# AGENDA BOARD OF POLICE COMMISSIONERS January 14, 2020 6:00PM

#### **MINUTES**

Discussion and Approval of Regular Meeting Minutes of December 10, 2019

#### INTERNAL AFFAIRS REPORT

# **CHIEF'S REPORT**

## PERSONNEL MATTERS

Consideration & vote on the recommendation of Chief Reyes on the discipline of Officer Alex Morgillo

Chief Reyes is requesting approval by the Board of Police Commissioners to send out 17 conditional offers of employment.

## **EXECUTIVE SESSION**

# **CORPORATION COUNSEL REPORT**

CLAIM NOTICES ONLY: <u>Dairy Farmers of America v. City of New Haven</u> (motor vehicle accident – claim for reimbursement of Workers' Compensation benefits); <u>Carlton Steele v. City of New Haven</u> (motor vehicle accident – claim of physical injuries); <u>Syed Huq v. City of New Haven</u> (property damage claim arising from a foot pursuit by police)

## **RETIREMENTS** (For Board information only)

Sergeant Jose Miranda, eff., December 7, 2019
Lieutenant Rahgue Tennant, eff., December 10, 2019
Sergeant Richard Cotto, eff., December 21, 2019
Officer Dwight Calderon, eff., December 31, 2019
Officer Scott Durkin, eff., December 31, 2019
Officer Jillian Knox, eff., December 31, 2019

## **RESIGNATIONS** (For Board information only)

Nicole Minervini, Assistant Animal Control Officer, eff., December 20, 2019

## RECRUITMENT/SELECTION COMMITTEE REPORT

#### EFFICIENCY COMMITTEE REPORT

## **FINANCE COMMITTEE REPORT**

#### OTHER BUSINESS

## **PUBLIC COMMENT**