

**SPECIAL SESSION MINUTES  
NOVEMBER 16, 2009  
BOARD OF POLICE COMMISSIONERS  
NEW HAVEN, CONNECTICUT**

**PRESENT:** Commissioners Richard Epstein, Chairman;  
Cathy Graves; Evelise Ribeiro; and Richard Buckholz; and  
Sandra Trevino (6:30 p.m.)

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

Honorable John DeStefano: Mayor, City of New Haven  
Bruce Fischer: Department of Traffic and Parking  
Michael Wolak: Corporation Counsel

**OPEN SESSION**

Meeting called to order at 6:01 p.m., Richard Epstein, Chairman, presiding.

**SWEARING IN OF NEW COMMISSIONER RICHARD BUCKHOLZ**

Mayor DeStefano swore in Commissioner Buckholz.

**REGULAR MEETING OF THE TRAFFIC AUTHORITY**

Following the regular meeting of the Traffic Authority, Mr. Fischer excused himself at 6:25 p.m.

**DISCUSSION AND APPROVAL OF MINUTES**

Discussion and Approval of Regular Session Minutes of October 13, 2009

- \*\* Commissioner Graves moved approval of the minutes of October 13, 2009**
- \*\* Commissioner Ribeiro seconded**
- Voting for: Commissioners Epstein, Graves and Ribeiro**
- Abstention: Commissioner Buckholz**
- \*\* Motion passed (3-0-1)**
- \*\* Commissioner Trevino was not present for the vote**

## **OTHER BUSINESS**

- \*\* Request for Reimbursement (Officer John Lalli – broken eyeglasses - \$250)
- \*\* **Commissioner Graves moved approval**
- \*\* **Commissioner Buckholz seconded**
- Voting for: Commissioners Epstein, Graves, Ribeiro and Buckholz**
- \*\* **Motion passed (4-0-0)**
- \*\* **Commissioner Trevino was not present for the vote**
- \*\* NHPD Police Officer Selection: Request to Rescind Conditional Offers and refer eliminated candidates to Civil Service Board
- Deferred to Executive Session.
- \*\* Review of revised General Orders
- Deferred to Executive Session

## **EXECUTIVE SESSION**

- \*\* **Commissioner Ribeiro moved to enter Executive Session to discuss personnel**
- \*\* **Commissioner Graves seconded**
- Voting for: Commissioners Epstein, Ribeiro, Graves and Buckholz**
- \*\* **Motion passed (4-0-0)**
- \*\* **Commissioner Trevino was not present for the vote**

**The Board entered Executive Session at 6:28 p.m.**

- \*\* **Commissioner Graves moved to exit Executive Session**
- \*\* **Commissioner Ribeiro seconded**
- Voting for: Commissioners Epstein, Ribeiro, Graves, Trevino and Buckholz**
- \*\* **Motion passed (5-0-0)**

**The Board exited Executive Session at 8:03 p.m.**

- \*\* **Commissioner Graves moved to Rescind Conditional Offers and refer eliminated candidates to Civil Service Board**
- \*\* **Commissioner Ribeiro seconded**
- Voting for: Commissioners Epstein, Ribeiro, Graves, Trevino and Buckholz**
- \*\* **Motion passed (5-0-0)**

**ADJOURNMENT**

- \*\* Commissioner Buckholz moved adjournment**
- \*\* Commissioner Trevino seconded**
- Voting for: Commissioners Epstein, Ribeiro, Graves, Trevino and Buckholz**
- \*\* Motion passed (5-0-0)**

Respectfully submitted,

Linda O'Neill