HONORABLE BOARD OF POLICE COMMISSION SPECIAL MEETING NOVEMBER 20, 2013 SENIOR CENTER

Meeting called to order at 7:00 p.m. by Chairman Crisci

Roll Call
Pledge of Allegiance
Moment of Silence

COMMISSIONERS PRESENT

Chairman Lou Crisci
Vice-Chairman Jose Velazquez
Commissioner Joseph Civitello
Commissioner Paul Constantinople
Commissioner William Illingworth

Also Present: Chief Brent Larrabee, Lt. Ed Lennon, Atty. Larry Scrignari, and Union President Bob Nappe.

To consider and act upon implementation of proposed policies to be effective on 2/1/2014.

A motion was made by Chairman Crisci to go into executive session for a legal update on case status relating to DOJ compliance, with Chief Larrabee, Lt. Lennon and Atty. Scrignari present, seconded by Commissioner Civitello. All in favor. Time 7:02 p.m.

A motion was made by Chairman Crisci to come out of executive session, seconded by Vice-Chairman Velazquez. All in favor. Time 7:42 p.m.

A motion was made by Commissioner Illingworth to approve policies 101.1, 102.1, 103.1, 104.1, 105.1, 106.1 and 107.1. The motion was seconded by Commissioner Civitello. All in favor. Motion carried.

A motion was made by Commissioner Constantinople to approve policies 202.1, 203.1, 204.1, 205.1, 206.1, 208.1, 210.1 and 212.1. The motion was seconded by Commissioner Illingworth. All in favor. Motion carried.

A motion was made by Commissioner Civitello to approve policies 305.1, 306.1, 307.1 and 308.1. The motion was seconded by Vice-Chairman Velazquez. All in favor. Motion carried.

A motion was made by Commissioner Velazquez to approve policies 402.1, 403.1, 410.1, 411.1, 415.1, 417.1, 419.1, 421.1, 423.1, 425.1, 428.1, 429.1, 430.1, 431.1, 433.1 and 436.1. The motion was seconded by Commissioner Civitello. All in favor. Motion carried.

A motion was made by Commissioner Illingworth to approve policies 501.1, 502.1, 503.1, 504.1 and 505.1. The motion was seconded by Commissioner Constantinople. All in favor. Motion carried.

A motion was made by Commissioner Constantinople to approve policies 601.1, 602.1, 603.1, 604.1, 605.1 and 606.1. The motion was seconded by Commissioner Illingworth. All in favor. Motion carried.

A motion was made by Commissioner Civitello to approve policies 701.1, 702.1 and 703.1. The motion was seconded by Vice-Chairman Velazquez. All in favor. Motion carried.

A motion was made by Commissioner Illingworth to issue the approved policies on November 20, 2013 and for them to become effective on February 1, 2014. The motion was seconded by Commissioner Civitello. All in favor. Motion carried.

A motion was made by Chairman Crisci to table Item #6. The motion was seconded by Vice-Chairman Velazquez. All in favor. Motion carried.

A motion was made by Commissioner Civitello to adjourn the meeting. The motion was seconded by Vice-Chairman Velazquez. All in favor. Motion carred.

Chairman Crisci adjourned the meeting at 7:47 p.m.

Respectfully Submitted - Jennifer Ward, Acting Clerk