

**DBOPC**  
**6/28/2018**

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DETROIT BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING  
THURSDAY, JUNE 28, 2018 AT 3:00 PM  
DETROIT PUBLIC SAFETY HEADQUARTERS  
1301 THIRD AVENUE  
DETROIT, MICHIGAN 48226

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COMMISSIONERS:

- LISA CARTER, Chairperson, District 6
- EVA GARZA DEWAELSHE, Vice Chair, At-Large
- DARRYL D. BROWN, Commissioner (Dist. 1)
- WILLIE BELL, Commissioner (Dist. 4)
- WILLIAM M. DAVIS, Commissioner (Dist. 7)
- ELIZABETH BROOKS, Commissioner At-Large
- JIM HOLLEY, Commissioner, At-Large

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REPRESENTING THE CHIEF OF POLICE'S OFFICE:

ASSISTANT CHIEF ARNOLD WILLIAMS

1 Detroit, Michigan

2 June 28, 2018

3 About 3:00 p.m.

4

5 CHAIRPERSON CARTER: Good afternoon.  
6 Welcome to the Board of Police Commissioners' weekly  
7 meeting. My name is Lisa Carter, chair of the  
8 commission, and I represent District 6. On behalf of  
9 the board for those of you attending in the audience  
10 thank you for joining us. For people viewing this  
11 meeting on your government channel, thank you for tuning  
12 in. Commissioner Willie Burton has asked to be excused  
13 from today's meeting. At time this I would ask that  
14 each commissioner introduce themselves beginning with  
15 Commissioner Davis.

16 COMMISSIONER DAVIS: Good afternoon, William  
17 Davis, District 7.

18 COMMISSIONER BROOKS: Good afternoon,  
19 Elizabeth Brooks, at large.

20 VICE CHAIR DEWAELSCHE: Good afternoon, Eva  
21 Garza Dewaelsche, vice chair and at large.

22 COMMISSIONER BELL: Willie Bell, District 4.

23 MR. HOLLEY: Jim Holley, at large.

24 COMMISSIONER BROWN: Darryl Brown, District

25 1.

1 CHAIRPERSON CARTER: Thank you,  
2 Commissioners. At this time for the invocation we've  
3 asked Detroit police chaplain Mobley to provide the  
4 invocation.

5 (Invocation given.)

6 CHAIRPERSON CARTER: Thank you, Chaplain.  
7 This time Commissioners you have before you the agenda  
8 for June 28th, 2018. Is there a motion for approval?

9 VICE CHAIR DEWAELESCHE: So moved.

10 MR. HOLLEY: Second.

11 CHAIRPERSON CARTER: It's been moved and  
12 supported that we approve the agenda for June 28th,  
13 2018. Is there any discussion? Those in favor?

14 ALL: Aye.

15 CHAIRPERSON CARTER: Those opposed? The  
16 motion carries. At this time, Commissioners, you have  
17 before you the minutes from June 21st, 2018.

18 COMMISSIONER BELL: So moved.

19 COMMISSIONER DAVIS: Supported.

20 CHAIRPERSON CARTER: It's been moved and  
21 supported that we approve the minutes from June 21st,  
22 2018. Is there any discussion? Those in favor?

23 ALL: Aye.

24 CHAIRPERSON CARTER: Those opposed? Motion  
25 carries. At this time, Mr. Hicks, would you please

1 introduce the Board of Police Commissioners staff.

2 MR. HICKS: For the record you do have a  
3 quorum. To my immediate right is of course Robert Brown  
4 and just looking for my agenda. Prior to the balance of  
5 the staff I do want to indicate, which I should have  
6 done at the beginning, that is is Sergeant Quinn is  
7 taping our meeting. Media services is providing the  
8 audio visual work and then Caitlyn Mancini is our court  
9 reporter for the day. I would also look to the left  
10 section of the -- on the front row is Ms. Bridget Lamar  
11 who is the interim personnel director has joined us  
12 today. And then if we go to the right side of the room  
13 on the first row we have Ms. Theresa Blossom who's our  
14 media outreach coordinator. We have Mr. Wyrick who is  
15 the attorney for the board. Ms. Johnson who's fiscal  
16 and then go to Ms. Polly McCalister. And Dr. McCalister  
17 will introduce not only herself but also the balance of  
18 the staff that is here today.

19 DR. MCCALISTER: Good afternoon board. I'm  
20 Polly McCalister chief investigator and attending the  
21 meeting with me today is supervising investigator Akbar,  
22 senior investigator Madrigal. Senior investigator  
23 Sloan. Investigator Nichols. Investigator Colton, and  
24 investigator James. Thank you.

25 CHAIRPERSON CARTER: Thank you. At this

1 time sitting in for Chief Craig is assistant chief  
2 Williams, Arnold Williams. Afternoon, sir.

3 ASSISTANT CHIEF WILLIAMS: Through the chair  
4 I'll have all members of DPD sworn and not sworn, if you  
5 could stand up introduce yourselves.

6 DEPUTY CHIEF BETTISON: Deputy Chief Todd  
7 Bettison.

8 MS. Farris: Executive manager Sharice  
9 Farris. Oh Grants, I'm sorry.

10 COMMANDER RYAN: Commander Elaine Ryan,  
11 major crimes.

12 COMMANDER WILSON: Commander Marlon Wilson,  
13 professional standards bureau.

14 CAPTAIN TUCKER: Captain Joe Tucker, SVU.

15 LIEUTENANT JOHNSON: Lieutenant Jevon  
16 Johnson, chief's office.

17 LIEUTENANT YOUNG: Lieutenant Mark Young,  
18 Detroit Police Lieutenants and Sergeants Association.

19 ASSISTANT CHIEF WILLIAMS: Thank you, Madam  
20 Chair.

21 CHAIRPERSON CARTER: Thank you. At this  
22 time if there are any elected officials or  
23 representatives of elected officials, please stand and  
24 give your name for the record. If not, we'll move on to  
25 my report. On behalf of the board I want to express our

1 concern, support and concern, for our fallen and injured  
2 officers and their families. Our board receives a  
3 weekly report from the department listing the injured  
4 officers. I'd ask that Assistant Chief Williams during  
5 your remarks that you provide us with any other  
6 additional information related to the injured and fallen  
7 officers.

8           The Board of Police Commissioners meets  
9 every week except for Thanksgiving and Christmas holiday  
10 periods. We meet at police headquarters in regular  
11 session three weeks in the month on Thursday at 3 p.m.  
12 We also meet in the community every second Thursday of  
13 the month at 6:30 p.m. The Board of Police  
14 Commissioners exists to provide civilian oversight for  
15 the work of the Detroit Police Department. As a board  
16 we receive and investigate noncriminal citizens'  
17 complaints, monitor the operations of the department,  
18 and work with the mayor and the chief of police to make  
19 or modify police policy. Our objective is the same as  
20 the city of Detroit, to provide the best use of your tax  
21 dollars to improve on the quality of life within our  
22 city.

23           As a board we bring a unique perspective to  
24 policing, the eye and viewpoint of civilians. The  
25 principal of civilian oversight is as old and as



1 important as all of the founding principals in our  
2 democracy. Separation of powers between and within  
3 government allows for accountability, transparency,  
4 rights to appeal, and citizens' control. These  
5 principals are important nationally as well as locally.  
6 Today this is the last opportunity I will have to chair  
7 a full board meeting. And everybody don't laugh at the  
8 same time. Under our rules we recently elected a new  
9 chair and vice chair for the 2018, '19 board season.  
10 The new leadership is chairman elect Willie Bell, from  
11 district 4, and vice chair elect Darryl Brown from  
12 District 1. I will hand over the responsibilities to  
13 chair elect Willie Bell as chair at our July 12th  
14 community meeting. I will remain on the board as a  
15 commissioner for the balance of my term and continue my  
16 contributions to the work of civil civilian oversight.  
17 The board will not meet on July 5th, 2018 due to the  
18 holiday conflict. On behalf of the board we wish each  
19 of you an enjoyable and productive 4th of July.

20 As many of you have noted under my  
21 Chairmanship I have initiated several operational  
22 procedures in connection with our board meetings. The  
23 changes have been with the support and guidance of our  
24 leadership team. Vice Chair Dewaelsche, Commissioner  
25 Willie Bell, and myself. I initiated a more expansive

1 chairman's report. The report is currently designed to  
2 raise critical questions with the department, especially  
3 on those occasions when average citizens have called a  
4 critical issue to our attention or the department made  
5 headlines that required explanations. I've also sought  
6 to dramatically increase the participation of our  
7 subcommittees. Work is funneled upward to the full  
8 board. The end result is that the subcommittee  
9 discussions and recommendations are more comprehensive  
10 and best reflect in the due consideration that should  
11 accompany our oversight responsibilities. I continue --  
12 I also continue to and enhance our investment in  
13 training for the board. I note the most recent  
14 successful board training conducted on June 8th and June  
15 9th.

16 Finally, I have encouraged, and many of our  
17 commissioners have responded, to our board participating  
18 in ride-alongs with the precinct, dialogue with new  
19 police academy classes and hopefully a more efficient  
20 BOPC office. In short, the citizens of Detroit have  
21 demanded civilian oversight over the police department.  
22 I want to share with each of you a published example of  
23 this dialogue by highlighting a special insert in the  
24 Michigan Chronicle. Several copies of this insert have  
25 been placed at your board's seat for you to share with

1 community and civic leaders in your respective  
2 neighborhoods. The inserts tell the story of civilian  
3 oversight in Detroit describing many of our operations  
4 and partners who join us to improve the quality of life  
5 for residents and visitors to our city.

6 I would also like to call to your attention  
7 a few other items on today's agenda. The board has  
8 received a communication from the chief of police  
9 recommending the appointment of Lieutenant Jevon Johnson  
10 as replacement for retiring Captain Octaveious Miles.  
11 Captain Miles has had a stellar career with the  
12 department. We will have a resolution honoring Captain  
13 Miles' later in the meeting. I also want to note the  
14 tone of the chief's letter that encourages board  
15 cooperation. This appointment letter is in stark  
16 contrast to our last letter of appointments. The chief  
17 concludes in his letter that he would appreciate any  
18 feedback or concerns regarding the implement -- I'm  
19 sorry impending appointment. While this is not a letter  
20 requesting approval for the appointment, it is a clear  
21 indication of the chief's intention and invitation for  
22 dialogue. Today we will have two presentations to the  
23 board: The first is a monthly report from the office of  
24 the chief investigator. Dr. Polly McCalister, our chief  
25 investigator, will make the report. Dr. McCalister's

1 presentation will follow by -- be followed by the police  
2 department grants. Executive manager Sharrece Farris  
3 will summarize the department's grant activity.  
4 Ms. Farris has supplied our office with additional  
5 supportive information that is currently under review.  
6 Today's presentation is an overview and subsequent  
7 questions can be asked today or later of the grants  
8 management staff.

9           Toward the end of the meeting we will have  
10 oral communications from the audience. Please make sure  
11 you print your name on a speaker's card. Cards are  
12 located in the back on the table or can be obtained by  
13 seeing Mr. Robert Brown and he needs your card before  
14 the beginning of public comments.

15           And also I'd like to note that under my  
16 chair we also are -- will be having the 2019 NACOLE  
17 conference next year here in the city of Detroit, so  
18 we're excited about that too, and thanks to all the  
19 staff members and the commissioners that participated in  
20 helping us get that conference here. And with that I'm  
21 going to turn the mic to Commissioner Bell who will  
22 present the resolution for Captain Octaveious D. Miles.

23           COMMISSIONER BELL: Thank you, Madam Chair.  
24 I do not see Captain Miles in the audience. Probably  
25 already started his retirement. I will now read the

1 resolution but he has a retirement celebration and that  
2 take place in terms of entirety for him and his family  
3 and his coworker but this resolution is honoring Captain  
4 Octaveious D. Miles. Captain Miles was appointed to the  
5 the Detroit Police Department on June the 21st 1995. He  
6 completed the academy, his lifelong career in public  
7 service started at the 7th Precinct. Once again, that's  
8 where I started my career, so we have something in  
9 common. Always want to lift up the 7th Precinct.  
10 Officer Miles was assigned to the narcotic special  
11 enforcement and public commission office. On November  
12 27 Officer Miles was promoted to the rank of  
13 investigator and reassigned to Public Information  
14 Office, 1st Precinct, and Internal Control; and whereas  
15 Officer Miles was promoted to rank of sergeant on  
16 February the 6th, 2004 and he was assigned to the 3rd  
17 Precinct homicide executive protect where he served as a  
18 Crew Sergeant sergeant, the officer in charge as he  
19 worked closely with the Mayor's detail and police  
20 recruiting.

21 During these assignments he utilized his  
22 skills to lead and educate personnel under his purview.  
23 He was promoted to the rank of lieutenant on January the  
24 23rd, 2015 and he served as officer in charge of Force  
25 Investigations and Internal Control. On December the

1 12th, 2016 appointed to the rank of Captain and assigned  
2 to 11th Precinct and to his current command downtown  
3 service. Captain Miles' outstanding work with ethics,  
4 integrity and professionalism lead him to his final  
5 assignment as Captain of Downtown Services, where he  
6 served until his retirement.

7 Now, therefore be it resolved that the  
8 Detroit Board of Police Commissions speaking on behalf  
9 of the citizens of the great city of Detroit recognize  
10 and honor his 23 years of loyalty, contribution, and  
11 commitment to excellence in public service of Captain  
12 Octaveious D. Miles. His display of courage and  
13 unwavering community spirit has improved the quality of  
14 life for the citizens of Detroit. We wish you all the  
15 best in your future endeavors. We thank you and  
16 congratulate you, Captain Octaveious D. Miles on behalf  
17 of the Board of Police Commissioners signed by the chair  
18 and all the board. We wish you God speed. Madam Chair,  
19 I recommend a motion to that effect for this resolution  
20 for Captain Miles.

21 MR. HOLLEY: So moved.

22 VICE CHAIR DEWAELSCHE: Support.

23 CHAIRPERSON CARTER: It's been moved and  
24 supported that we adopt the resolution honoring Captain  
25 Octavus D. Miles. Is there any discussion? Those in

1 favor?

2 ALL: Aye.

3 CHAIRPERSON CARTER: Those opposed? Motion  
4 carries. We wish Captain Miles much success in his  
5 future endeavors. He probably won't be retired for very  
6 long. At this time we'll have the chief of police  
7 report from assistant chief Williams.

8 ASSISTANT CHIEF WILLIAMS: Thank you, Madam  
9 Chair. And through the chair I just want to thank the  
10 men and women in the Detroit Police Department, our  
11 local federal partners for a very -- and our volunteers  
12 as well for a very successful fireworks. We cleared out  
13 the Hart Plaza and the downtown footprint in a very  
14 quick small amount of time after fireworks were over and  
15 we had no major incidents, so just wanted to say thank  
16 you to everyone participating, the men and women of  
17 Detroit Police Department, and everyone else who was  
18 associated with that successful fireworks.

19 Going to our update for our injured officers  
20 Officer Waldis Johnson, he is still in a long-term care  
21 facility recuperating from his gun shot wound. The  
22 following officers I'm going to read they're all  
23 recuperating at home. Officer Anthony Brown. Officer  
24 James Kisselburg. Officer Eric Smith. Sergeant Eric  
25 Bucy. Officer Justin Marroquin. Officer Christopher

1 Bush, and Officer Kelsey Furnari.

2           Going into the crime report. Based off our  
3 comp stat data the category for homicides we are 7  
4 percent down from last year. The actual number we have  
5 9 less homicides that occurred this year than last year.  
6 For sexual assaults our reports showing that we're up 45  
7 percent, an increase of 127 incidents. I think we've  
8 briefed the board on the difference of what's happened;  
9 in the past when we had the law enforcement  
10 notifications, which means the third party reports that  
11 take place either from schools, clergy, or anyone else  
12 who may take a third party report, in the past that  
13 report was referred to the police department as an  
14 informational report. This year the department has  
15 started to count those as actual incidents and that's  
16 why we show that increase. For robberies we are down 12  
17 percent. The actual hard number for robberies we had  
18 146 less robberies this year than we had last year.  
19 Carjackings we've shown a spike. Last few weeks we had  
20 an instance where we had a carjacking crew; I believe  
21 they did about six carjackings in one night or three one  
22 night and three the next night. That pushed our numbers  
23 where we are up 7 percent or we are up 10 more  
24 carjackings this year than we were last year. We were  
25 able to make a number of arrests with that group that



1 was committing those carjackings as well and I think  
2 that's shown in the decrease we've had going forward.  
3 For aggravated assaults we're down 9 percent. We've had  
4 355 less aggravated assaults this year than we had last  
5 year, and that all puts together for a total violent  
6 offenses we're down 7 percent this year as opposed to  
7 last year.

8 For our property offenses burglary we're  
9 down 20 percent. That's a decrease of -- or a  
10 difference of we had 819 less burglaries this year than  
11 we had last year. For larcenies we're down 1 percent;  
12 we've had 43 less larcenies this year than we had last  
13 year. For stolen vehicles we're down 23 percent. We've  
14 had 899 less stolen vehicles this year than we had last  
15 year. And total property, for all property offenses  
16 we're down 12 percent this year as opposed to last year  
17 and for (inaudible) offenses we're down 11 percent.  
18 That will conclude the actual crime report. I'll take  
19 any questions.

20 CHAIRPERSON CARTER: Commissioners, do you  
21 have any questions?

22 COMMISSIONER BROOKS: I don't have a  
23 question but I feel so good and I don't know if anyone  
24 else read this about Brian George who won Michiganian of  
25 the year. He's a police officer, a little less than two

1 years and he has done tremendous thing. To be named, I  
2 don't know if this has ever happened before, but to have  
3 a police officer's name along with all of the other  
4 people that have been named. We have our mayor; we have  
5 Congress Miller, John Reculta (sic). I just felt so  
6 good when I read this and I'm hoping everyone will get  
7 this and read this, what this young man has done; he's a  
8 mentor, he works with Pal. I'm not going to go into all  
9 the things he does but he is a police officer. And he  
10 is a young police officer. So I just want to comment on  
11 that.

12 CHAIRPERSON CARTER: Thank you. And I  
13 actually know Brian George personally. He was a mentee  
14 of my husband's. And he actually left a lucrative  
15 career at Madonna University and his heart, his passion  
16 was with the police department, so that's -- he joined  
17 the Detroit Police Department and he's been -- he was  
18 one of the detectives, the officers that was placed with  
19 the detectives over in the 2nd precinct on that fast  
20 track where they put people, the officers out with the  
21 detectives so that they would have that experience once  
22 they go back to the... yeah, he's phenomenal work, so  
23 congratulations to Officer George.

24 VICE CHAIR DEWAELSCHE: If I may Madam Chair  
25 I'd like to add that there was a very nice article about

1 our chief as well just I believe yesterday or a couple  
2 days ago and it was very informative and very  
3 interesting facts and information. For the five years  
4 that he has been here and the very first fact that I  
5 thought was just unbelievable is that he's been the  
6 chief the longest, I guess, since way back. I mean  
7 since Chief Hart, which is in the '70s. We have not had  
8 a chief for five years. And there was a listing of all  
9 of the chiefs that have been in place in the department  
10 going way back to that time and I was just -- I was so  
11 surprised to see what a high turnover we had in our  
12 chiefs and so, you know, the chief is to be commended  
13 for being here five years and for doing all that he's  
14 done and the department has just been doing a tremendous  
15 job.

16 And the other good news is that we didn't  
17 here anything negative about the fireworks. It was all  
18 positive and you're right that's because you guys did a  
19 great job. So thank you for that.

20 COMMISSIONER BROWN: Chief, Madam Chair,  
21 yeah I would like to echo her sentiments. Really good  
22 job with the presence of officers down at the fireworks.  
23 Everyone was very professional; no problems down there  
24 and traffic and everything was rolling out really good.  
25 I was impressed with -- moreover, I was very impressed

1 with the officers' behavior at the mayors district 1  
2 last night how they handled a lot of the situations; and  
3 you know, I had to give the mayor's respect on not  
4 wanting to walk out the back door; he walked right back  
5 out through the front through the crowd but it was a  
6 really good job on the professionalism of the officers  
7 that were there last night and dealing with those  
8 situations. It was really good with no incidents.

9 ASSISTANT CHIEF WILLIAMS: Through the chair  
10 if I may also thank Commissioner Brown for his  
11 assistance with the fireworks as well. He was on  
12 secondary capacity.

13 VICE CHAIR DEWAELSCHE: That's right.

14 COMMISSIONER BELL: Madam Chair, fireman is  
15 always a fireman. And that was fireworks so he had to  
16 be there. I just really want to take this opportunity  
17 to commend my chair, our chair, for her leadership over  
18 the last four and half years. Just been outstanding to  
19 work with this young lady that I met in 2014 in terms of  
20 starting out police commissioner activities and she's  
21 just been great and you don't know how we had to draft  
22 her to serve as chair.

23 CHAIRPERSON CARTER: Yes, you did.

24 COMMISSIONER BELL: And I just want to  
25 continue that with our vice chair Commissioner

1 Dewaelsche who was my commissioner when I was working  
2 and she just been such a great person in terms of  
3 extending the leadership to include this young man by  
4 the name of Willie Bell to be the immediate past chair  
5 to work with them and we have come a long way with  
6 Mr. Hicks, Polly McCalister, chief investigator Theresa  
7 Blossom, and I don't want to get into all the names but  
8 it just been really great in terms of the staff and I  
9 just want -- I see my old friend Lawrence Akbar over  
10 there that I had an opportunity work with; I was pleased  
11 that he came back. He was really a main state in terms  
12 of dealing with complaints and OCI stabilizing in terms  
13 of interim, but also doing the justice department  
14 scrutiny of the board, so it's been really a pleasure to  
15 work in this capacity. We come a long way with this  
16 addition here. I just hope that -- this is a historic  
17 piece right here Ms. Blossom that you have put together  
18 for the city of Detroit. It reflects our endeavors that  
19 started back in 1974, so this sort of highlight and I  
20 was able to gather several copies of the Michigan  
21 Chronicle in tact and I'm going to share it with some  
22 good, close people, you know.

23               So I just want to acknowledge in terms of  
24 chair and vice chair and the leadership change of the  
25 board, so like you stated that Chief Craig was I guess

1 the longest serving as of July 1st, I think something of  
2 that effect. As Commissioner Holley indicated 'cause we  
3 had a tremendous turnover in mayors; therefore, each  
4 mayor brought their own police chief with them. That's  
5 why for a couple years ago we had the opportunity to  
6 support the chief in terms of when Mayor Duggan took  
7 power and being the Mayor of Detroit, so we had a  
8 recommendation that we want to stabilize and been a good  
9 working relationship. We have some hick-ups, that's the  
10 nature of the business but overall we are pleased with  
11 the work of Chief Craig, so and the DPD change and  
12 others; and you, the citizens, that come out to these  
13 meetings faithfully over and over again, so we go  
14 forward; we just want to galvanize and really do more on  
15 your behalf. Thank you, Madam Chair.

16 CHAIRPERSON CARTER: Thank you, Commissioner  
17 Bell. And I want to thank you and Commissioner  
18 Dewaelsche for your support and the other commissioners  
19 your support over the past year; and many people don't  
20 know how shy and introverted I am, and I really am, so  
21 that's why it took a lot of pulling teeth to make me  
22 step up. But I'm a great in-the-background person. But  
23 I guess I'm a better chair now.

24 COMMISSIONER BELL: Outstanding.

25 CHAIRPERSON CARTER: Thank you for your

1 support and the staff also for your support. And the  
2 residents.

3 VICE CHAIR DEWAELSCHÉ: And Madam Chair  
4 thank you and Commissioner Bell for allowing me to be a  
5 part of the leadership for this past year. It's been a  
6 pleasure and I really thank you very much.

7 CHAIRPERSON CARTER: With that we're going  
8 to move on to the OCI report. Dr. McCalister.

9 DR. MCCALISTER: Good afternoon again. So  
10 every month we have talked about something that retains  
11 to civilian oversight. We first talked about our who,  
12 our way, our how. Last month we talked about our  
13 benefits.

14 CHAIRPERSON CARTER: Microphone.

15 DR. MCCALISTER: Part of having benefits is  
16 learning how to work together. So this month we're  
17 focusing on really working together. Team work is often  
18 a crucial part of a business, as it is often necessary  
19 for colleagues to work well together trying to do their  
20 best in all circumstances. However, an effective  
21 civilian oversight system must take into account of all  
22 the special needs of groups and the concerns of minority  
23 groups, such as addressing language barriers, social and  
24 economic issues, and to always create a larger team  
25 concept, such as working with the civil rights division

1 and risk assessment to develop a training module on how  
2 to actually prevent citizens' complaints as well as  
3 continue to work with Assistant Chief Williams.

4 MS. MADRIGAL: (Spanish translation.)

5 MR. HOLLEY: I understood AC Williams.

6 DR. MCCALISTER: Civilian oversight needs to  
7 provide control mechanisms that are capable of  
8 preventing the misuse of police powers. And that  
9 reflect the need for the police to find a balance  
10 between state directives, community concerns, as well as  
11 professionally monitoring trends. Civilian oversight  
12 should develop initiatives to encourage positive  
13 behavior. So our first initiative was think before you  
14 speak. We started it in number 7; we just want to say  
15 thank you to Lieutenant John Kennedy for requesting the  
16 investigators to come out; they did an awesome job. We  
17 have been asked to come to number 10, so we're just  
18 waiting for the other precincts to get on board. So the  
19 participants that went out was Supervising Investigator  
20 Akbar. And investigators Murphy and Quick, and they're  
21 not here tonight 'cause they're cooking for the picnic  
22 tomorrow but just wanted to really thank them for  
23 stepping up and really thank the 7th precinct for  
24 hearing about the initiative and getting on board.

25 MS. MADRIGAL: (Spanish translation.)



1 DR. MCCALISTER: This is our year-to-date as  
2 far as complaints from May from 2017 and 2018. We  
3 actually had a 20 percent increase but we also have  
4 looked at every time we have an increase normally it's  
5 associated with a recently graduating class and it is  
6 normally associated with procedures, so we went from  
7 maybe 40 procedure complaints to like 57, almost 52, so  
8 that's kind of like the increase.

9 MS. MADRIGAL: (Spanish translation.)

10 DR. MCCALISTER: And this is just typically  
11 our monthly report on the units that received the  
12 complaints in and as always, you know our office is  
13 always the highest.

14 MS. MADRIGAL: (Spanish translation.)

15 DR. MCCALISTER: And this is a new one. We  
16 added this in so that the precincts could actually  
17 monitor their own complaints.

18 MS. MADRIGAL: (Spanish translation.)

19 DR. MCCALISTER: And the unknown command is  
20 the highest; that comes from complaints that are  
21 received where the citizen really doesn't know where the  
22 officer worked, did not get a badge number, did really  
23 not get a good description, and even trying to abstract  
24 the information we were still unable to identify the  
25 officers. So our goal is to meet with Assistant Chief

1 Williams, as always, and try to figure out a plan to  
2 work on that.

3 MS. MADRIGAL: (Spanish translation.)

4 DR. MCCALISTER: These are our citizen  
5 complaints. If you look procedure is up to 52. For  
6 March we had 57 in April we had 41 but it's really  
7 associated with putting out recruits that turn into  
8 police officers and really not, you know, they're really  
9 not sure of themselves, so we should see a decrease next  
10 month. Our demeanor we had 35 for March and 34 in  
11 April and stabilized at 32 for this month. And for  
12 service -- thank you very much -- for service we had 24  
13 for May and we had 18 in March and 25 in April.

14 MS. MADRIGAL: (Spanish translation.)

15 DR. MCCALISTER: And this is our profile  
16 that we keep based on Commissioner Bell requested that  
17 we monitor the demeanor complaints. We are actually  
18 down; we had 9 for April and it was a decrease in 5,  
19 that's really not bad. I think we're doing it.  
20 Assistant Chief Williams had sent out general reminders  
21 to the commands, you know, to really focus on the  
22 officer's demeanor. And I think it's helping and I  
23 think with the initiative think before you speak, I  
24 think it will kind of like reduce it even further.

25 MS. MADRIGAL: (Spanish translation.)

1 DR. MCCALISTER: This is our citizens'  
2 complaints based on electronic evidence. We had 44  
3 incidents where we were able to get incidents with the  
4 body worn cameras, we had 8 incidents involving video in  
5 car, and 40 of them were actually captured. We had 4  
6 that were not captured that's either because the  
7 equipment malfunctioned or human error.

8 MS. MADRIGAL: (Spanish translation.)

9 DR. MCCALISTER: And these are our citizens'  
10 complaints done by race and gender. We're not going to  
11 break down each one but I think it's impressive that we  
12 have 2,483 officers on this job and 101 that were  
13 actually involved in complaints and when you look at  
14 outside departments that number is always excessive.  
15 Typically, the average officer may have four to five  
16 force complaints and we're just not at that level yet,  
17 so I think Detroit is really doing a good job.

18 MS. MADRIGAL: (Spanish translation.)

19 DR. MCCALISTER: So this is our complaints  
20 by rank. When we first started out the first month that  
21 I came here we had excessive complaints with officers  
22 two years and under. This year they're actually -- this  
23 month they're actually down 9 complaints, so we're  
24 reaching the younger officers and I think that comes  
25 from talking to them in the academy and when they go

1 out. For lieutenants we increased by 1 complaint.  
2 Sergeants we increased by 7. Officers with two years we  
3 are down by 9. Officers with ten to nineteen years  
4 we're actually up 12 complaints. Officers with twenty  
5 to twenty-nine years we are actually just up 3.

6 MS. MADRIGAL: (Spanish translation.)

7 DR. MCCALISTER: We reached the goals that  
8 we originally started out with, so now we have some new  
9 ones. And one is to address our language barriers  
10 within our communities as we tried to do today and  
11 continue to build relationships with the Detroit Police  
12 Department. As always we're going to continue to work  
13 with AC Williams. And now we're going to work with  
14 Lieutenant Stanley of the civil rights division. And  
15 really kind of develop a positive initiative every year.  
16 Continue with Commissioner Bell to monitor our demeanor  
17 complaints and continue with our think before you speak  
18 initiative. One important aspect when we go to the  
19 academy I think Commissioner Bell you really touched on  
20 the historical value of the board and the class kind of  
21 like really perked up to listen because they had never  
22 heard about the stress aspect and why it was shut down.  
23 And they were very interested and we received a lot of  
24 positive feedback in that visit, so I think we'll  
25 continue with that.

1 MS. MADRIGAL: (Spanish translation.)

2 DR. MCCALISTER: And next month I do it in  
3 Spanish and she does it in English.

4 MS. MADRIGAL: Thank you. Gracias.

5 DR. MCCALISTER: Do you have any questions  
6 or concerns?

7 CHAIRPERSON CARTER: Thank you, Senior  
8 Investigator Madrigal, right?

9 DR. MCCALISTER: Yes.

10 CHAIRPERSON CARTER: Just also want to note  
11 that also on my watch we hired Dr. McCalister.  
12 Outstanding report. I'm a little speechless at this  
13 time because you've done phenomenal work; I love that  
14 you've reached your goals and you've set new ones and  
15 that you're meeting with Assistant Chief Williams and  
16 you've integrated, you've started going to the precincts  
17 with the investigators. This is just outstanding work.

18 DR. MCCALISTER: Thank you.

19 VICE CHAIR DEWAEELSCHÉ: Madam Chair, I just  
20 want to give kudos to Dr. McCalister for being sensitive  
21 to the need, the language barrier, and addressing that  
22 and to Rosey Madrigal who did an impeccable job of her  
23 translation in Spanish, that was outstanding. And I  
24 would like to suggest if when you give your report, and  
25 I forget is it monthly?

1 DR. MCCALISTER: Monthly.

2 VICE CHAIR DEWAELSCHE: If you're going to  
3 do it in Spanish and English that somehow it be  
4 publicized on the agenda, you know, available in Spanish  
5 or presented in Spanish or something to that effect  
6 because we may have more people tuning in if that's the  
7 case. More viewers so thank you for that. And then I  
8 do want to make a comment, if I may Madam Chair, about  
9 the academy. I've had, you know, the honor to be able  
10 to go several times with Commissioner Bell and some of  
11 the other commissioners and it's quite an experience and  
12 it does look like it's making a difference, you know, in  
13 the numbers of complaints. What I am concerned about is  
14 that they don't know about the board of police  
15 commissioners and there needs to be something in the  
16 academy the facility itself that talks -- that shows,  
17 you know, the board of police commissioner. May be we  
18 have some kind of a bulletin or special board that has  
19 the board of police commissioners listed or the  
20 structure or something about our history or something to  
21 that effect because we are the board; we're the board of  
22 directors of this fine institution. We're a part of it.  
23 I think that we need to be recognized in that way and it  
24 should start at the academy. Thank you.

25 COMMISSIONER BROOKS: Madam Chair.

1 CHAIRPERSON CARTER: Commissioner Brooks.

2 COMMISSIONER BROOKS: I want to thank you  
3 for your goals. I think you're doing -- I can't say  
4 enough about the job that you're doing because it's  
5 going to make it easier for us to recruit. I like your  
6 think before you speak because that should not only go  
7 to all those recruiting who are getting ready to  
8 graduate but all of us and because I read the  
9 complaints, I see a lot where some people don't stop and  
10 think before they speak, so thank you for that  
11 initiative. I know it's going to do great.

12 DR. MCCALISTER: You're welcome.

13 CHAIRPERSON CARTER: Commissioner Bell.

14 COMMISSIONER BELL: I'd like to commend you  
15 also echo what's been said especially in terms of the  
16 academy from day one, they need to be aware of the Board  
17 of Police Commissioners, that we really need to address  
18 that and hopefully we'll do that soon. So in the area  
19 of I like your approach we need to really AC White --  
20 Williams I'm sorry. Williams, right?

21 ASSISTANT CHIEF WILLIAMS: That's right.

22 COMMISSIONER BELL: Number five, no number  
23 nine is one of the busiest precinct, you know,  
24 activities, so I would like to put them on your schedule  
25 with Commander Decker and I'm pretty sure AC William

1 would be supportive; put them on your schedule in the  
2 5th -- I know all the precinct need it but I know that's  
3 a high volume just like the 8th precinct in terms of  
4 making them aware that we want to come out. You got  
5 some experienced investigators.

6 DR. MCCALISTER: We do, yeah.

7 COMMISSIONER BELL: They can share  
8 experience that's rather unique I think and the other  
9 area have you identified the procedure they are lacking  
10 in? It's probably a lack of knowledge that we talked  
11 about and we need to make the commanding officer aware  
12 of those concerns, fall where they can come up to speed  
13 especially, you know, as soon as possible because  
14 sometimes they don't know and they don't have that  
15 senior officer experience or interactions so they want  
16 to make those decision sometime and just really not the  
17 proper thing to do. And what's the impact of the body  
18 cameras? I just want to make one point in terms of  
19 what's the impact of body cameras?

20 DR. MCCALISTER: Well, we haven't done any  
21 statistical data yet but for the investigators it's a  
22 much easier task as far as investigation; there's no  
23 assumptions; there's no -- it's real cut and dry.  
24 Either the officer did it or they didn't. And the body  
25 cameras really kind of like tell the whole story.



1                   COMMISSIONER BELL: I have one more  
2 suggestion, Madam Chair, and that is to in October  
3 school start in September, I'd like for this board to  
4 reconvene to one of the high schools in city of Detroit  
5 because a great deal of interaction as they kick off the  
6 school year about the role of the police, you know, I  
7 think we need to try it. Put it on your radar too and  
8 we'll work towards scheduling one of our meetings. I  
9 know we had to make an adjustment because it's a high  
10 school; I know it's difficult with so many activities  
11 going on but what we experience at East English Prep so  
12 we need revisit that; at least every year we should go  
13 into a high school; twice a year I think that would be a  
14 deal of interaction in terms of the high school  
15 activity. Thank you, Madam Chair.

16                   CHAIRPERSON CARTER: Thank you, Commissioner  
17 Bell.

18                   COMMISSIONER BROWN: I was thinking before I  
19 spoke. Dr. McCalister great job with report and work  
20 you've been doing.

21                   DR. MCCALISTER: Thank you.

22                   COMMISSIONER BROWN: Complaints going down  
23 and especially in 8th precinct because of speaking with  
24 Commander Pridgett and asking him to talk with the  
25 officers and how these complaints are investigated, so

1 your team is doing a great job. And the video cameras  
2 really been an asset to helping out with those things.  
3 I know I've been there looking at several of them but to  
4 speak to the language barrier, the boarder patrol in  
5 customs they go through, what, 16 weeks of training, AC?

6 ASSISTANT CHIEF WILLIAMS: I'm not sure but  
7 they do go through an introductory course.

8 COMMISSIONER BROWN: How do they incorporate  
9 that training for Spanish in their training and their  
10 officers with that amount of time, which is pretty  
11 fluent speaking Spanish? It might be something we might  
12 all want to look into; it would help -- all the officers  
13 would be equipped to deal and have an understanding of  
14 how to communicate with our Latino population here in  
15 Detroit but thank you.

16 DR. MCCALISTER: Before I step down I really  
17 want to thank the office of the chief investigator  
18 staff, if they could stand, please. They make my job  
19 real easy. And senior investigator Madigral we have  
20 been talking about doing a presentation like this for a  
21 while and she has been gung ho to do it, we just had to  
22 put it together and I'm hoping that she, you know,  
23 she'll willingly do this with me, you know, when we have  
24 to do our monthly presentations. Thank you.

25 CHAIRPERSON CARTER: Thank you.

1 VICE CHAIR DEWAELESCHE: Thank you.

2 CHAIRPERSON CARTER: At this time we'll have  
3 the grants and contracts presentation Ms. Sharrece  
4 Farris.

5 MS. FARRIS: Good afternoon. It's a  
6 pleasure to present before you this afternoon. My name  
7 is Sharrece Farris executive manager of grants and  
8 contracts. I will be sharing with you an update as it  
9 relates to our active grants portfolio, our proposed  
10 grant activities, and an update as it relates to our  
11 function as a department. Our vision statement the  
12 Detroit police grants and contracts unit will enhance  
13 the professional integrity of grants management and  
14 deliver results that maximize revenue for the  
15 department. Our strategic priorities include enhanced  
16 transparency, efficiency and effectiveness in grant  
17 program management. Manage risk across the life cycle  
18 of award through targeted oversight efforts, and improve  
19 policy process development execution and evaluation.  
20 Currently, our department of consists of, we report to  
21 agent CFO Lisa Jones. I have three, our three grant  
22 coordinators here present with us. We have Qiana  
23 Rivers, who's also new to the department within the last  
24 couple months, Paul Crystyniak, and Cassandra Myers.

25 So, again, the objectives, excuse me, of my

1 presentation is to share our vision, which I just did.  
2 I want to discuss internal controls, which is pretty  
3 much the foundation of how we operate; the grant life  
4 cycle, grant portfolio, and our proposed projects for  
5 '18/'19. So when we talk about internal controls these  
6 are the five components into which we're focussing on.  
7 So in order for us to be successful in delivering our  
8 strategic priorities, the foundation in how we operate  
9 consists of some of these components. So when we talk  
10 about the controlled environment I'm talking about  
11 ensuring that we have a clearly defined organizational  
12 structure, which we do. We have a proper amount of  
13 staffing; we're fully to the capacity in terms of how  
14 we're budgeted. Our staff has roles and  
15 responsibilities that are clearly identified, each of  
16 the project -- each of the grant coordinators have their  
17 own portfolios and they're responsible for the same  
18 performance measures. When we talk about risk  
19 assessment we're looking at the clear and consistent  
20 objectives as relates to our department. And one of our  
21 main objectives is of course minimizing compliance risk  
22 and ensuring that we maintain compliance. And in doing  
23 so we ensure that we maintain proper levels of  
24 communication with all stakeholders and funding  
25 agencies. We ensure that all the stakeholders involved

1 in our grant projects are well informed as relates to  
2 allowable cost and reporting requirements. Controlled  
3 activities as relates to the blue print of what we do,  
4 we are working on and will continue to work on  
5 establishing process and procedures that would again  
6 help mitigate compliance risks.

7 Information and communication. This is  
8 where we have to take the role in ensuring as relates to  
9 an audit perspective or even a funding perspective that  
10 we're at the hem and we're well aware of what's going on  
11 so when an audit comes, we make sure that we alert all  
12 partners in ensuring that we're prepared to, you know,  
13 provide evidence as required for audit and as relates to  
14 even funding opportunities, it's important that we stay  
15 abreast of the opportunities as they come, go through  
16 the process of alerting the chief's office, who has been  
17 extremely supportive in providing adequate staff to  
18 ensure that we produce qualify applications; and when  
19 it's talk monitoring that's just day to day, that's just  
20 a part of our life in grants. It's important that we  
21 monitor our grants in terms of communicating daily with  
22 project managers, funding agencies, and providing  
23 support in the capacities of ensuring that their budgets  
24 are compliant and their programs are implemented.

25 When we talk about the grant cycle just at

1 the very start of it when we look at a pre-award, which  
2 I've mentioned earlier in terms of staying abreast of  
3 when the announcements are available, the chief's office  
4 has been committed to beginning quarterly meetings with  
5 us to ensure that we're focussing on the department's  
6 priorities, so when we're vetting application, there are  
7 numerous applications that come out. Of course we look  
8 at like success rates or possible win rates. So for  
9 example if we have a current grant and make an  
10 announcement it may come out but a grant may say that  
11 well, if you're an entity that has had this opportunity  
12 you have this funding, we're only allowing one award;  
13 you know, you may not get it, so we make sure that we're  
14 being wise in utilizing our time to go after these  
15 projects. So when it comes to vetting the chief's  
16 office provides approval before we move forward. The  
17 grant's office at this point takes the full lead in  
18 terms of drafting and writing all the grants  
19 application. Post awards of the compliance -- excuse  
20 me, I keep calling it compliance administrators -- the  
21 grant coordinators are responsible for financial  
22 tracking and reporting and delivery and reporting  
23 especially as relates to audit. Close out, they work  
24 closely with the city along with our accounts payable in  
25 reconciling the grants and ensuring that we've met all

1 the grants requirements.

2 Now this piece, this section as relates to  
3 the evaluation is ear to me. Right now we're in a  
4 heavy, heavy, heavy grant writing season. Once we get  
5 past this season and the audits that are before us,  
6 we're going to really focus on performance measures.  
7 So, for example, we have a very exciting grant, one of  
8 our human trafficking grants; it's a grant that's worth  
9 1.8 million. And this particular grant funds up to 15  
10 officers. So what I would like or what we wanted to  
11 focus on next year is providing you with reports that  
12 talk about the outcome of these initiatives and these  
13 activities. So for the grant that I just mentioned with  
14 the human trafficking, I want to look at because of the  
15 funding and the placement of officers have we decreased  
16 abductions; have we decreased commercialized sex  
17 assaults and things of that nature. So we will be  
18 really, really focusing on it in this upcoming fall and  
19 hopefully provide you with more data as relates to the  
20 outcome of these grants. Like are they really working  
21 for us; is it a benefit, et cetera.

22 So I have provided for you in your folder, I  
23 apologize it's a lot of information. Right now our  
24 active grant portfolio consists of approximately 28  
25 grants. So I provided a folder to give you a better

1 picture, so what the screen as you can see if different  
2 than what you have. I wanted to give you more of a  
3 story of what's going on in the grants and actually  
4 there are more columns to that but this is pretty much  
5 as much as I can fit on there. So the grants as you  
6 will see towards the end of your document you see the  
7 beginning and end dates, some of these grants are  
8 yearly, two years, three years. And then also you will  
9 see provided -- we provided a snapshot as relates to the  
10 overall description of the grants, award amount, match  
11 amount in terms of what our general fund is responsible  
12 for, and the actual status of it, so it can give you an  
13 idea of what's going on with the spending, et cetera.

14 So I joined the team in February 12th, 2018  
15 and since I have arrived I believe all but two of the  
16 proposed and submitted grant document that you also have  
17 in your folder we have been working on. The last column  
18 of the attached will tell you like the status so where  
19 you see applying that means that we're anticipating the  
20 announcement to come out and that we do plan on applying  
21 for it. Where you see awarded of course that means the  
22 grantor has give us an acceptance and it's a new award  
23 for '18/'19. And where you see applied waiting on  
24 approval from grantor, that means just that we have  
25 applied and we're just waiting for the outcome of our



1 submission. Any questions?

2 CHAIRPERSON CARTER: Commissioners, do you  
3 have any questions? Commissioner Dewaelsche.

4 VICE CHAIR DEWAEELSCHÉ: Madam Chair, I have  
5 several questions so if anybody else wants to go before  
6 me. Because I'm on the finance committee.

7 MR. HOLLEY: I just have one. Just one.  
8 I've always admired when I was here before the work that  
9 you guys do in terms of getting that money. But somehow  
10 I never found out, I never asked the question where do  
11 you get the money to match? Where does that money come  
12 from? There's a lot of matching grants and so where  
13 does that money; you set aside that somewhere or is that  
14 in the budget how do you do that?

15 MS. FARRIS: Yes. And that's part of our  
16 whole vetting piece so again you have these  
17 announcements that come out and when they require a  
18 match, it's important that we send it to one, our  
19 supervisor Lisa Jones, CFO; and then the chief's office  
20 to ensure that we do have the capacity to match the  
21 funds as stated in the application.

22 MR. HOLLEY: So if it's 10 to 15 million,  
23 you set it aside knowing that this kind of money may  
24 come through, so that in other words it's reserved?

25 MS. FARRIS: I don't...

1 MR. HOLLEY: Maybe I'm not...

2 CHAIRPERSON CARTER: Where does the match  
3 come from, that's exactly what you're asking.

4 MS. FARRIS: So it comes from the general  
5 fund and it's more so a finance question in terms of  
6 where the CFO identifies it; I'm sure she looks at the  
7 overall budget and, you know, it's her responsibility to  
8 ensure that we can handle the match.

9 MR. HOLLEY: I'll probably just -- find way  
10 to ask it a little bit better. Because, in other words,  
11 if you -- through the chief, I'm just saying --

12 ASSISTANT CHIEF WILLIAMS: I'll have to ask  
13 Andre Blair to come forward and I'll go forward a little  
14 bit with this. I don't think we have a cost line  
15 budgeted out, you tell me if I'm incorrect, for matching  
16 funds for a grant, so what happens is when a grant comes  
17 up and it requires matching funds, then we go to our  
18 agency CFO to see where we can find those funds and then  
19 of course it does come from the general fund but  
20 sometimes we have budget line items where we would move  
21 money for that budget line item towards the general fund  
22 so we can do the matching funds.

23 MR. BLAIR: Maybe you should be here.

24 MR. HOLLEY: Thank you very much.

25 CHAIRPERSON CARTER: Did you have something?

1 Just give your name for the record.

2 MR. BLAIR: Andre Blair, finance supervisor,  
3 DPD finance. Yeah, exactly what AC Williams said. So  
4 if we get grants that come up, let's say mid budget  
5 year, but it's something that we really think, you know,  
6 will benefit the community, benefit the department, then  
7 we do go and look at our budget and see if there's money  
8 that we can free up. So a lot of times it may mean  
9 even, you know, foregoing something to we think this  
10 would be more of a betterment than something else that  
11 we would have gotten. At the beginning of a budget  
12 year, you know, the grants that we know of we will  
13 include it in our budget request.

14 MR. HOLLEY: Thank you very much, Madam  
15 Chair.

16 CHAIRPERSON CARTER: Thank you.

17 COMMISSIONER BROWN: Just one question.  
18 What happens to these dollars when they're not used;  
19 where do these funds go? It says here you got a lot of  
20 grants here that's going to be ending soon and you have  
21 some large figures, so what happens to that money?

22 MS. FARRIS: Some of them have multiple  
23 years, so they'll have another year to fully expend  
24 their funds but in the event for a grant such as like  
25 COPS, that's a hiring grant, that grant will most likely

1 not be fully expended due to the fact that sometimes the  
2 fringes are overstated and it will just potentially go  
3 back to the funding agency.

4 MR. BLAIR: It will just go back into the  
5 general fund.

6 COMMISSIONER BROWN: Funding agency or the  
7 general fund, which one is it?

8 MR. BLAIR: General fund.

9 COMMISSIONER BROWN: The bottomless pit of  
10 unknown money. I'm talking about the -- okay, I get  
11 with the matching dollars that we put up but does that  
12 money come from the actual grant dollars that are being  
13 used?

14 MR. BLAIR: So what will happen is, and some  
15 of this stuff I'll probably have to follow back up with  
16 you separately, but if there's funds that we do not  
17 utilize, for example, you know, if there's operational  
18 items that or fringes that we've overstated or we've  
19 overestimated and maybe, you know, we estimate let's say  
20 fringe is at 33 percent. What will actually happen is  
21 they're 25 percent. That funding will go back  
22 towards -- our portion of the contribution will go back  
23 to the general fund; so whatever, you know, that amount  
24 is that we're looking at with the match, our portion of  
25 that grant will go back to the general fund. Does that

1 make sense?

2 COMMISSIONER BROWN: Kind of.

3 MR. HICKS: Madam Chair, would that also  
4 mean that the portion of that grant that comes from the  
5 grantor that that would likewise be returned to them?

6 MS. FARRIS: Yes.

7 ASSISTANT CHIEF WILLIAMS: Through the chair  
8 both Ms. Farris and Mr. Blair correct me if I'm  
9 incorrect here, but we also do an audit process where we  
10 have to account every fund, every dollar amount that's  
11 spent or not spent. If we do not spend all the dollar  
12 amounts, and it's a reoccurring or a grant you reply  
13 for, they will cut the spending for that the next year,  
14 so it behooves us to make sure we do everything we can  
15 to spend it. So part of the audit process is that we  
16 see if we're on track to spend. And somebody correct me  
17 if I'm incorrect on that as well.

18 MR. BLAIR: That's correct.

19 VICE CHAIR DEWAELSCHÉ: Any other questions  
20 -- sorry.

21 CHAIRPERSON CARTER: Commissioner Davis.

22 COMMISSIONER DAVIS: Question. So you all  
23 listening? Question, so approximately how much grant  
24 dollars are returned back to the grantors?

25 MS. MYERS: I'm going to help her. My

1 name's Cassandra Myers. I'm a grant coordinator. Part  
2 of it is most of our grants are reimbursement grants, so  
3 we don't get funds up front. We have to spend them and  
4 then we are compensated and reimbursed for them. We  
5 don't per se return money by the grants. There are  
6 times where the allocations, for instance, fringes we  
7 have to budget at the max amount to assume that the  
8 officer coming in may utilize the full benefits package  
9 but sometimes they don't. So in that case for a lot of  
10 our grants it's restricted to if they're not going to  
11 use it, then we can't reimburse; we can't request  
12 reimbursement. So we can't alter the purpose of what  
13 the grant is for.

14 MR. HICKS: Madam Chair, and as a parallel  
15 question to this where you -- and I understand the  
16 notion of grants are reimbursable vehicles. But there's  
17 another way in which you can also potentially lose money  
18 and that would be on disallowed cost. So is there  
19 disallowed costs being -- and you're not actually  
20 returning disallowed costs because they didn't allow it  
21 but you would be either going deeper into your general  
22 purpose funds in order to cover the cost because, you  
23 know, so what is the rate, if you will, or if there are  
24 a number that you can give us for disallowed costs.

25 MS. FARRIS: I do not have that type of

1 information; I can follow-up with Mrs. Jones to ask.

2 CHAIRPERSON CARTER: Commissioner  
3 Dewaelsche.

4 VICE CHAIR DEWAELSCHE: Okay. Actually,  
5 several of the questions I was going to ask were asked  
6 already. But I do have some specific items that I  
7 noticed. As I was reviewing the active grants chart  
8 that you gave us and, you know, I'm understanding that  
9 the grant amount that we included in the budget for 2018  
10 was 4 million; is that correct?

11 MS. FARRIS: Again, that's another finance  
12 question. I'm not sure what she provided.

13 VICE CHAIR DEWAELSCHE: And the amount --

14 MR. BLAIR: We'll follow-up with you guys to  
15 the exact amount.

16 VICE CHAIR DEWAELSCHE: The chart that you  
17 provided is 17 million?

18 MS. FARRIS: Yes.

19 VICE CHAIR DEWAELSCHE: So I'm assuming that  
20 the difference is the multiple year grants; I couldn't  
21 reconcile it. That was one point. And so I would like  
22 clarification on that. And then the question I had was  
23 if the match is included in your budget and how it's  
24 accounted for. I think you answered that to some  
25 extent. I do want to say that, you know, I work at a

1 nonprofit and we apply for a lot of grants throughout  
2 the year as well and matching funds in our case can be  
3 done through other grants; you can actually in some  
4 grants that we apply for use other grants as a match, so  
5 it's not always the general fund dollars that needs to  
6 be used; and I'm just wondering if that's something that  
7 can be done with the department as well. You know, in  
8 some cases if it's -- if you're applying for a  
9 foundation grant, as long as you don't use federal funds  
10 or vice versa, if you're applying for a federal grant  
11 and you don't use federal funds as a matching grant, you  
12 can use another grant, so that was just something I was  
13 curious about, if you all are doing that or if it all  
14 just comes out of the general fund.

15 MS. FARRIS: I'll find out for you.

16 VICE CHAIR DEWAELSCHÉ: And then also in  
17 2016 and 2017, you know, the staff provided some details  
18 as far as some grants or we were looking at some grants  
19 that had no costs incurred and we were wondering what  
20 the status was of those. One was 2016 a grant for  
21 952,000. Another one, and it was the justice assistant,  
22 the JACK grant (sic) and then 2017 the port security  
23 grant was for 226,000 and then for 2016 the smart  
24 policing which was for 699,000. So we didn't expend any  
25 money, what does that mean exactly?



1 MS. FARRIS: Yeah, I'll provide a written  
2 response to Mrs. Johnson. If I recall correctly all of  
3 those grants that are referenced have appeals in the  
4 process but just haven't hit the books in terms of being  
5 expended yet. And I gave more detailed in my response  
6 in terms of where everything is and the amounts. And I  
7 can also forward another copy if necessary.

8 VICE CHAIR DEWAELSCHE: Okay. So when there  
9 is a PO in the process, that means you're not putting it  
10 in the books as far as accounts payable or some item  
11 like that?

12 MS. FARRIS: They have to wait until it's  
13 actually received, the items are received, before we can  
14 include the cost, the expansion.

15 VICE CHAIR DEWAELSCHE: All right. So okay  
16 thank you for that. And then just wondering, I know the  
17 question was asked, are there going to be any funds that  
18 you expect to return, and I know with a cost  
19 reimbursement contract you get reimbursed as you expend  
20 the amount but do we have any grants where we may have  
21 gotten an advance and, you know, we're not going to  
22 spend all the money or any grants that, you know, we may  
23 be returning funds for this current year?

24 MS. FARRIS: As it relates to '17/'18 I  
25 would have a better response by September because the

1 majority of them end September 30th.

2 VICE CHAIR DEWAELSCHÉ: Okay all right. And  
3 then I think the question with regard to whether the  
4 match comes from the general fund, that was another  
5 question but that was already answered. I think that  
6 concludes my questions, thank you. And you're going  
7 provide some details?

8 MS. FARRIS: I am.

9 MR. HICKS: Madam Chair?

10 CHAIRPERSON CARTER: Yes.

11 MR. HICKS: On the grant, for example, that  
12 you highlighted in 2016 this was one of the grants I  
13 think was 952,000, in that one if a procurement item is  
14 holding that up from a grant that's received in 2016,  
15 can we inquire as to what the procurement is that has  
16 taken essentially a couple of years then to secure? You  
17 know, so some information on that because it's a long  
18 period of time two years to be waiting on procurement  
19 for a grant that was awarded in 2016, so if they just  
20 identify what they're trying to procure is and give us  
21 some understanding of why it's taking so long to procure  
22 it, because I'm sure it's reasonable but it would be  
23 good information for us.

24 MS. MYERS: Absolutely. I can assist. The  
25 JACK grant is a grant that we do receive in Wayne County

1 it's a federal grant.

2 VICE CHAIR DEWAELSCHÉ: Could you speak into  
3 the microphone?

4 MS. MYERS: The JACK grant is a grant that  
5 we receive via Wayne County. It is a little bit of a  
6 lag because we do do an MOU and a contract then has to  
7 go through both the chief's and mayor's office and also  
8 Wayne County's process. So we did pretty much get that  
9 grant early in 2017. What we are procuring now is  
10 technology. It's actually a server. So the issue kind  
11 of becomes when it goes back between OCP and the specs  
12 and it's different things, so they're actually working  
13 it out and we do expect a PO for a large chunk probably  
14 about 700,000 of that dollars pretty soon.

15 VICE CHAIR DEWAELSCHÉ: Madam Chair, if I  
16 could follow-up on that question. Is there a potential  
17 of losing that grant if you don't spend it during a  
18 certain period?

19 MS. MYERS: Well, no. The JACK grant is a  
20 three year grant. It does typically have an extension  
21 not necessarily on our part because it's part of multi  
22 municipality grant; all municipalities receive the same  
23 funding from the same source via Wayne County. That's  
24 why it takes so long for the initial MOU to be  
25 completed. We've never had to return, since I've been

1 here, JACK funding. We do have expectations for the use  
2 of the additional funding for it.

3 VICE CHAIR DEWAELSCHE: Great. Thank you.

4 CHAIRPERSON CARTER: Commissioner Holley.

5 MR. HOLLEY: I'm fine.

6 CHAIRPERSON CARTER: Any other questions,  
7 Commissioners? Thank you.

8 VICE CHAIR DEWAELSCHE: Thank you.

9 MR. HICKS: Madam Chair, just for the record  
10 I do want to indicate that I've had a conversation with  
11 our staff in connection with some of the information  
12 that's has come in that we do want to acknowledge the  
13 cooperation on the part of the grant's section. They  
14 have cooperated with us; we've gone back and forth in  
15 terms of questions and so forth. Their reactions have  
16 been very insightful in terms of us understanding what  
17 is going on. We do recognize that there will be  
18 additional questions coming through and we expect as we  
19 have already received cooperation from them to get  
20 cooperation in the balance of questions.

21 VICE CHAIR DEWAELSCHE: Madam Chair, if I  
22 may I would like to add to that. I've been on the  
23 finance committee for two and a half years and this is  
24 the most detailed information I've ever received and I  
25 appreciate your trying respond to my questions. That

1 was very, very helpful thank you.

2 CHAIRPERSON CARTER: Thank you. One thing.  
3 I just have one comment. I think that we requested to  
4 be notified of grants when they came in and I'm not sure  
5 that that is occurring. You're with the finance  
6 department so do you recall?

7 VICE CHAIR DEWAEELSCHÉ: I would have to  
8 defer to our...

9 MR. HICKS: Madam Chair, this was -- you  
10 recall this was dialogue that for some period of time  
11 when the board was a fully appointed board by the Mayor  
12 they would receive on a regular basis notifications of,  
13 first of all, that board would ask for permission to  
14 seek the grant and then they would also receive  
15 notifications on the awarding of the grant. Your  
16 commission over time have repeatedly asked for the same  
17 information and you can recall the most vocal on that  
18 was former Commissioner Vann. And the last time we had  
19 that exchange it was -- well, several times we've had  
20 the exchange there was a commitment to that information  
21 would be coming to us. We don't know how recent you  
22 have received things because the trigger on that is  
23 either you send information to us or we see it on the  
24 calendar of the Detroit city council -- on the agenda of  
25 Detroit city council. So I would just think that we

1 want to reiterate that our expectation in terms of the  
2 board's expectation is to receive notification in  
3 connection with the grants.

4 MS. FARRIS: So just so I'm clear would you  
5 like to receive notification prior to applying or once  
6 we submit?

7 MR. HICKS: My understanding what your  
8 request had been, unless the board sees different, was  
9 notification that you plan on submitting something.  
10 We're not asking for details of what that submission  
11 would be, okay. But then after you receive a reaction  
12 from the granting organization, which would be  
13 essentially a letter indicating that they've reviewed  
14 your grant and they have agreed to award in this amount,  
15 for that information to come to us as well.

16 VICE CHAIR DEWAELSCHÉ: Madam Chair, if I  
17 may if that was the original request, I would like to  
18 amend it. I don't think we need to know every single  
19 proposal that's submitted. I know in our organization  
20 we're always writing proposals; it would be an ongoing  
21 list but what I would recommend is that if we are  
22 receiving an award or notice to proceed or, you know,  
23 some kind of award letter, that that maybe be listed the  
24 ones that were received. Like the chart you provided us  
25 I think is very helpful. We do, however, I just want to

1 say that we do have questions on the chart and what it  
2 means and how it's interpreted and, you know, where the  
3 match is seen and so if those questions could be  
4 answered, that would be additionally helpful but I think  
5 the award grants would be sufficient.

6 MR. HICKS: And I've noted that, with the  
7 direction of the board I've noted that our continuing  
8 request would be to receive a notification of the  
9 awards.

10 VICE CHAIR DEWAELSCHE: Yes.

11 CHAIRPERSON CARTER: So Ms. Farris, are we  
12 clear?

13 MS. FARRIS: We're clear.

14 MR. HOLLEY: Madam Chair. The bottom 17  
15 million plus, is that?

16 MS. FARRIS: Yes.

17 MR. HOLLEY: I mean, to me that's just it's  
18 outstanding. I mean 17 million that you guys have  
19 brought in, you know, that's more than some cities  
20 budgets, you know what I mean. That's a lot of money.

21 MS. FARRIS: Good reason for a raise too,  
22 huh?

23 MR. HOLLEY: I'll stop talk about it.

24 COMMISSIONER BELL: I like this young lady.

25 COMMISSIONER BROWN: I thought she was going

1 to say for the commission.

2 MR. HICKS: Madam Chair, and this is again  
3 some of the clarification that we've been seeking. Of  
4 the 17 million at the point in which the budget was  
5 presented to you all in that budget presentation there  
6 was essentially a figure I think it was either 3.5 or  
7 4.5 million dollars that was included in that budget  
8 presentation. We later now receive a tabulation that  
9 says 17 or whatever the number 19 or whatever the  
10 million is. What we don't know is of that 19 million  
11 are we talking -- what we want to know is how much of  
12 that is operating in the current fiscal year, because if  
13 you receive multiple year awards, does it mean that all  
14 19 or whatever that figure is, is applicable to the  
15 current fiscal year or is that stretched out over time?  
16 I would hope that it would stretch out over time. And a  
17 corollary to that of course is whether or not the match  
18 monies that are supporting those grants, whether or not  
19 the actual process is to go back to the Detroit city  
20 council and they're actually making increase  
21 appropriations; so in the technical sense if you come in  
22 at something like 312 million dollars as a budget and  
23 then you get 19 or some other additional money, does  
24 that mean that the actual budgetary pot for the  
25 department has grown from 312 plus the 319 -- I mean



1 plus the 19 million, okay, which would put you at a much  
2 higher level? And that's what we're essentially seeking  
3 to try and understand.

4 MR. HOLLEY: Then both of us would get a  
5 raise.

6 MS. FARRIS: I would have to find that out  
7 for you; I'm not familiar with that 4 million. I  
8 believe Mrs. Johnson lifted it a couple days ago, and so  
9 I'll definitely follow with the CFO to get an answer for  
10 you. I would like to know too. I'm not sure.

11 CHAIRPERSON CARTER: Please. Thank you.

12 VICE CHAIR DEWAELESCHE: Thank you.

13 MS. FARRIS: My pleasure.

14 CHAIRPERSON CARTER: Commissioners, any  
15 standing or ad hoc committee reports? And at this time  
16 we'll have the secretary -- the report from the board  
17 secretary.

18 MR. HICKS: Thank you, Madam Chair. I  
19 simply want to call your attention to several items all  
20 of the them are not necessarily items -- well, none of  
21 them items for the agenda today in terms of action but I  
22 did want to note as was included in the chairperson's  
23 remark a letter from the chief seeking with the  
24 recommendation to promote Lieutenant Johnson. We also  
25 have included an update on the project Greenlight data.

1 In the past what we've done with that project Greenlight  
2 data is to break that down into your districts. What we  
3 will do is look at and see how many added Greenlight  
4 locations have been added and then break those down to  
5 your district, so we'll send you a supplemental list so  
6 you know what's being added as a Greenlight locations in  
7 your respective districts.

8 And then we did attach the budget questions  
9 and a copy of the Michigan Chronicle insert and I do  
10 want to point out that there's a coffee and cake  
11 opportunity with Captain Miles that we wanted to call  
12 that to the attention of the board as well. So having  
13 reported on those items, that will conclude my report  
14 unless there's questions that the board has.

15 COMMISSIONER BELL: Yes, Madam Chair. I  
16 guess it falls under Mr. Hicks's report. In reference  
17 to the recommendation for executive appointment to the  
18 rank of captain on Chief Craig we have the information  
19 filed, et cetera, which just received this afternoon; is  
20 that correct?

21 MR. HICKS: Yes.

22 COMMISSIONER BELL: Is there a time frame on  
23 this or supposed to be reviewed or a little bit more or  
24 where do we stand with this particular matter?

25 MR. HICKS: That was one of the inquiries I

1 was going to make of first A.C. Stair. I don't have an  
2 answer to that right now. I will have that back to you.

3 COMMISSIONER BELL: Okay.

4 MR. HICKS: The expectation, because it was  
5 literally hand-delivered to us today, was not to take  
6 action on it in this meeting. But the flavor, if you  
7 will, of the letter was substantially different and we  
8 did not want to lose the opportunity to point out to the  
9 board the extended hand, if you will, that was being  
10 offered by the chief on an issue that we had been going  
11 back and forth on.

12 COMMISSIONER BELL: Thank you, Madam Chair.  
13 Yeah, Mr. Hicks, because of his retirement is dated July  
14 the 6th, so you clarified that there's no action to be  
15 taken by this board but we have received information and  
16 will be further review and perhaps take it up on our  
17 next meeting.

18 MR. HICKS: Yes. And even the wording of it  
19 it's not -- Lieutenant Johnson is not a replacement for  
20 Captain Miles.

21 COMMISSIONER BELL: Budget spot.

22 MR. HICKS: It's a budget spot, right,  
23 because we don't assume that he's going to start the  
24 next morning handled the responsibilities that Captain  
25 Miles previously handled. Those assignments are clearly

1 under the provision -- I mean, you know, at the  
2 discretion of the chief.

3 COMMISSIONER BELL: And I just might add,  
4 Madam Chair, that this is step forward because as you  
5 know we went over in our training session that the  
6 charter clearly indicate that all promotions should be  
7 approved by this board and we've been consistent with  
8 that with Chief Craig and Mayor Duggan on that  
9 particular matter of that language; so I'm looking  
10 forward to, you know, bringing this some type of  
11 closure. I think this is step in that direction in  
12 reference to in the past so thank you Madam Chair. I  
13 just wanted to share that with the board that we are  
14 concerned about all promotions when in the rank of DPD,  
15 a promotion or appointment whatever you want to call it.  
16 It's basically it's the history of this department and  
17 the history of the mayors from my understanding from  
18 Mayor Coleman A. Young down through the history of this  
19 mayor, so the charter's been clear on that particular  
20 language. Thank you, Madam Chair.

21 MR. HICKS: And Madam Chair even though it  
22 was not listed on the agenda there is another attachment  
23 item that we did put on the agenda and that was through  
24 the courtesy of the lieutenants and sergeants  
25 association. They gave us a copy of their memorandum of

1 understanding, which essentially sets contractual  
2 arrangements moving I think into 2022. This is  
3 something that we have not received information on in  
4 the past and I think Commissioner Bell you raised that  
5 by seeing an article and the lieutenants and sergeants  
6 association was cooperative enough to send us an actual  
7 copy of the MOU.

8 COMMISSIONER BELL: Yes, Madam Chair, I  
9 think that Mr. Hicks pointed it out. That was in the  
10 magazine that we should have been privileged to this  
11 particular matter and I would hope we indicate to the  
12 mayor and the chief that we are concerned we was not  
13 privileged to -- even though we not part of the  
14 negotiation but we should have been informed of the  
15 outcome of it. I think that's the proper protocol and  
16 as you well know we all -- we sit in that capacity as a  
17 board to review matters that can impact DPD and this  
18 definitely -- it's a budget item and staffing items,  
19 those are matters we are concerned about. Thank you.

20 VICE CHAIR DEWAELESCHE: Madam Chair, if I  
21 could. Just for clarification it's good to have that.  
22 I think it's very helpful but it would be really helpful  
23 to know what the changes were, what the differences from  
24 the previous contract and I don't know if like an  
25 outline can be put together on just the key areas that

1 were negotiated that were different from the previous  
2 contract.

3 MR. HICKS: We can do that but further what  
4 we -- I think what is more reasonable for us to do is to  
5 reach out to labor relations who actually collaborated  
6 with the mayor in the collective bargaining process in  
7 order to come up with an agreement and ask them for  
8 their summation of changes and we'd be more than happy  
9 to do that.

10 VICE CHAIR DEWAELSCHE: It would be helpful  
11 I think.

12 MR. HICKS: As we generally understand that  
13 a similar agreement may also have been in place with the  
14 DPOA; we do not have a copy of anything to support that  
15 but that we will make the inquiry to labor relations and  
16 see if we can number one, confirm that, and secondly,  
17 get just a description of changes or new items in that  
18 regard.

19 CHAIRPERSON CARTER: Thank you.

20 VICE CHAIR DEWAELSCHE: Thank you.

21 CHAIRPERSON CARTER: Commissioners, any old  
22 business?

23 VICE CHAIR DEWAELSCHE: I too have an item  
24 that we have discussed over the past year significantly  
25 and that has to do with the medical marijuana facilities

1 and the whole situation with marijuana being legalized  
2 possibly here in Michigan. You know, I know that  
3 Detroit is going to have a very difficult time trying to  
4 reduce the number of facilities but that doesn't mean we  
5 shouldn't still demand that they not go over a certain  
6 number. You know, even if marijuana is legalized in  
7 November, I think that we need to be very clear that in  
8 Detroit we don't want to be the place where everybody  
9 comes for marijuana. I mean, it's like the liquor store  
10 situation where we have liquors stores on every corner;  
11 we don't need medical marijuana facilities on every  
12 corner. And so, you know, we did ask our the attorney  
13 Lawrence Garcia to come and give us a presentation and I  
14 think we asked that he come back in a -- within the  
15 quarter and it's been over a few months since he was  
16 here; and I would just like to know what are we doing to  
17 maintain that number, and I believe now it's 70, that's  
18 the goal that the mayor has of, you know, keeping that  
19 number reduced because every time I open the paper  
20 there's something about new facilities that are, you  
21 know, applying and new growing facilities and it's just  
22 very daunting; and I would like to know that we're still  
23 fighting to keep that number at 70 in the city of  
24 Detroit. And so could we have the attorney come and  
25 speak to us again or somebody from his office on what

1 the status is of that.

2 MR. HICKS: Yes. Madam Chair, likewise the  
3 corporation council's office has been very cooperative  
4 with us and so we'll reach out and I believe we  
5 actually, and I'll have to check this, I believe we  
6 actually incorporated that into our schedule; if not, we  
7 will also just ask him to come over at a time that is,  
8 you know, that we can work out. We'll make that  
9 request.

10 CHAIRPERSON CARTER: Thank you, Mr. Hicks.

11 MR. HOLLEY: And under old business.

12 CHAIRPERSON CARTER: Under old business?

13 MR. HOLLEY: Yeah. When we had a meeting,  
14 retreat, I would like to see some of the things that we  
15 talked about and recommended and that perhaps maybe the  
16 new chairman and vice chairman can work on this but for  
17 example, my concern as all of us in terms of the law  
18 department in regards to the towing. And what gets me a  
19 lot of times I just like to -- I'd like to put things,  
20 from the southern point of view, put to bed and move on.  
21 Because otherwise it's going to come all this stuff is  
22 going to come up. So I'm just asking Madam Chairperson  
23 through the new chairperson and the secretary, based on  
24 the things that we're going to recommend and we're going  
25 to do, can we -- the new chairperson put these in



1 priorities and let's tackle these things so that -- I  
2 mean, it's so much stuff moving in the city. New  
3 marijuana and all this that we got to deal with and I'd  
4 just like to take care of the past before we start  
5 dealing with the new; so can we kind of make a note of  
6 that and that's really on us not on them; that's on us.  
7 And I just feel like I don't know how do you do this  
8 Mr. Chairman; do you all come in and be a state of the  
9 union and state of the city or state of the board? I  
10 don't know what you do when you all come in but I'd like  
11 for you to come in here with some...

12 COMMISSIONER BELL: Madam Chair I think  
13 Commissioner Holley makes a good -- an excellent point  
14 and perhaps he can help us and Mr. Hicks, help shape  
15 that in terms of reporting out in terms of putting these  
16 to rest and moving on. You know, so we can work with  
17 the vice chair, we can work on that in perhaps next 30  
18 days we can pull that together and address it. With  
19 your involvement too.

20 CHAIRPERSON CARTER: Sounds like a great  
21 agenda for you guys. New year.

22 VICE CHAIR DEWAELSCHE: Madam Chair, just as  
23 Dr. McCalister put together her new goals, you know, we  
24 ought to do the same. And I think that's what Reverend  
25 Holley is saying.

1 CHAIRPERSON CARTER: And I think that we  
2 also talked about doing the -- we actually need to do a  
3 new strategic plan. We haven't done that since in a  
4 while but with the new board members, I think that it's  
5 appropriate for us to actually put that into play.  
6 Maybe that could be our next -- I know we decided that  
7 we wanted to have the retreats like quarterly or  
8 something.

9 MR. HICKS: Yeah, our training it's not an  
10 actual retreat, training quarterly.

11 CHAIRPERSON CARTER: Yeah. Okay.

12 VICE CHAIR DEWAELSCHE: That would be great.

13 MR. HICKS: And Madam Chair, just so you  
14 know we had from the training we essentially listed out  
15 all of the either directions or concerns in which you  
16 all discussed in that, so we have a running list. Up to  
17 this point we've been using that list to brief you as  
18 you've gone into discussions with the mayor. So there  
19 is a continuation in those things. Secondarily, we can  
20 actually look at it in a more formal way toward a  
21 strategic plan because the base of information is there  
22 to do that and we will do that.

23 CHAIRPERSON CARTER: Thank you. Thank you,  
24 Commissioner Holley. New business? Commissioners?  
25 Under announcements our July 5th, 2018 board of police

1 commissioners meeting has been cancelled. Our next  
2 meeting will be Thursday, July 12th, 20 -- cancelled,  
3 I'm sorry, due to the holiday. Our next meeting will be  
4 Thursday July 12th at 6:30 p.m. in the 10th precinct at  
5 the Joseph Walker William Center located at 8431 Rosa  
6 Parks. Our next community meeting will be Thursday,  
7 August 9th, 2018 at 6:30 p.m. at the 5th precinct and  
8 location is forthcoming. At this time oral  
9 communication from the audience. Please give your name  
10 for the record and limit your comments to two minutes,  
11 please.

12 MR. BROWN: Madam Chair, I do have a card  
13 from Mr. Eric Blunt. I don't know if he stepped out or  
14 not.

15 CHAIRPERSON CARTER: He's gone.

16 MR. BROWN: Okay. That was the only card I  
17 had.

18 COMMISSIONER BELL: Madam Chair, if there's  
19 no other business before this body, I move for  
20 adjournment.

21 VICE CHAIR DEWAELSCHÉ: Support.

22 CHAIRPERSON CARTER: It's been moved and  
23 supported that we adjourn. Those in favor?

24 ALL: Aye.

25 CHAIRPERSON CARTER: Meeting is adjourned.

1 Thank you all for coming out.  
2 (Meeting concluded at 4:40 p.m.)  
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1 STATE OF MICHIGAN )  
2 )  
3 COUNTY OF WASHTENAW )

4  
5 CERTIFICATE OF NOTARY PUBLIC AND COURT REPORTER

6 I, Caitlyn Mancini, do hereby certify that the  
7 foregoing Board of Police Commissioners Meeting was duly  
8 recorded by me stenographically and by me later reduced  
9 to typewritten form by means of computer-aided  
10 transcription; and I certify that this is a true and  
11 correct transcript of my stenographic notes so taken.

12 I further certify that I am neither of counsel to  
13 either party nor interested in the event of this cause.

14  
15  
16 



17 Caitlyn Mancini, RPR, CSR-8887

18 Notary Public,

19 Washtenaw County, Michigan

20 My Commission expires: August 15, 2021

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23  
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**A**  
**A.C** 59:1  
**abductions** 39:16  
**able** 16:25 21:20  
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**abreast** 37:15  
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**Absolutely** 50:24  
**abstract** 25:23  
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