AGENDA BOARD OF POLICE COMMISSIONERS November 9, 2021

6:00PM

CALL TO ORDER – BOARD OF POLICE COMMISSIONERS' MEETING

<u>PRESENT:</u> Commissioners Darrell Brooks, Michael Lawlor, Isaias Miranda, Evelise Ribeiro and Donald Walker.

AGENDA

Approval of the Agenda for the Board of Commissioners

Commissioner Ribeiro stated a motion to amend the agenda was necessary regarding the following: Add under Personnel Matters, Item No. 1, to remove Candidate No. 110, Bobby Diaz; to add Item No. 3 under Personnel Matters a conditional offer (Lateral) to Eulizier Layau, Jr.; and to move General Order 2.06 "Mental Health Wellness Checks" under the Efficiency Committee Report for consideration instead of the Recruitment/Selection Committee Report.

Commissioner Miranda motioned to Amend the Agenda. Said motion was seconded by Commissioner Brooks. The motion passed unanimously.

MINUTES

Discussion and Approval of the Regular Meeting Minutes of October 12, 2021

Commissioner Walker motioned to Approve the Regular Meeting Minutes for October 12, 2021. Said motion was seconded by Commissioner Brooks.

Commissioner Ribeiro had two corrections

The motion passed unanimously with the corrections.

Discussion and Approval of the Special Meeting Minutes of October 26, 2021

Commissioner Brooks motion to Approve the Special Meeting Minutes of October 26, 2021. Said motion was seconded by Commissioner Miranda. The motion passed unanimously.

PUBLIC COMMENT

CHIEF'S REPORT

PERSONNEL MATTERS

1. Discussion and action on the recommendation to remove the following candidates from eligibility list #21-01:

Commissioner Walker motioned to go into Executive Session for Personnel Matters. Said motion was seconded by Commissioner Brooks. The motion passed unanimously.

Commissioner Brooks motioned to exit Executive Session. Said motion was seconded by Commissioner Miranda. The motion passed unanimously.

#74 Serdar Sahin

Commissioner Miranda motioned to remove, #74, Serdar Sahin from the Eligibility List #21-01. Said motion was seconded by Commissioner Brooks. The motion passed unanimously.

#96 Amanda Rattigan

Commissioner Walker motioned to remove, #96, Amanda Rattigan, from the Eligibility List #21-01. Said motion was seconded by Commissioner Miranda. The motion passed unanimously.

#103 Gregory Harvey

Commissioner Walker motioned to remove, #103, Gregory Harvey, from the Eligibility List #21-01. Said motion was seconded by Commissioner Brooks. The motion passed unanimously.

#107 Timothy Batts

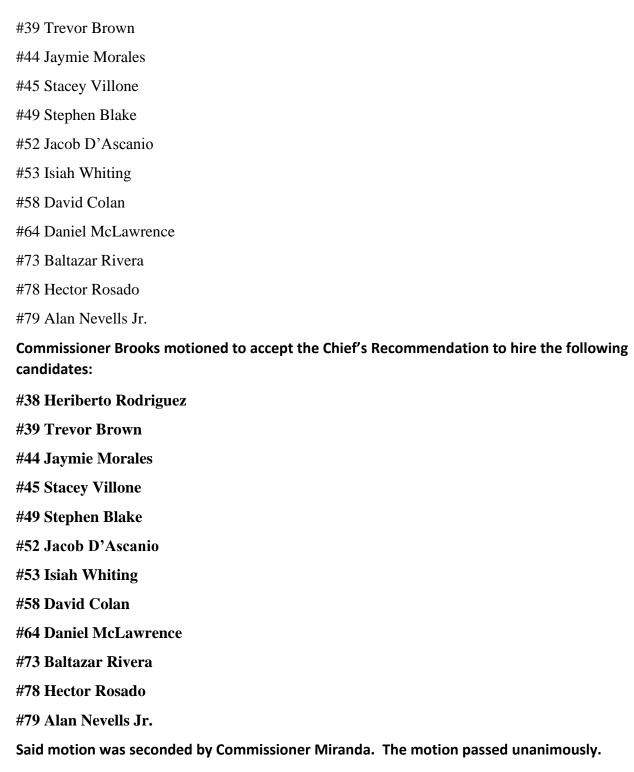
Commissioner Walker motioned to remove, #107, Timothy Batts from the Eligibility List #21-01. Said motion was seconded by Commissioner Miranda. The motion passed unanimously.

#110 Bobby Diaz

Commissioner Walker motioned to remove, #110, Bobby Diaz from the Eligibility List #21-01. Said motion was seconded by Commissioner Brooks. The motion passed unanimously.

2. Discussion and action on the recommendation to hire the following candidates from eligibility list #21-01:

#38 Heriberto Rodriguez



3. Consideration and vote on the recommendation of Interim Chief Dominguez that the following candidate from Eligibility List #21-13 (Lateral Police Officer) be given a conditional offer:

Eulizier Layau, Jr.

Commissioner Miranda motioned to make a conditional offer to Eulizier Layau, Jr. Said motion was seconded by Commissioner Lawlor. The motion passed unanimously.

INTERNAL AFFAIRS REPORT

RETIREMENTS (For Board information only)

RESIGNATIONS (For Board information only)

Officer Joe Santiago, eff, October 28, 2021

RECRUITMENT/SELECTION COMMITTEE REPORT

Consideration and vote on proposed General Order 2.06 "Mental Health Wellness Checks." (**Removed from this report**)

EFFICIENCY COMMITTEE REPORT

Consideration and vote on proposed General Order 2.06 "Mental Health Wellness Checks."

Commissioner motioned to approve General Order 2.06 "Mental Health Wellness Checks." Said motion was seconded by Commissioner Lawlor. The motion passed unanimously.

FINANCE COMMITTEE REPORT

OTHER BUSINESS

EXECUTIVE SESSION

Commissioner Brooks motioned to go into Executive Session for pending litigation and incomplete reports, pending lawsuits and claims and preliminary drafts and notes for IA and Personnel Matters. Said motion was seconded by Commissioner Miranda. The motion passed unanimously.

Commissioner Brooks motioned to exit Executive Session. Said motion was seconded by Commissioner Miranda. The motion passed unanimously.

ADJOURNMENT

Commissioner Brooks motioned to adjourn. Said motion was seconded by Commissioner Walker. The motion passed unanimously.