

**AGENDA
BOARD OF POLICE COMMISSIONERS
AND
TRAFFIC AUTHORITY
MARCH 8, 2022
6:00PM**

CALL TO ORDER – TRAFFIC AUTHORITY MEETING

AGENDA

Approval of the Agenda for the Traffic Authority

MINUTES

Discussion and Approval of the Regular Meeting Minutes of October 12, 2021

ACTION ITEMS

ADJOURNMENT

COMMISSIONER MEARES MOTIONED TO ADJOURN THE TRAFFIC AUTHORITY MEETING. SAID MOTION WAS SECONDED BY COMMISSIONER BROOKS. MOTION CARRIED

CALL TO ORDER – BOARD OF POLICE COMMISSIONERS’ MEETING

AGENDA

Approval of the Agenda for the Board of Commissioners

COMMISSIONER WALKER MOTIONED TO APPROVE THE AGENDA. SAID MOTION WAS SECONDED BY COMMISSIONER MEARES. MOTION CARRIED.

MINUTES

Discussion and Approval of the Regular Meeting Minutes of February 8, 2022

COMMISSIONER MEARES MOTIONED TO APPROVE THE REGULAR MEETING MINUTES FOR FEBRUARY 8, 2022. SAID MOTION WAS SECONDED BY COMMISSIONER BROOKS. MOTION CARRIED

PUBLIC COMMENT

CHIEF'S REPORT

PERSONNEL MATTERS

1. Discussion and action on the recommendation to remove the following candidates from eligibility list #21-01:

#136 Abdul Bunyaminu

COMMISSIONER WALKER MOTIONED TO REMOVE ABDUL BUNYAMINU FROM THE ELIGIBILIT LIST. SAID MOTION WAS SECONDED BY COMMISSIONER MEARES. MOTION CARRIED.

#150 Lorena De Los Reyes

COMMISSIONER WALKER MOTIONED TO REMOVE LORENDA DE LOS REYES FROM THE ELIGIBILITY LIST. SAID MOTION WAS SECONDED BY COMMISSIONER BROOKS. MOTION CARRIED.

2. Discussion and action on the recommendation to promote the following candidates from Detective eligibility list #22-06

#1 Maegan Moran

#2 Samantha Romano

#4 Allyn Wright

#5 Larnell Jackson

#6 Bleck Joseph

#7 Paul Vakos

#8 Gregory Dash

#9 Stephen Jacques

#10 Christopher Boyle

#10 John Moore

COMMISSIONER WALKER MOTIONED TO PROMOTE THE 10 CANDIDATES TO THE RANK OF DETECTIVE. SAID MOTION WAS SECONDED BY COMMISSIONER MEARES. MOTION CARRIED.

INTERNAL AFFAIRS REPORT

RETIREMENTS (For Board information only)

RESIGNATIONS (For Board information only)

RECRUITMENT/SELECTION COMMITTEE REPORT

EFFICIENCY COMMITTEE REPORT

Consideration and vote on proposed General Order 2.05 Alcohol and Drug Use Policy, which supersedes existing General Order 2.05 issued on 12.23.1

COMMISSIONER MEARES MOTIONED TO ACCEPT GENERAL ORDER 2.05. SAID MOTION WAS SECONDED BY COMMISSIONER BROOKS. MOTION CARRIED

FINANCE COMMITTEE REPORT

OTHER BUSINESS

Discussion and Vote on the Rule for Document Production in Disciplinary Matters Being Heard By the Board of Police Commissioners

COMMISSIONER MEARES MOTIONED TO ACCEPT THE DRAFT RULE FOR THE DOCUMENT PRODUCTION IN DISCIPLINARY MATTERS WITH THE EDITS SUGGESTED. SAID MOTION WAS SECONDED BY COMMISSIONER BROOKS. MOTON CARRIED.

EXECUTIVE SESSION

ADJOURNMENT