive Session

** Commissioner Ribiero seconded

Voting for: Commissioners Epstein, Trevino, Ribiero and Brooks

** Motion passed (4-0-0)

The Board exited Executive Session at 9:57 a.m.

** Commissioner Brooks moved to withdraw conditional offers of candidates discussed in Executive Session with the exception of Alberto Roman

** Commissioner Ribiero seconded

Voting for: Commissioners Epstein, Trevino, Ribiero and Brooks

** Motion passed (4-0-0)

ADJOURNMENT

The meeting adjourned at 10 a.m.

Respectfully submitted,

Linda O'Neill