

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

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

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

Scott Nabel: Human Resources
Michael Wolak: Corporation Counsel

Bruce Fischer: Traffic and Parking

OPEN SESSION

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

REGULAR MEETING OF THE TRAFFIC AUTHORITY

DISCUSSION AND APPROVAL OF TRAFFIC AUTHORITY MINUTES

Discussion and Approval of Traffic Authority Minutes of March 10, 2009

- ** **Commissioner Graves moved approval of Traffic Authority minutes of March 10, 2009**
- ** **Commissioner Ribeiro seconded**
- Voting for: Commissioners Epstein, Ribeiro, Graves and Brooks**
- ** **Motion passed (4-0-0)**

Following the Regular Meeting of the Traffic Authority, Mr. Fischer excused himself at 6:21 p.m.

DISCUSSION AND APPROVAL OF MINUTES

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

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

CHIEF'S REPORT

Assistant Chief Stephanie Redding

- Discussion of PERF Matrix

This matter was deferred due to illness of Chief Lewis.

Assistant Chief Redding reported that the first part of the sergeant's exam was given and the second half will be given April 18th. The list is anticipated to be ready for the May board meeting.

Assistant Chief Brown reported that 34 new policies went sent to corporation counsel for feedback, and the Union was provided copies. Twenty-three general orders have been completed.

On April 15, 2009, a new class will be welcomed at the Citizen's Academy at 6 p.m. The commissioners were invited to attend the ceremony.

The Commissioners will tour the renovated Detective Bureau at the conclusion of the meeting.

CORPORATION COUNSEL REPORT

Michael Wolak, Esq.

Attorney Wolak gave status reports on pending lawsuits and those that have been settled.

INTERNAL AFFAIRS REPORT (Executive Session)

Captain JoAnne Peterson

Cases to Assign:

107-08-C – given to Commissioner Ribeiro

124-08-C – given to Commissioner Epstein

Further matters were deferred to Executive Session.

REPORT ON FIELD TRAINING OFFICERS (FTO) PROGRAM

Lieutenant Joseph Witkowski

This matter was deferred to Executive Session.

RETIREMENTS

There were no retirements.

RESIGNATIONS

Recruit Peter McCarthy, eff. 3/20/09

Informational only.

EFFICIENCY COMMITTEE REPORT

There was no Efficiency Committee Report.

FINANCE COMMITTEE REPORT

Commissioner Depino

There was no Finance Committee report.

CIVILIAN REVIEW BOARD LIAISON REPORT

Commissioner Evelise Ribeiro

Commissioner Ribeiro reported that coordinator Reggie Thomas was reinstated to a part-time position with the CRB.

OTHER BUSINESS

- NHPD Police Officer Selection: Request to Add/Rescind Conditional Offers and refer eliminated candidates to Civil Service Board
- ** **Commissioner Ribeiro moved to enter Executive Session to discuss personnel**
- ** **Commissioner Brooks seconded**
- Voting for: Commissioners Epstein, Ribeiro, Graves and Brooks**
- ** **Motion passed (4-0-0)**
- The Board entered Executive Session at 6:37 p.m.**
- ** **Commissioner Ribeiro moved to exit Executive Session**
- ** **Commissioner Brooks seconded**
- Voting for: Commissioners Epstein, Ribeiro, Graves and Brooks**
- ** **Motion passed (4-0-0)**
- The Board exited Executive Session at 7:50 p.m.**
- ** **Commissioner Brooks moved to withdraw conditional offers and refer eliminated candidates to the Civil Service Board**
- ** **Commissioner Graves seconded**
- Voting for: Commissioners Epstein, Ribeiro, Graves and Brooks**
- ** **Motion passed (4-0-0)**

- ** Commissioner Brooks moved to extend offers, as needed, up to rank 160**
- ** Commissioner Ribeiro seconded**
- Voting for: Commissioners Epstein, Ribeiro, Graves and Brooks**
- ** Motion passed (4-0-0)**

- ** The next Regular Session Meeting will be held on May 12, 2009, at 8 a.m.**

ADJOURNMENT

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Linda O'Neill