

**SPECIAL SESSION MINUTES
AUGUST 19, 2024
BOARD OF POLICE COMMISSIONERS
NEW HAVEN, CONNECTICUT
*VIDEOCONFERENCE AND CONFERENCE CALL VIA ZOOM***

PRESENT: Commissioners Darrell Brooks, Tracey Meares; Isaias Miranda; Evelise Ribeiro; and Commissioner Walker

Chief Karl Jacobson: Department of Police Service
Assistant Chief Bertram Ettienne: Department of Police Service
Sergeant Paul Finch: Department of Police Service
Asia Johnson-Clark: Administrative Assistant

OPEN SESSION

The Special Session meeting of the Board of Police Commissioners was called to order at 6:03 p.m., Evelise Ribeiro, Chair, presided. She indicated there was a quorum and that Commissioner Lawlor would join the meeting later.

AGENDA

Approval of the Agenda for the Board of Police Commissioners Special Meeting

- ** Commissioner Miranda moved to Approve the Agenda
- ** Commissioner Brooks seconded
- ** Motion passed unanimously

PERSONNEL MATTERS

1. Chief Karl Jacobson is requesting approval by the Board of Police Commissioners to send 19 Conditional Offers of employment for the position of Police Officer from the Eligibility List #22-68CR dated August 14, 2024.
 - ** Commissioner Walker motioned to adhere to Chief Jacobson's request to send 19 Conditional Offers of employment for the position of Police Officer from the Eligibility List #22-68CR dated August 14, 2024
 - ** Commissioner Brooks seconded
 - ** The motion passed unanimously

EXECUTIVE SESSION

There was none.

- ** Commissioner Walker motioned to Adjourn the Special Meeting
- ** Commissioner Brooks seconded
- ** Motion passed unanimously

The next regular meeting will be on September 12, 2024
The Board adjourned at 6:07 p.m.

Respectfully submitted,

sotonye otunba-payne

Sotonye Otunba-Payne