MINUTES OF THE SPECIAL BOARD MEETING OF THE HONARABLE BOARD OF POLICE COMMISSIONERS TUESDAY, APRIL 30, 2024 Barros Hearing Discipline Decision

This meeting was called to order at 6:16 PM

Roll Call of Commissioners: Cruz, Farrow, Roach, Williams, Diaz

<u>Also in Attendance</u>: Lieutenant Stacey Lyons (Administrative Lieutenant), Labor Relations Attorney Linda Cronin, Lieutenant Adam Rozum, Lieutenant Angelo Collazo, Sgt. Fabio Periera, Union Attorney Kelly Rommell, Officer Michael Salemme, Officer Michael Swix, Officer Michael Cuneo, Officer Angelique Cruz, Officer Marie Cetti

On a motion by Commissioner Farrow and seconded by Commissioner Cruz, the Board unanimously voted to go into executive session at **6:18 PM**

Public Session: 7:02 PM

Item A: Barros Hearing

Item a: OIA Case # 23I-193 - Canceled.

Item b: OIA Case # 23I-031 – On a motion by Commissioner Diaz and seconded by Commissioner Farrow, the Board voted 3 to 1, with Commissioner Williams opposing, to uphold the following charge in the Office of Internal Affairs Case # 23I-031 and found Officer Michael Swix in violation of Department rule and regulation: 1.02 (Limits of Authority). For violation of this department rule and regulation, Officer Swix has been issued a written warning to stay on his record for one year and nine hours of retraining in police in the law and patrol procedures. It is understood and agreed that no grievance will be filed by Officer Swix or the Union in connection with the violation and / or discipline imposed. It is further understood by all parties that this agreement shall not be precedent or model for the resolution or settlement of any further claim resulting from similar or different circumstances. On a motion by Commissioner Cruz and seconded by Commissioner Diaz, the Board unanimously voted to go into executive session at **7:05 PM**

Public Session: 7:34 PM

On a motion by Commissioner Williams and seconded by Commissioner Diaz, the Board unanimously voted to direct Lieutenant Collazo to produce a training video on the 4th Amendment and Lieutenant Lyons to ensure the officers sign off on it and to distribute it on an annual basis.

Adjournment: On a Motion by Commissioner Cruz and seconded by Commissioner Williams, the Board voted unanimously to adjourn at **7:36 PM**

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