



EAST HAVEN DEPARTMENT OF POLICE SERVICES

471 NORTH HIGH STREET • EAST HAVEN, CONNECTICUT 06512 Mayor Joseph Maturo, Jr.

Honorable Board of Police Commissioners

HONORABLE BOARD OF POLICE COMMISSIONERS SPECIAL MEETING MINUTES

OCTOBER 16, 2018 AT 7:00 PM 471 NORTH HIGH STREET EAST HAVEN, CT

COMMISSIONER(S) PRESENT: Chairman William Illingworth, Commissioner Joseph DiSilvestro, Commissioner Dawne Flynn, Commissioner Eduardo Torrealba, Commissioner Paul Carbo

ALSO PRESENT: Chief Edward Lennon

Chairman Illingworth called the meeting to order at 7:00 PM.

- 1. Pledge of Allegiance
- 2. Moment of Silence
- 3. Roll Call Clerk Maldonado; quorum obtained
- 4. Announcement(s)

Chairman Illingworth appointed Commissioner DiSilvestro as the Vice Chairman for the remainder of the term (February 2019) held by the late Vice Chairman Constantinople.

5. CALEA Accreditation Update

Chief Lennon invited the Board to attend or call in to the Public Session of the CALEA onsite assessment on Tuesday, October 23 at 5:00 PM. The onsite assessment is the final phase of the CALEA review to obtain our accreditation. We will be notified in May 2019 if we are approved.

6. Discussion and approval of revised policies with an issue date of October 16, 2018 and an effective date of October 24, 2018: 201.6 (Code of Conduct); 203.6 (Addressing Biased Policing); 302.5 (Weapons and Weapons Storage); 406.4 (Less Lethal Force); 408.4 (Post Incident Deadly Force); 411.3 (Police Vehicle Operation); 501.4 (Searching and Transporting Arrestees), and 701.4 (Towing of Vehicles)

Commissioner DiSilvestro made a motion to approve the above noted revised policies with an issue date of October 16, 2018 and an effective date of October 24, 2018; seconded by Commissioner Torrealba. All in favor. No one opposed or abstained. Motion carried unanimously.

7. Adjournment

Commissioner Torrealba made a motion to adjourn; seconded by Commissioner DiSilvestro. Chairman Illingworth adjourned the meeting at 7:09 PM.

Respectfully submitted,

Marsha M. Maldonado Clerk to the Honorable Board of Police Commissioners

[Audio recording on file]