

HONORABLE BOARD OF POLICE COMMISSION
SPECIAL MEETING
DECEMBER 11, 2013
EAST HAVEN POLICE DEPARTMENT, 471 NORTH HIGH ST. EAST HAVEN, CT

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 Paul Constantinople

Commissioner William Illingworth

Also Present: Chief Brent Larrabee, Lieutenant Ed Lennon, Attorney Larry Scrignari

4. Legal update on case status relating to DOJ compliance (Executive Session)

The Board decided not to go into Executive Session because they discussed everything that needed to be discussed at the Special Meeting held on November 20, 2013.

5. To consider and act upon amending Policy 201.2, Code of Conduct

Lt. Lennon clarified that this Policy was already been approved on August 27, 2013, but a few minor changes had to be made. A motion was made by Commissioner Illingworth to amend Policy 201.2 with an issue date of December 11, 2013 and an effective date of March 1, 2014. The motion was seconded by Commissioner Constantinople. All in favor. Motion carried.

6. To consider and act upon implementation of the following proposed policies to be effective on 3-1-14:

A motion was made by Commissioner Illingworth to approve policies 207.1, 211.1, 213.1 and 214.1 with an issue date of December 11, 2013 and an effective date of March 1, 2014. The motion was seconded by Commissioner Constantinople. All in favor. Motion Carried.

A motion was made by Vice-Chairman Velazquez to approve policies 302.1, 303.1 and 304.1. The motion was seconded by Commissioner Illingworth. All in favor. Motion Carried.

A motion was made by Commissioner Illingworth to approve policies 404.1, 405.1, 406.1, 407.1, 408.1, 409.1, 412.1, 413.1, 414.1, 416.1, 418.1, 420.1, 422.1, 424.1, 426.1, 427.1, 432.1, 434.1, 435.1, 437.1, 438.1, 439.1 and 801.1. The motion was seconded by Commissioner Constantinople. All in favor. Motion carried.

7. To consider and act upon the repeal of any and all policies, directives, and general orders adopted or issued on or before August 27, 2013, which repeal shall be effective on 3-1-14.

A motion was made by Commissioner Constantinople to act upon item 7. The motion was seconded by Vice-Chairman Velazquez. All in favor. Motion carried.

A motion to adjourn the meeting was made by Commissioner Illingworth. The motion was seconded by Vice-Chairman Velazquez. All in favor. Motion carried. Time: 7:13 p.m.

Respectfully Submitted,

Jennifer Ward
Acting Clerk