

**AGENDA**  
**BOARD OF POLICE COMMISSIONERS**  
**And**  
**TRAFFIC AUTHORITY**  
**October 12, 2021**  
**Actions and Votes**

**CALL TO ORDER – TRAFFIC AUTHORITY MEETING**

**AGENDA**

Approval of the Agenda for the Traffic Authority

**MINUTES**

Discussion and Approval of the Regular Meeting Minutes of August 17, 2021

**Commissioner Walker moved to approve minutes. Commissioner Miranda Seconded the motion. The motion Carried.**

**ACTION ITEMS**

**ADJOURNMENT**

**Motion to adjourn TA moved by Commissioner Meares. The motion was seconded by Commissioner Walker. The motion carried.**

**CALL TO ORDER – BOARD OF POLICE COMMISSIONERS’ MEETING**

**AGENDA**

Approval of the Agenda for the Board of Commissioners

**Commissioner Walker motioned to accept. Commissioner Miranda seconded the motion. The motion carried.**

**MINUTES**

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

**Commissioner Walker motioned to accept. Commissioner Meares seconded the motion. The motion carried.**

## **PUBLIC COMMENT**

## **CHIEF'S REPORT**

### **PERSONNEL MATTERS**

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

#57 Brackett, Nathaniel

**Commissioner Walker motioned to remove. Commissioner Meares seconded motion. Motioned was carried unanimously.**

#59 Cardenas, Mike

**Commissioner Walker motioned for removal. Commissioner Miranda seconded motion. The motion carried unanimously**

#60 Lynch, Daniel

**Commissioner Walker motioned for removal. Commissioner Miranda seconded motion. The motion carried unanimously**

#62 Gibson, Patrick

**Commissioner Walker motioned for removal. Commissioner Miranda seconded motion. The motion carried Unanimously**

## **INTERNAL AFFAIRS REPORT**

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

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

Records Clerk Oriel Brinkley, eff, August 4, 2021

Administrative Assistant II Ramona Davis, eff, August 24, 2021

Records Clerk II Tashasua M. Torres, eff, September 20, 2021

Officer Matthew Curran, eff, October 17, 2021

### **LATERAL TRANSFER (For Board information only)**

Executive Administrative Assistant Dawn Lewis, eff, October 15, 2021

**RECRUITMENT/SELECTION COMMITTEE REPORT**

**EFFICIENCY COMMITTEE REPORT**

**FINANCE COMMITTEE REPORT**

**OTHER BUSINESS**

**EXECUTIVE SESSION**