

Draft Minutes Detroit Board of Police Commissioners

Date of Meeting: April 27, 2017 – 3:00 PM

Location: Detroit Public Safety Headquarters, 1301 Third Ave., 3rd Floor Conference Room, Detroit MI 48234

Chairman Willie Bell called the BOPC meeting to order at 3:00 PM (April 27, 2017)

Detroit Police Commission Membership / Attendance	Attend	Not-Attend
Willie E. Bell, Chair	Yes	
Vacant, Vice Chair	N/A	
Elizabeth Brooks	Excused	
Willie E. Burton (3:17 PM)	Yes	
Lisa Carter	Excused	
Reginald Crawford	Yes	
Eva Dewaelsche	Excused	
Conrad Mallett (6:05)	Excused	
Derrick Sanders	Yes	
Richard Shelby	Yes	
Bishop Edgar Vann	Excused	
Quorum (No)	5	

The Board acted in accordance with its rules, did not approve the Agenda for April 20, 2017 for lack of quorum.

**The Board acted in accordance with its rules, did not approve the following Board Minutes:
Thursday, April 13, 2017**

BOPC Officers Report(s): After welcome and opening remarks **Chairman Bell** asked Commissioner Richard Shelby to provide the invocation. **Chairman Bell** asked the Commissioners in attendance to introduce themselves and add any comments to the record. Other elected officials, representatives and VIP's were also asked to identify themselves or their organizational affiliations. BOPC staff in attendance were also introduced. Bell also welcomed Chief Craig to the meeting and invited him to introduce his staff.

Chairman Bell also discussed the following five items as part of his Chairman's Report.

Item #1: "As many of you know Vice Chairman Ricardo Moore has resigned from the Board of Police Commissioners and has taken a job with the Michigan Parole Board. I am directing staff to prepare an appropriate resolution for his service to the Board and to congratulate him on his new job.

Item #2: Again, please mark your calendars for Friday, May 19, 2017, starting 12:00 Noon and Saturday, May 20, 2017 beginning at 8:30 AM, for the Board's Training Program. Our Training will take place at the Atheneum Suite Hotel, downtown. Within the next week, each members will receive a detail package of the activities. We will have guest from the LA-DP, who will share some of their experience on police oversight. The sessions are closed as part of our training program. This session is design to discuss and set goals for BOPC.

Item #3: At our next community meeting, May 11, 2017 at 6:30 PM, we will have two presentations. The first is from Homicide. The second will involve the Building, Safety Engineering and Environmental Department who will update us on Medical Marijuana. BSEED has a new website on medical marijuana. Their presentation will take us from start to finish in the steps to open a clinic. The public will receive answers to the number of legal shops in business and the efforts to force compliance with local laws and ordinances.

Item #4: The leadership of the Commission is continuing to meet with the Mayor and Chief of Police in our monthly discussions about the progress of the Department and the work of the BOPC.

Item #5: Later on the agenda we will also have a review of the Department 3rd quarter from our fiscal section. Ms. Faye Johnson will be making the presentation.”

Chief of Police Report: Chief of Police James Craig reported on the 9th installation of the DPD-TV program, DPD CompStat data for the period ending April 23, 2017 and an update on the deployment of body worn cameras. **Commissioner Shelby** congratulated the Department on its aggressive program of Green Light locations as a tool to fight crime, **Commissioner Crawford** inquired about an update on the murder investigation of WSU Stg. Collin Rose. The COP police indicated the investigation was still pending in the Prosecutors office.

Presentation to the Board: (A) OCI Report, (B) 3rd Quarter Budget Report

(A) Chief Investigator Pamela Drake reported on the monthly statistics related to OCI investigations for the month March 2017.

(B) BOPC Executive Manager for Fiscal G. Faye Johnson, CPA reported on the 3rd Quarter financial data received from the CFO's office. Ms. Johnson made several observations general observations.

- 1) BOPC is not in a deficit. Wages are on target for the fiscal year.
- 2) DPD as well as BOPC still have classification and posting errors.
- 3) Police Grants – more time necessary to obtain a comprehensive understanding of the process and systems for recording grant funds.
- 4) Drug Forfeiture Fund – 63% of the Cost Centers have a budget with no activity.

BOPC Standing and Ad hoc Committee Reports: None.

Report from the Board Secretary: Mr. Hicks reported on seven communications from various sources which are placed on our agenda as incoming correspondence, not as action item.

New Business. No new business.

Announcements:

Next Regular Meeting, Thursday, May 4, 2017 @ 3:00 PM Public Safety Headquarters, 1301 Third Ave., Detroit 48226
Next Community Meeting, Thursday, May 11, 2017 @ 6:30 PM, 8th Precinct, Harvest Christian Church 24400 W. & Mile Rd. 48219.

Oral Communications: None.

Chairman Bell all items intended for action should be carried over to the next regularly scheduled meeting. 3:45 PM. End Adjourned.