

QuanTez Pressley
At-Large, Chairperson
Linda D. Bernard
District 2
Willie E. Bell
District 4
Lisa Carter
District 6
Jesus Hernandez
At Large
Darryl Woods
At-Large



Board of Police Commissioners

Accountability through Civilian Oversight

12th Precinct @
Northwest Activity Center
18100 Meyers Road, Detroit, Michigan 48235

Thursday, January 11, 2024 @ 6:30 p.m.

AGENDA

The public can participate through Zoom on the web or by telephone. On the Web: Use the following link and follow the prompts:

<https://us02web.zoom.us/j/81981390642#success> or [Join Meeting as an Attendee](#)

By telephone call one of these numbers:

1 (312) 626-6799, 1 (267) 831-0333, 1 (301) 715-8592, 1 (346) 248-7799, 1 (213) 338-8477, 1 (253) 215-8782

Enter the BOPC Meeting ID 81981390642 and press ##

- I. Call to Order – Chairperson QuanTez Pressley
- II. Invocation
- III. Introduction of Commissioners (by individual Commissioner)
- IV. Approval of January 11, 2024 Agenda
- V. Approval of Minutes for December 21, 2023
Approval of Minutes for Closed Session December 21, 2023
- VI. Introduction of BOPC Staff, Chief of Police, Elected Officials or Representatives, and Community Leaders
- VII. BOPC Officers' Report – Chairperson QuanTez Pressley
 - A. Ms. Qiana Davis (Resolution)
 - B. Resolutions for Mr. Don Johnson, Mr. Rufus Bartell, Dr. Sabrina Black, Council Member Angela Calloway, Ms. Jacquelyn Vaughn, Ms. Sherry Gay-Dagnogo, Mr. Odis Buffington Jr., and Minister Malik Shabazz
 - C. Certificate of Appreciation – NPO Keith Buckman, NPO Michael Crowder, NPO Larissa Powell, and NPO Nathaniel Womack
 - D. Election of Board of Police Commissioners Officer
 - E. Consideration of Board Secretary's Resignation and Transition Plan
- VIII. Community Impact Report - Public Hearing - 203.11 Eyewitness Identification and Lineups Directive
 - A. BOPC Presentation
 - B. Public Comments
(Limit Comments to Two Minutes)
- IX. Chief of Police & 12th Precinct Report
- X. Oral Communications / Public Comments – Please use the following link to sign up for public comments
<https://app.smartsheet.com/b/form/d26fa38cc5e94a018836d065000714ce>
(Limit Comments to Two Minutes)
- XI. Presentations to the Board
 - A. 12th Precinct Police Community Relations Council – Mr. Don Johnson (10 Minutes)
 - B. BOPC Budget Actuals – Drew Fries, Executive Manager – Fiscal (10 Minutes)
- XII. Report from Board Secretary Victoria Shah / Communications (Submitted to BOPC as incoming information)
 - A. Committee for FY 2023-2024_01.11.2024
 - B. Resignation Memo_12.27.203
 - C. Secretary_Letter of Understanding_01.11.2024_DRAFT
 - D. Alternate Transition Option_01.02.204
 - E. Research Same things nationwide_12.14.2023
 - F. Return of Evidence_12.21.2023
 - G. BOPC-UNION conflicts_12.19.2023
 - H. Arrest Record Request-12.29.2023
 - I. Freeway Cameras and LPRs Specification Report Submission_01142024
 - J. 203.11 Eyewitness Identification and Lineups Directive 08.17.2023 DPD Submission Stamped
 - K. Detroit inspector general urges discipline of police panel staffer_The Detroit News_01.10.2024

Tamara Liberty Smith
District 1
Cedric Banks
District 3
Willie E. Burton
District 5
Ricardo Moore
District 7
Rory Gamble
At-Large

- L. 2023 saw recording killings by US police_The Guardian_01.08.2024
- M. Detroit community leader once wrongfully convicted is set to become a police commissioner_CBS_12.12.2023
- N. Should lying about an arrest disqualify a Detroit police officer applicant_OutlierMedia_01.09.2024
- O. 20240103_Letter_to_Chair_Pressley_Re_Deappointment
- P. DPD_AR_2022
- Q. Cancellation of Request to Waive Attorney-Client Privilege – Labor Relations
- R. Business Etiquette 1 Day Training_Eventbrite
- S. BOPC Current State_01.11.2024
- T. Flyer_BOPC Meeting_January11th2024atNW Activities Center
- U. InvestigatorApplicants_January2024

XIII. Announcements

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| A. Next Meeting:
Thursday, January 18, 2024 @ 3:00 p.m.
Detroit Public Safety Headquarters
1301 Third St., Detroit, MI 48226 | B. Next Community Meeting:
Thursday, February 8, 2024 @ 6:30 p.m.
11th Precinct @ Location Forthcoming |
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Monthly Committee Meeting Schedule for January 2024

Policy Committee Meetings	Wednesday, January 24, 2024 @ 5:00 p.m.
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All Committee Meetings take place at Detroit Public Safety Headquarters

XIV. New Business

- A. Policy Committee Report

XV. Adjournment

BOPC Meeting can be viewed at www.detroitmi.gov scroll down to select City TV Channel 21. With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at [\(313\) 224-4950](tel:3132244950), through the TTY number 711, or email at crio@detroitmi.gov to schedule these services.

DUTIES & RESPONSIBILITIES
DETROIT BOARD OF POLICE COMMISSIONERS
"Accountability through Civilian Oversight"

The Board of Police Commissioners has supervisory control and oversight of the Police Department as set forth in this Chapter. The Board of Police Commissioners is composed of eleven (11) members, seven of whom shall be elected from each non at-large district. Four (4) members of the Board shall be appointed by the Mayor, subject to the approval of the City Council. However, if the City Council does not disapprove an appointment within thirty (30) days, an appointment is confirmed. Appointed members shall serve a term of five (5) years, and not more than one (1) member's term expires each year. The Mayor shall not remove appointed members of the Board except for cause. Vacancies in positions held by appointed members shall be filled by the Mayor for the unexpired term, in the same manner as the initial appointment. All members of the Board must be residents of the City.

The Board shall elect a chairperson annually. A member of the Board may not serve consecutive terms as chairman, nor may an appointed person serve more than five (5) years consecutively as a member of the Board. The Board shall meet at the call of its chairperson, but shall meet at least once each week and may recess during Thanksgiving, Christmas and New Year holidays. All meetings shall be held in accordance with the Michigan Open Meetings Act. No appointed member of the Board shall have been an employee or elective or appointive officer of the city within three (3) years prior to appointment or while serving as a member of the Board. Unless required by state law, elected members shall not be entitled to salaries, retirement benefits, health benefits or other fringe benefits. Appointed members, and elected members not entitled to compensation by state law, may receive by ordinance reimbursement for parking, mileage and other reasonable expenses. All appointed Commissioners serving at the time of the effective date of this Charter shall continue in their office until their term expires or office becomes vacant.

Sec. 7-803. Duties of the Board of Police Commissioners.

The Board shall:

1. In consultation with the Chief of Police, and with the approval of the Mayor establish policies, rules and regulations;
2. Review and approve the departmental budget before its submission to the Mayor;
3. Receive and resolve, as provided in this chapter, any complaint concerning the operation of the Police Department and forward all allegations of criminality to the appropriate internal or external law enforcement agency for further investigation;
4. Act as final authority in imposing or reviewing discipline of employees of the department;
5. Make an annual report to the Mayor, the City Council, and the public of the department's activities during the previous year, including the handling of crime and complaints, and of future plans.

The Board may subpoena witnesses, administer oaths, take testimony, and require the production of evidence. To enforce a subpoena or order for production of evidence or to impose any penalty prescribed for failure to obey a subpoena or order, the Board shall apply to the appropriate court. The Board may delegate in writing to a member of its staff the powers to administer oaths and take testimony. A delegation is revocable at the will of the Board and does not prevent exercise of any power by the Board.