AGENDA SPECIAL MEETING of the BOARD OF POLICE COMMISSIONERS January 16, 2020 6:00PM

MINUTES

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

INTERNAL AFFAIRS REPORT

CHIEF'S REPORT

PERSONNEL MATTERS

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)

<u>RETIREMENTS</u> (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

Discussion on the location of the monthly board meetings

PUBLIC COMMENT