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EAST HAVEN DEPARTMENT OF POLICE SERVICES

471 NORTH HIGH STREET • EAST HAVEN, CONNECTICUT 06512 Mayor Joseph A. Carfora

Honorable Board of Police Commissioners

HONORABLE BOARD OF POLICE COMMISSIONERS VIRTUAL SPECIAL MEETING MONDAY, JULY 10, 2023 AT 7:00 PM VIA ZOOM VIDEOCONFERENCE AND CONFERENCE CALL

COMMISSIONER(S) PRESENT: Chairman Dominic Balletto (presiding), Vice Chairman Joseph DiSilvestro, Commissioner Dianne Romans, Commissioner Barbara Barbuito

ALSO PRESENT: Chief Edward Lennon, Deputy Chief Patrick Tracy, Clerk Marsha Maldonado, Anthony Camposano, Nicholas Papadopoulos

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

TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF EAST HAVEN AND OTHER INTERESTED PARTIES

This meeting is being conducted by means of electronic equipment. Any member of the public who does not have the electronic equipment necessary to attend such meeting remotely and wishes to do so, should submit a written request to the East Haven Police Department, 471 North High Street, East Haven, CT 06512 or via email to Marsha M. Maldonado mmaldonado@easthavenpolice.com with said written request to be received no less than twentyfour (24) hours prior to the meeting, and the EHPD will provide the requester with a physical location and the electronic equipment necessary to attend such meeting in real time.

- 1. Pledge of Allegiance
- 2. Moment of Silence
- 3. Roll Call Clerk Maldonado; quorum obtained
- 4. Discussion and approval of revised policies 109.1 (Exposure Control Plan & Private Health Information); 201.9 (Code of Conduct); 306.3 (Media Relations); 407.9 (Force Investigations and Review); 434.7 (Search Warrants & Arrest Warrants); 501.7 (Searching and Transporting Arrestees)

Chief Lennon explained that these policy revisions are directly related to the upcoming CALEA reaccreditation hearing at the end of July and preemptive for our state accreditation which is currently in progress.

Vice Chairman DiSilvestro made a motion to approve new policy 109.1 (Exposure Control Plan & Private Health Information) with an effective date of July 25, 2023; seconded by Commissioner Romans. All in favor. No one opposed or abstained. Motion carried unanimously.

Vice Chairman DiSilvestro made a motion to approve revised policy 201.9 (Code of Conduct) with an effective date of July 25, 2023; seconded by Commissioner Romans. All in favor. No one opposed or abstained. Motion carried unanimously.

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Vice Chairman DiSilvestro made a motion to approve revised policy 306.3 (Media Relations) with an effective date of July 25, 2023; seconded by Commissioners Romans and Barbuito. All in favor. No one opposed or abstained. Motion carried unanimously.

Vice Chairman DiSilvestro made a motion to approve revised policy 407.9 (Force Investigations and Review) with an effective date of July 25, 2023; seconded by Commissioner Barbuito. All in favor. No one opposed or abstained. Motion carried unanimously.

Vice Chairman DiSilvestro made a motion to approve revised policy 434.7 (Search Warrants & Arrest Warrants) with an effective date of July 25, 2023; seconded by Commissioner Romans. All in favor. No one opposed or abstained. Motion carried unanimously.

Vice Chairman DiSilvestro made a motion to approve revised policy 501.7 (Searching and Transporting Arrestees) with an effective date of July 25, 2023; seconded by Commissioners Romans and Barbuito. All in favor. No one opposed or abstained. Motion carried unanimously.

5. Adjournment

Vice Chairman DiSilvestro made a motion to adjourn; seconded by Commissioner Barbuito. Voice: All in favor. Chairman Balletto adjourned the meeting at 7:05PM.

Respectfully submitted,

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

[Audio recording on file - duration 4:53]