

**OPEN SESSION MINUTES
DECEMBER 16, 2009
BOARD OF POLICE COMMISSIONERS
NEW HAVEN, CONNECTICUT**

PRESENT: Commissioners Richard Epstein, Chairman; Cathy Graves; Evelise Ribeiro; 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 6:03 p.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 November 20, 2008

- ** Commissioner Graves moved approval of the minutes of November 20, 2008
- ** Commissioner Ribeiro seconded
- Voting for: Commissioners Epstein, Ribeiro, Trevino and Graves
- ** Motion passed (4-0-0)

DISCUSSION AND APPROVAL OF TRAFFIC AUTHORITY MINUTES

Discussion and Approval of Traffic Authority Minutes of October 14, 2008

- ** Commissioner Graves moved approval of Traffic Authority minutes of October 14, 2008
- ** Commissioner Ribeiro seconded
- Voting for: Commissioners Epstein, Ribeiro, Trevino and Graves
- ** Motion passed (4-0-0)

CHIEF'S REPORT

Assistant Chief James Lewis

- PERF Matrix

This matter was continued for a future date subsequent to distribution of the PERF Matrix report. Chairman Epstein requested monthly updating. Chief Lewis updated the crime statistics.

The Explorer Group has approximately 15 participants each week. There are up to 100 participants in the evening programs at the Boys and Girls Clubs. The Boys and Girls Clubs received additional monies from Attorney General Richard Blumenthal.

The Gang Resistant program will kick off in the upcoming month in the Fifth Grade classrooms.

CORPORATION COUNSEL REPORT

There was no report from corporation counsel.

CASES TO ASSIGN

There were no cases to assign.

CASES TO REVIEW

There were no cases to review.

RETIREMENTS

There were no retirements.

RESIGNATIONS

Part-time Investigative Aide Kristy Manning, eff. 12/5/08

Informational only.

EFFICIENCY COMMITTEE REPORT

There was no Efficiency Committee Report.

FINANCE COMMITTEE REPORT

There was no Finance Committee Report.

CIVILIAN REVIEW BOARD LIAISON REPORT

Commissioner Evelise Ribeiro

The CRB held their annual holiday party on 12/11/08. There was a short meeting regarding case review.

OTHER BUSINESS

- Scheduling of Hearing Date re: Officer Russell Blackwell
The hearing is scheduled for 1/8/08, at 6 p.m.
- Authorization for Chief to extend conditional offers to Police Officer candidates on 2008 Eligibility List

Scott Nabel, human resources, indicated the class will not start until July 2009. It is anticipated that 100 conditional offers will be extended.

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

**** Commissioner Trevino seconded**

Voting for: Commissioners Epstein, Ribeiro, Trevino and Graves

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

The Board entered Executive Session at 6:30 p.m.

**** Commissioner Trevino moved to exit Executive Session**

**** Commissioner Graves seconded**

Voting for: Commissioners Epstein, Ribeiro, Trevino and Graves

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

The Board exited Executive Session at 7:15 p.m.

The next regular meeting will be January 13, 2009, 8 a.m.

ADJOURNMENT

The meeting recessed at 7:16 p.m.

The meeting reconvened at 937 State Street, New Haven, Connecticut, at 7:45 p.m.

The proceedings went off the record at 7:46 p.m.

The meeting adjourned at 9:50 p.m.

Respectfully submitted,

Linda O'Neill