



Chairperson Vice-Chair

DETROIT BOARD OF POLICE COMMISSIONERS

Minutes of the Board of Police Commissioners Special Meeting Tuesday, August 16, 2011

A special meeting of the Detroit Board of Police Commissioners (Board) was held at Detroit Police Headquarters, 1300 Beaubien, room 328-A, Detroit, MI, on Tuesday, August 16, 2011.

Commission Chair Donnell R. White., in the chair, and George N. Anthony, as secretary, convened the meeting at approximately 11:25 a.m.

Present: Commissioners Jerome L. Warfield and Jessica Taylor
Absent: Commissioner Toney Stewart

The presence of three (3) commissioners established a quorum.

Chairman White indicated that the Board had assembled for the special meeting to consider a personnel issue. Secretary Anthony read the following to convene a closed door session under the Open Meetings Act:

As a public body, your meetings are subject to the Open Meetings Act (OMA). The OMA defines a “meeting” as “the convening of a public body at which a quorum is present for the purpose of deliberating towards or rendering a decision on a public policy.” MCL 15.262(b). The OMA, however, does allow a public body to call a “closed session” – one limited to the public body and its invitees – for specific purposes. Only deliberations may be conducted in closed session; all decisions must be made at a meeting open to the public. **While in the closed session, the Board makes no decisions. That must be done on the record.**

On Tuesday, August 16, 2011, you will be presented with a personnel matter with regard to **CHIEF INVESTIGATOR TINA ORR**.

The closed session will be called pursuant to MCL 15.268(a) of the Open Meetings Act, which states in part:

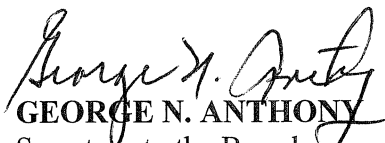
Section 8(a). Personnel Matters. A public body may meet in a closed session to consider the suspension of or hear charges brought against an employee. (A simple majority vote – quorum/three - is required to close a session for this purpose.)

At approximately 11:27 a.m., on motion by Commissioner Warfield the Board unanimously approved meeting in closed session to consider this personnel matter.

At approximately 11:37 a.m., on motion by Commissioner Warfield the Board unanimously approved returning from closed session and reconvening the public meeting.

Board Secretary Anthony addressed the Board and read the Personnel Subcommittee recommendation which recommended that Chief Investigator Tina Orr be unappointed (removed) from her position immediately. On motion by Commissioner Warfield the Board unanimously agreed with the recommendation to unappoint (remove) Chief Investigator Tina Orr from her position immediately.

On motion by Commissioner Warfield the Board unanimously adjourned the meeting at approximately 11:40 a.m.


GEORGE N. ANTHONY
Secretary to the Board

Approved: 8-18-11