

Draft Minutes Detroit Board of Police Commissioners

Date of Meeting: January 26, 2017 – 3:00 PM

Location: Detroit Public Safety Headquarters, 1201 Third Ave., Detroit Michigan, 48226

Chairman Willie Bell called the BOPC meeting to order at 3:00 PM (January 26, 2017)

Detroit Police Commission Membership / Attendance	Attend	Not-Attend
Willie E. Bell, Chair	Yes	
Ricardo R. Moore, Vice Chair	Yes	
Elizabeth Brooks	Yes	
Willie E. Burton	Yes	
Lisa Carter	Excused	
Reginald Crawford	Yes	
Eva Dewaelsche	Yes	
Conrad Mallett	Yes	
Derrick Sanders	Yes	
Richard Shelby	Yes	
Bishop Edgar Vann	Excused	
Quorum (Yes)	9	

The Board acted in accordance with its rules approved the Agenda for January 26, 2017.

**The Board acted in accordance with its rules approved the following Board Minutes:
Thursday, January 19, 2017**

BOPC Officers Reports(s): After welcome and opening remarks **Chairman Bell** asked Commissioner Richard Shelby to do the invocation. **Chairman Bell** asked the Commissioners in attendance to introduce themselves and add any comments to the record. Other elected officials, representatives and VIP's were also asked to identify themselves or their organizational affiliations. Chairman Bell also introduce new ATF Public Information Officer Ronnie Dahl. Chair Bell also reported on recent meetings with the Mayor of the City of Detroit and the Chief of Police as well as training sessions at the Detroit Police Academy.

Chief of Police Report: Representing the **Chief James Craig** was **First Assistant Chief Lashinda T. Stair**. **First AC Stair** introduced members of the Department and summarized recent recruitment efforts on behalf of the Department and the BOPC Recruitment committee. AC Stair also discussed recent DPD graduating classes associated with the DPD academy, and budget preparation efforts between the BOPC and the Chief's Office. Stair also indicated DPD-TV was in its 5th installment and invited the participation of the Commission.

Presentation from BOPC Executive Manager G. Faye Johnson, CPA, on the 2nd Quarter Financials for the DPD. Ms. Johnson's report was as follows,

REPORT FROM EXECUTIVE MANAGER – FISCAL Faye Johnson, CPA - RE: SECOND QUARTER REPORT

Typically, the second quarter budget review would involve a review of Budget to Actual analysis for the entire department, however, due to incorrect postings in the financial system I was unable to perform such a review at this time. These errors have been discussed with the Budget Committee, the agency CFO Lisa Jones and Chief Craig. What I have brought before the Board of Police Commissioners (BOPC) today is the BOPC budget for illustrative purposes showing such discrepancies for the current fiscal year 2016-2017. In your Board packages, there are two because one budget (Budget 1) represents the BOPC before our review and the other (Budget 2) represents the BOPC after our review of the YTD Actual amounts posted to the BOPC cost center. You should note, the "Net Amount" is the remaining budget amount for this fiscal year. This amount is the amount remaining in the fiscal year available for spending.

BUDGET 1: Based on the information coming from the City of Detroit financial system provided by the DPD CFO, the “before review” budget shows BOPC having a remaining budget amount of \$321,728 for the year. This primarily is a result of payroll and fringe benefits posting to the BOPC cost center that should be posted to another DPD cost center.

BUDGET 2: The “after review” budget shows BOPC should have a remaining budget of \$2,295,975. Budget 2 was completed as recommended by the BOPC budget sub-committee. This information comes from the BOPC payroll records, expenditures and includes any requisitions and/or reimbursements. Three accounts were also identified where we would not incur costs, therefore, we are in the process of completing a budget amendment to move these funds to other accounts. We have submitted our revised budget and concerns to DPD CFO Lisa Jones. I bring this to your attention because the financial system has been flagrantly incorrect.

BOPC leadership, Budget Chair and staff met with Chief Craig and his staff including DPD CFO Lisa Jones on January 23rd, to voice our concerns and the reliability of the financial information coming from the financial system. As a result of our meeting we have come to the mutual agreement that the City financial system is correct but, the postings are incorrect. Due to this problem and concern, DPD CFO Lisa Jones will perform a review of all the cost centers to correct this misinformation and I will provide this analysis for the third quarter. Commissioner **Dewaelsche** inquired on if the figure presented covered a five month or a six month period. Commissioner **Sanders** thanks the BOPC staff for their work and reaffirmed that the BOPC was not approaching a deficit.

BOPC Standing and Ad hoc Committee Reports:

Recruitment Committee: Commissioner **Brooks** and **Dewaelsche** reported on activities related to police recruitment. The report involved efforts to support students to obtain driver permits at Cody as a prerequisite for applying to the Police Department and work with the Detroit One-Stop Employment Centers operated by SerMetro and Detroit Employment Solutions. Commissioners also listed several recruitment events and discussed various partnership efforts associated with these events.

Budget Committee: Budget Chair Sanders summarized the immediate past work of the Budget Committee leading up to the resolution for consideration at today’s Board meeting. He introduced Mr. Hicks who discussed and asked for approval of the recommended Budget resolution for FY: 2017-2018. The and turn the report over to BOPC staff. **Mr. Hicks** summarized the resolution as follows,

Board of Police Commission Budget Resolution – January 26, 2017 / DPD-FY:2017-2018

Whereas; the City of Detroit is required to generate a budget to forecast revenues and plan the orderly implementation of a balanced budget, in the interests of the health and safety of the Citizens of Detroit. And that one of the critically important budgets in City government is for police service and law enforcement. And that the Detroit Police Department’s Agency Finance Office (DPD/CFO) is required to develop a budget summarizing the revenues and projected expenses for the Department in cooperation with the Chief of Police, and

Whereas: The Detroit Board of Police Commissioners (BOPC) are required by the Charter of the City of Detroit (Sec 7-803) to review and authorize the transmittal of the Detroit Police Department’s (DPD) budget to the Mayor, who will in turn receive recommendations from the Office of the Chief Financial Officers, Budget Department and Finance. And that the Mayor will then submit his recommendations to the Detroit City Council for approval and subsequently to the Financial Review Commission, and

Therefore Be It Resolved; the Detroit Board of Police Commissioners having reviewed the proposed budget from the DPD/CFO authorizes the transmittal of the FY:2017-2018 Triannual Budget in the amount of \$313,857,691.00 to the Mayor of the City of Detroit, and

Be It Further Resolved; The Board of Police Commissioners, the Chief of Police, DPD Finance and the Office of the Chief Finance Office has agreed to grant inquiry access to the BOPC for all necessary financial information, including electronic financial systems associated with DPD operations required to conduct analysis and monitor police finance. DPD/CFO agrees to submit to the BOPC monthly and quarterly financial reports in sufficient detail to allow for financial review of DPD’s finances, budget amendments, arbitration awards as well as other information impacting the DPD Budget.

Be It Finally Resolved; the BOPC staff working with DPD Finance will submit a standardized list of budget concerns including tables and exhibits to be used in future examinations of DPD’s budget.

Motion: Motion to authorize the transmission of the DPD Budget to the Mayor of the City of Detroit (Sanders)
Second: (Dewaelsche)
Vote: Yes = 9 No = 0 Abst = 0 (Excused = 2) **Action: Approved**

Board Secretary Report: Mr. Hicks reported on the build-out officer schedule for this weekend.

Old Business: None.

Announcement: Next Meetings: Thursday, February 2, 2017 Regular Meeting 3:00 PM, Detroit Police Headquarters
Next Community Meeting, February 9, 2017, 9th Precinct, location to be announced.

Oral Communications: None. Commissioner Crawford inquired of the DPD legal advisor on the impact of the President's Executive Order regarding sanctuary cities and Commissioner Moore indicated that citizens who might be interested in attending the Citizens Police Academy should contact Ms. Sharon Pannell at 313-408-5454.

Closed Session: Chairman Bell indicated the Commission has received a request from the City of Detroit Law Department to consider a legal settlement for Red's Towing. Commissioner Moore made the following motion.

I move that the Board of Police Commissioners conduct a closed session, pursuant to MCL 15.268(a) of the Open Meetings Act, to consider and discuss the recommended settlement from the Law Department for Mainstay Motors a/k/a Red's Towing, Inc.

Motion was seconded by Commissioner Brooks.

Motion: Motion to authorize the transmission of the DPD Budget to the Mayor of the City of Detroit (Sanders)
Second: (Dewaelsche)
Vote: Yes = 9 No = 0 Abst = 0 (Excused = 2) **Action: Approved**

Chair Bell, adjourned the BOPC meeting at the call of the Chair (3:49 PM) to move into closed session.

Chairman Bell reconvened the Commission at 4:20 PM

Commissioner Mallett motion to accept the recommendation of the law department to issue a permit to Red's Towing, Red's Towing would drop its lawsuit (dismiss its action and all damage claims against the City, and waive the Storage costs for forfeiture vehicles estimated at \$130,000.00 stored on Red's Towing lot in exchange for title for the same vehicles.

Commissioner Shelby Second.

Chair asked for discussion on the motion and a vote.

Motion: Motion on Red's Towing (Mallett)
Second: (Shelby)
Vote: Yes = 9 No = 0 Abst = 0 (Excused = 2) **Action: Approved**

Motion to Adjourn (Mallett)

Chairman Bell: Meeting adjourned at 4:21 PM

