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DETROIT BOARD OF POLICE COMMISSIONERS

SPECIAL MEETING

TUESDAY, AUGUST 16, 2011, 11:00 A.M.

1300 BEAUBIEN, ROOM 328-A

DETROIT, MICHIGAN

1 COMMISSIONERS:

2 GEORGE N. ANTHONY, Executive Secretary

3 DONNELL R. WHITE, Chairperson

4 JESSICA TAYLOR, Commissioner

5 JEROME L. WARFIELD, Commissioner

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1 Detroit, Michigan  
2 Tuesday, August 16, 2011  
3 About 11:22 a.m.

4 COMMISSIONER WHITE: Good morning, my  
5 name is Donnell White, Chairman of the Board of  
6 Police Commissioners.

7 Today I'm joined by my colleagues,  
8 Commissioner Jerome Warfield and Commissioner  
9 Jessica Taylor. Also joining is the Board  
10 Secretary, Mr. George Anthony.

11 Mr. Anthony, would you like to  
12 introduce your staff?

13 SECRETARY ANTHONY: Yes. Thank you,  
14 Mr. Chair. George Anthony for the record,  
15 Secretary to the Board. I'd just like to  
16 introduce that we are also accompanied by  
17 Ms. Celia Banks Washington who is the attorney  
18 for the Board, sir, and that completes the  
19 introduction.

20 COMMISSIONER WHITE: Thank you,  
21 Mr. Secretary. We are here today in special  
22 session for purposes of a personnel matter.

23 Mr. Secretary?

24 SECRETARY ANTHONY: Again, through the  
25 Chair for the record George Anthony. As a public

1 body your meetings are subject to the Open  
2 Meetings Act which is OMA.

3 The OMA defines a meeting as the  
4 convening of a public body at which a quorum is  
5 present for the purpose of deliberating towards  
6 or rendering a decision on a public policy,  
7 MCL 15.262(b).

8 The OMA, however, does allow a public  
9 body to call a closed session, one limited to the  
10 public body and its invitees, for specific  
11 purposes. Only deliberations may be conducted in  
12 closed session.

13 All decisions must be made at a meeting  
14 open to the public. While in the closed session  
15 the Board makes no decisions. That must be done  
16 on the record.

17 On Tuesday, August 16, 2011, you will  
18 be presented with a personnel matter with regards  
19 to Chief Investigator Tina Orr.

20 The closed session would be called  
21 pursuant to MCL 15.268(a) of the Open Meetings  
22 Act which states in part, "A public body may meet  
23 in a closed session to consider the suspension of  
24 or hear charges brought against an employee. A  
25 simple majority vote, that is a quorum of three,

1 is required to close a session for this purpose."

2 At this point, Mr. Chair, a motion to  
3 close the session would be in order.

4 COMMISSIONER WARFIELD: I move that we  
5 go into closed session to discuss the personnel  
6 matter.

7 COMMISSIONER TAYLOR: Second.

8 COMMISSIONER WHITE: It's been properly  
9 moved and supported. All those in favor?

10 COMMISSIONERS: Aye.

11 COMMISSIONER WHITE: Opposed? At this  
12 time we will reconvene following our closed  
13 session.

14 (A recess was taken).

15 SECRETARY ANTHONY: Mr. Chair, George  
16 Anthony for the record. It is appropriate for  
17 the Board to make a motion to come from closed  
18 session into a public session.

19 COMMISSIONER WARFIELD: Motion to come  
20 from closed into open session.

21 COMMISSIONER TAYLOR: Second.

22 COMMISSIONER WHITE: It's been properly  
23 moved and supported. All those in favor?

24 COMMISSIONERS: Aye.

25 COMMISSIONER WHITE: Opposed? Being

1 that as it may, Mr. Secretary, if you could,  
2 please, for the Commission read the  
3 recommendation of the Personnel Subcommittee.

4 SECRETARY ANTHONY: For the record,  
5 George Anthony, Secretary to the Board.  
6 Mr. Chair and Board, you have heard the  
7 recommendation of the Personnel Subcommittee as  
8 regards Ms. Tina Orr.

9 The recommendation is that Ms. Tina Orr  
10 be unappointed from her position as the chief  
11 investigator. That is the recommendation of the  
12 Personnel Subcommittee.

13 COMMISSIONER WHITE: Is there a motion  
14 to that effect?

15 COMMISSIONER WARFIELD: I move that  
16 Chief Investigator Orr be unappointed as chief  
17 investigator and I would just add, immediately.

18 COMMISSIONER TAYLOR: Second.

19 COMMISSIONER WHITE: It's been properly  
20 moved and supported. Any discussion?

21 Seeing none, all those in favor?

22 COMMISSIONERS: Aye.

23 COMMISSIONER WHITE: All those opposed?  
24 At this time there is no further business before  
25 this body. Is there a motion in order to

1 adjourn?

2 COMMISSIONER WARFIELD: So moved.

3 COMMISSIONER TAYLOR: Second.

4 COMMISSIONER WHITE: Properly moved and  
5 supported. Any discussion? Seeing none, all  
6 those in favor?

7 COMMISSIONERS: Aye.

8 COMMISSIONER WHITE: Opposed? Thank  
9 you.

10 (Proceedings concluded at  
11 11:38 a.m.)

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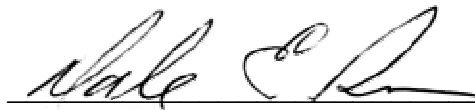
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CERTIFICATE OF REPORTER

STATE OF MICHIGAN )  
 ) SS  
COUNTY OF WAYNE )

I HEREBY CERTIFY that I reported  
stenographically the foregoing proceedings at the  
time and place hereinbefore set forth; that  
thereafter the same was reduced to computer  
transcription and that this is a full, true,  
complete and correct transcription of said  
proceedings.



DALE E. ROSE,  
CSR-0087



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