

**OPEN SESSION MINUTES  
NOVEMBER 10, 2009  
BOARD OF POLICE COMMISSIONERS  
NEW HAVEN, CONNECTICUT**

**PRESENT:** Commissioners Richard Epstein, Chairman;  
Cathy Graves (6:15 p.m.); Evelise Ribeiro; Theodore Brooks, (by  
telephone at 6:25 p.m. and again at 6:57 p.m.); and Commissioner  
designee Richard Buckholz

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

Michael Wolak: Corporation Counsel

**OPEN SESSION**

Meeting called to order at 6:07 p.m., Richard Epstein, Chairman, presiding.

**SWEARING IN OF NEW COMMISSIONER RICHARD BUCKHOLZ**

Mayor DeStefano was unavailable for this meeting.

**REGULAR MEETING OF THE TRAFFIC AUTHORITY**

There was no Traffic Authority meeting. Deferred to November 16, 2009.

**DISCUSSION AND APPROVAL OF MINUTES**

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

No vote was taken. There was no quorum.

**CHIEF'S REPORT**

Chief James Lewis

- Discussion of PERF Matrix

Chief Lewis distributed copies of the monthly report on the use of Tasers. The Department found a federal grant which will allow them to acquire 33 additional Tasers. There was some discussion regarding complaints received concerning the use of Tasers.

Year-to-date crime statistics were submitted, and Chief Lewis noted there has been a dramatic increase in possession of firearms by persons under the age of 17 and a dramatic increase in arrests of persons over the age of 31 who have previous felony records.

**CORPORATION COUNSEL REPORT**

Michael Wolak, Esq.

Deferred to Executive Session.

**INTERNAL AFFAIRS REPORT**

(Pending matters in Executive Session)

Captain Joann Peterson

Deferred to Executive Session

**RETIREMENTS**

Lieutenant Jean-Marc Calafiore, age annuity, eff. 10/17/09

Detective Susie Simmons, age annuity, eff. 11/3/09

Informational only.

**RESIGNATIONS**

There were no resignations.

**EFFICIENCY COMMITTEE REPORT**

Commissioner Graves

There was no Efficiency Committee Report.

**FINANCE COMMITTEE REPORT**

Commissioner Ribeiro.

There was no Finance Committee Report.

**CIVILIAN REVIEW BOARD LIAISON REPORT**

Commissioner Ribeiro

Commissioner Ribeiro reported that the CRB will be meeting on Thursday, November 12, 2009.

**OTHER BUSINESS**

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

Deferred to Executive Session.

- \*\* Request for Reimbursement (Officer John Lalli – broken eyeglasses (\$250))

This matter was continued. There was no quorum.

### **EXECUTIVE SESSION**

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

**The Board entered Executive Session at 6:25 p.m.**

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

**The Board exited Executive Session at 6:57 p.m.**

### **ADJOURNMENT**

The meeting adjourned at 6:58 p.m.

Respectfully submitted,

Linda O'Neill