MINUTES OF THE SPECIAL BOARD MEETING OF THE THE HONORABLE BOARD OF POLICE COMMISSIONERS TUESDAY, SEPTEMBER 26, 2023, AT 6:00 P.M.

Members of the public and media, please type in the following link into your web browser to access our YouTube channel where you may view the Bridgeport Board of Police Commissioners meeting: https://www.youtube.com/@bridgeportpolice9071/streams

The meeting was called to order at 6:04 p.m.

Roll call of Commissioners: Lyons, Cruz, Diaz, Farrow and Roach.

Also in attendance: Captain Manuel Cotto (Department Clerk) and Sergeant Joel Carley.

1. Call to order – Roll Call of Commissioners:

- a. Pledge of Allegiance none (no flag on Zoom)
- b. A moment of silence was made for retired Police Officer Vernon Woods, who passed away on August 5, 2023
- c. On a motion by Commissioner Cruz and seconded by Commissioner Lyons, the Board unanimously voted to approve item 1c.

2. Reports:

a. Chief of Police:

None

b. Union:

None

c. Internal Affairs Quarterly Report:

None

d. Clerk's report on the status of pending matters:

A notification was made for a second step hearing. Date set for October 3, 2023, at 6:00 PM.

3. New Business:

a. On a motion by Commissioner Diaz and seconded by Commissioner Lyons, the Board unanimously voted to approve the updates to policy 6.06 Youth Investigations.

4. Old Business:

a. On a motion by Commissioner Diaz and seconded by Commissioner
Lyons, the Board unanimously voted to table the item. Commissioner Cruz will contact the
applicant.

5. Correspondence:

a. None

6. Letters of Appreciation:

a. None.

7. Widow's Pension:

a. None

8. City Engineer's Office:

a. A request of the City Engineer's Office to approve the following traffic request:

i. On a motion by Commissioner Farrow and seconded by Commissioner Cruz, the Board voted unanimously to combine i-iv and approve.

b. A request of the City Engineer's Office not to approve the following traffic requests:

- ii. On a motion by Commissioner Lyons and seconded by Commissioner Diaz, the Board voted to not uphold the decision by the traffic engineer and approve the request.
- i. On a motion by Commissioner Diaz and seconded by Commissioner Lyons, the Board voted to combine i, iii, iv and uphold the decision by the traffic engineer. Commissioner Cruz voted in the opposition.

Adjournment 1836:

On a motion by Commissioner Diaz and seconded by Commissioner Cruz, the Board voted unanimously to adjourn.