# AGENDA BOARD OF POLICE COMMISSIONERS August 13, 2020 6:00PM

## REGULAR MEETING OF THE TRAFFIC AUTHORITY

Discussion and Approval of Traffic Authority minutes of June 9, 2020

#### **MINUTES**

Discussion and Approval of Regular Meeting Minutes of July 14, 2020 Discussion and Approval of the Special Meeting Minutes of July 7, 2020

## **INTERNAL AFFAIRS REPORT**

## **CHIEF'S REPORT**

## PERSONNEL MATTERS

1. Discussion and action on the recommendation to remove the following candidates from eligibility list #19-37C:

Julio Alicea-Ortiz

2. Consideration, discussion and action on the Chief's recommendation that the following individuals be appointed from Eligibility List 20-22 to the position of Police Officer (Lateral):

Jazmine Delgado Mark Berretta Christopher Butler

## **EXECUTIVE SESSION**

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

Sergeant Richard Miller, eff., July 15, 2020 Sergeant Charlette Barham, eff., August 1, 2020 Lieutenant Robert Criscuolo, eff., August 1, 2020 Detective Juan Monzon, eff., August 1, 2020 Detective Juan Ingles, eff. August 8, 2020

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

Probationary Police Officer, Michael Giammattei eff., July 15, 2020

#### RECRUITMENT/SELECTION COMMITTEE REPORT

## **EFFICIENCY COMMITTEE REPORT**

## **FINANCE COMMITTEE REPORT**

# **OTHER BUSINESS**

Detective Juan Ingles - Reimbursement for Costa Permit Sunglasses Detective Kyle Malloy - Reimbursement for Costa Permit Sunglasses

## **PUBLIC COMMENT**