

Draft Minutes Detroit Board of Police Commissioners
Date of Meeting: Thursday, January 23, 2020 – 3:00 PM
Location: Detroit Public Safety Headquarters

BOPC Chairperson Lisa Carter called the BOPC Board Meeting to order at 3:00 PM (January 23, 2020)

Detroit Police Commissioners' Membership / Attendance	Attend	Not-Attend
Lisa Carter, Chairperson	Yes	
Eva Garza Dewaelsche, Vice Chairperson	Yes	
Willie E. Bell	Excused	
Elizabeth Brooks	Excused	
Darryl D. Brown	Yes	
Shirley A. Burch	Excused	
Willie E. Burton (3:17 p.m.)	Yes	
William M. Davis	Yes	
Evette Griffie	Excused	
Jim Holley	Yes	
Annie Mae Holt	Yes	
Quorum (Yes)	7	

The Board acting in accordance with its rules approved the Agenda for Thursday, January 23, 2020.

The Board acting in accordance with its rules approved the following Board Minutes: Thursday, January 16, 2020

BOPC Chairperson Lisa Carter stated, “Good afternoon! I am Police Commissioner Lisa Carter, I represent District #6. I serve as the Chair of the Board and will be conducting our meeting today. On behalf of the Board, for those in attendance, thank you for joining us. For people viewing this meeting on your government cable channel, thank you for viewing our meeting.

Commissioner Shirley Burch, Commissioner Evette Griffie, and Commissioner Willie. E. Bell have asked to be excused from tonight’s meeting. Today, we have invited Chaplain Kevin Earley to provide the invocation.

INVOCATION: Chaplain Kevin Earley provided the invocation.

Introduction of Commissioners (by individual Commissioner)

Business items for consideration:

- Business Item: (1) Approval of the Agenda – (Approval vote required)
(2) Minutes for January 16, 2020 – (Approval vote required)
- Introduction of BOPC Staff and DPD Staff.
- Introduction of Elected Officials, VIPs, civic leaders or their representatives.

On January 20th, we celebrated Dr. Martin Luther King Jr., a Drum Major for Justice. We hope that you had an opportunity to participate in your local events around the community. Every day, we continue to celebrate Dr. King’s legacy when we make service and equal justice for all our priorities. As Dr. King once said, ‘We are caught in an inescapable network of mutuality, tied in a single garment of destiny. Whatever affects one directly, affects all indirectly.’ Continue to keep hope alive.”

Chairperson’s Report: Chairperson Lisa Carter

Chairperson Carter stated, “On behalf of the Board, I want to express our concern and support for fallen and injured officers and their families. Our concerns for officers’ safety and citizens’ protection is ranked as two of the most important priorities of the Board. Our Board receives a weekly report from the Department listing injured officers. I would ask the Chief of Police during his remarks to provide us with any additional information related to injured and fallen officers. Also, I would ask the Chief to provide us with an update on the officer who was recently struck by a man driving a stolen vehicle. We want to also express our condolences where two officers from the Hawaii Law Enforcement Agency were fatally wounded and two people were fatally wounded and 15 injured in the Kansas City mass shooting. We pray for our city and our country.

The Board of Police Commissioners meets every week except for the Thanksgiving and Christmas holiday periods. We meet at Police Headquarters (3) weeks in the month on Thursdays at 3:00 p.m. We also meet in the community every 2nd Thursday of the month at 6:30 p.m.

Under the Detroit City Charter, Article 7, Chapter 8, the Board of Police Commissioners is empowered to provide civilian oversight and supervisory control of the Police Department. Our Board investigates non-criminal citizens' complaints, monitors Department operations, and works with the Mayor and the Chief of Police to establish police policies, rules, and regulations. As an oversight agency, the Board has the broad responsibility to protect the citizens, protect the city of Detroit from frivolous lawsuits, and create policies to enforce strict adherence to Department policies. Additionally, the Board works to eliminate police misconduct, discriminatory police practices, and unnecessary use of force by police. The Board also believes in transparency, community input, and accountability. As a civilian oversight agency, we protect the rights of citizens. Our objective is to improve the quality of life for residents and visitors to Detroit.

I want to point to several important items for your consideration and information.

Today, we have one resolution honoring the work and contributions of Sergeant Ira Todd, a retired Detroit Police Department Supervisor. At the appropriate time, I will ask Sergeant Todd to come forward and receive his resolution.

Also, today's agenda has one formal presentation to the Board – the DPD Budget Review, which is a continuation from last week. Mr. Nevrus Nazarko, Agency CFO, will be continuing the DPD Budget Presentation this week to address any additional questions or concerns of the Board. You received a copy of the follow-up responses from our Fiscal Division based on the questions answered last week. If the Board is ready to vote on the DPD Budget today, we will address that item at the appropriate time. Please note a copy of the DPD Budget was provided on January 9, 2020, to the Board. The Department reports to the City's Budget Director on January 27, 2020; however, the DPD Budget will not go before City Council until March for Budget Hearings. Please review your packet for the DPD Budget material.

Under the Chief's Report, I am requesting several updates. I am asking the Chief to update us on current city-wide crime statistics, and any other critical issues facing the Police Department. Additionally, I am asking the Chief to provide us with an update on the recent meetings with youth groups to help resolve some of the dangerous driving we have observed on the freeways and city streets as well as any other updates. Also, I am asking the Chief to share an update on whether the Department assisted the Wayne State University Police where two people are now in custody following a police chase and crash in Detroit. Lastly, I am requesting the Chief to update us on an Administrative Message issued this week about updated procedures regarding officers assisting the Detroit Fire Department Emergency Medical Services with request for services and transporting injured persons.

During the Interim Secretary to the Board's Report, Ms. White will provide us with various updates from the Policy Division and other important Board updates for your information and consideration. Please review your packet which includes a summary of material and related directives.

Under Unfinished Business, we will determine whether a vote is needed on the DPD Budget.

Please note, we have arranged our meeting agenda to move Public Comments immediately after Unfinished Business to ensure that audience members may speak before our Closed Session.

Under New business, we have (2) two items that require a closed session and a vote: An applicant appeal for Ms. Paige Whitten and legal matters from Corporation Counsel, City Law Department. Attorney Jermaine Wyrick will provide further information at the appropriate time. We will go into a closed session to discuss these items, reconvene our public meeting, and vote on necessary items stemming from the closed session.

Today, I want to also announce important updates and reminders. The Board will have an upcoming election for the position of Vice-Chairperson to fill an upcoming vacancy. Our Vice Chair, Commissioner Eva Garza Dewaelsche will be leaving us soon due to the end of her term. Further important updates will be provided at the appropriate time.

Last week, you received printed copies of the Board's 2018 Annual Report. Electronic copies of the report were previously posted to the Board's website last year. Today, copies are available for the public, located at the back table. Thank you Ms. Blossom for your hard work in this endeavor.

Additionally, today we will consider the compensation salary for the Interim Secretary to the Board, Ms. White. In your packet today, there is a copy of the agenda, minutes from the last meeting, and various reports.

Finally, we will move public comments before our closed session items to ensure that members of the audience have an opportunity to speak. Please make sure you print your name on a speaker's card. Cards are located on the back table or can be obtained by seeing Mr. Robert Brown. He will need your card before the end of the Chief of Police's Report. We will hold each speaker to the allotted 2 minutes. I ask that everyone place your cell phones and other electronic devices on vibrate to make sure that they are not interrupting the meeting. As a final matter, in the spirit of effective communication, please treat each other respectfully and professionally. Commissioners please be reminded that one should not speak until they are recognized by the Chairperson. I'm asking Commissioners to address their comments to issues that are relevant to the agenda and to be brief so that we have ample time for public comments. For the attending audience, please note there is a time on the agenda for citizen input and feedback. My objective this afternoon is to run an orderly meeting, including public comments, and have us out within a reasonable time. Thank you."

Resolutions:

Commissioner Eva Garza Dewaelsche presented the resolution for Sergeant Ira L. Todd Jr.

RESOLUTION HONORING

SERGEANT IRA L. TODD, JR.

WHEREAS Ira L. Todd, Jr. was appointed to the Detroit Police Department on November 25, 1985. Upon graduating from the Detroit Metropolitan Police Academy, Officer Todd began his career at the Fourteenth Precinct; and

WHEREAS Officer Todd's assignments with the Detroit Police Department included the Fourteenth Precinct, Second Precinct, Special Crimes - Youth Crimes Unit, Special Crime Section, Headquarters Bureau Staff of Executive Deputy Chief, and Violent Crimes Task Force. On November 9, 2001, he was promoted to Investigator and assigned to Violent Crimes Task Force. He also served at the Seventh Precinct Investigative Operations Unit, Investigative Operations, Tenth Precinct Investigative Operations Unit, Criminal Investigations Unit, and Homicide; and

WHEREAS Investigator Todd displayed tremendous knowledge and leadership skills, and he was promoted to the rank of Sergeant on December 17, 2018. As Sergeant, he was assigned to the Eighth Precinct, where he served until his retirement; and

WHEREAS Sergeant Todd was the deserving recipient of the following awards: two Perfect Attendance Awards, Meritorious Service Award, Chief's Unit Award, four Chief's Citations, Lifesaving Citation, both Consent Judgment Awards, the Ford Fireworks Award, the Major League Baseball All-Star Recognition Award, the Rosa Parks Funeral Recognition Award, and the Super Bowl XL Recognition Award, as well as numerous letters of commendation from citizens and superiors; and

WHEREAS Sergeant Todd has tirelessly served the Detroit Police Department, the citizens of Detroit and its neighboring communities for 34 plus years. He has served the Detroit Police Department and the citizens of the City of Detroit with loyalty, professionalism, integrity and dedication, and is widely respected throughout the law enforcement community as the consummate professional.

NOW THEREFORE BE IT RESOLVED

That the Detroit Board of Police Commissioners, speaking on behalf of the citizens of the great City of Detroit recognizes and honors the lifelong contributions and commitment to excellence in public service of Sergeant Ira L. Todd, Jr. His display of courage and unwavering community spirit has improved the quality of life for the citizens of Detroit. We wish you all the best in your future endeavors.

We thank and congratulate you, Sergeant Ira L. Todd, Jr.

Commissioner Dewaelsche made a motion to approve the resolution. **Commissioner Davis** seconded the motion. Discussion. Motion Approved.

Motion: Commissioner Dewaelsche **Second:** Commissioner Davis **Results:** Motion Approved

Chief of Police Report: Deputy Chief of Police Todd Bettison

Deputy Chief Bettison provided the Injured Officers Report. Deputy Chief Bettison noted the crime statistics for year to date. **Deputy Chief Bettison** noted the following: Increase in homicides 19 v. 10, 90% increase (citing impact of weather conditions); 18 homicides during this time in 2018; Sexual Assaults - 31% decrease, Aggravated Assaults - 1% increase, Nonfatal Shootings - 21% increase, Robberies - 18% increase, Carjacking - 20% increase; **Total Part 1 Violent Crimes** 2% increase. **Property Crimes:** Part 1 Property Crimes 15% increase.

Drifting Incidents: **Deputy Chief Bettison** discussed the drifting incident occurring on the lodge freeways, blocking I-94 freeway, and conveyed Chief of Police James E. Craig's message to the offenders. **Deputy Chief Bettison** also noted that the Chief of Police is currently identifying alternatives to appropriately resolve this matter. **Deputy Chief Bettison** discussed the meeting between the youth groups conveying that the organizations did not want to be criminalized regarding the drifting incidents and requested assistance to identify a location for safe measures, drifting pits, barricades, and an area where it will not disturb the community.

Chairperson Carter inquired about the status of the officer who was struck by a stolen vehicle. **Deputy Chief Charles Fitzgerald** stated the officer was at home recovering and had incurred injuries to his knees and the left part of his body. Deputy Chief Bettison also discussed that police personnel were present at the Board of Police Commissioners' meetings to address the community's concerns.

Commissioner Davis inquired about the Chief of Police identifying an area for persons riding minibikes and ATVs. **Deputy Chief Bettison** noted that the Department is looking for an area to accommodate the ATV riders and will share at a later date. **Deputy Chief Bettison** also noted the program, "Gloves Up, Guns Down," where persons who have conflicts may resolve their disputes through boxing matches. He indicated he would share a video with the Board, which was previously featured on Vice TV. **Commissioner Holley** inquired about the high number of homicides the City is facing, citing approximately 250 homicides and up over the last 5 years. **Commissioner Holley** cited statistics in New York and (5) other cities that do not have as many homicides as Detroit. **Commissioner Holley** asked how the Board and the Police Department could arrange a conference or summit to address the issue of the high homicide rate in the city of Detroit. **Commissioner Holley** stated that he felt the Board had an obligation to assist the Police Department in reducing the number of homicides in the city of Detroit. **Commissioner Holley** also urged that the Board's Staff in connection with the Department develop a committee to arrange a conference on this issue substantially impacting the community where community members, civic members, etc. would be invited to attend and participate. **Commissioner Holley** requested a status reporting date in February 2020. **Deputy Chief Bettison** noted that the Department is working on this very issue and is committed to resolving this issue. **Deputy Chief Bettison** noted that the Department is currently forming a relationship with the young people in the community, which is ultimately helping to reduce crime. **Deputy Chief Bettison** stated that the technology area needs leveraging as well as other important components. **Commissioner Burton** noted that the crime statistics for Detroit was 25 times higher than the national average regarding justifiable homicides, citing poverty, childhood poverty, working poverty, and income gaps needing to be shrunk. **Commissioner Burton** also noted that there was a need to work with returning citizens and all members of the community to combat the level of crime. **Chairperson Carter** urged the staff to work with the Department in developing and scheduling a summit. **Deputy Chief Bettison** also discussed that supervisors had observed an increase in gun violence surrounding the sale of marihuana in the black market. He stated the legalization of marihuana does not eliminate the increase in violence relating to street marihuana. **Deputy Chief Bettison** noted the Department was undertaking aggressive strategies to eliminate the violence associated with marihuana. **Commissioner Dewaelsche** provided updates regarding recreational marihuana stating that city Council had delayed the sale of recreational marihuana pending their review of policies surrounding marihuana facilities. **Commissioner Dewaelsche** noted her concerns about Detroit becoming saturated with facilities that are selling and distributing marihuana. **Commissioner Dewaelsche** asked that the Board and the community work to prevent the number of facilities that can be allowed in Detroit. **Commissioner Dewaelsche** also noted that Councilmember James Tate is requesting more information regarding policies and procedures surrounding this item. **Deputy Chief Marlon Wilson** provided an update on the New Years' Eve Shootings. **Deputy Chief Wilson** stated there were (6) arrests, violations of (4) people on parole, officers recovered 522 shell casings, which were tracked and traced to 26 handguns.

PRESENTATIONS TO THE BOARD: (A) DPD Budget Review and Approval: Agency CFO Mr. Nevrus Nazarko

- (A) DPD Budget/Approval Report: Mr. Nevrus Nazarko provided a summary of the DPD FY 2020-2021 Budget Review regarding the overall budget report, revenues and expenditures, capital positions, and grants. Please refer to the DPD Budget Report, also posted online at the Board's website.

In addition to explaining the Budget Chart referenced above, Mr. Nazarko emphasized the following: Under the Forfeiture Fund, the Department is requesting \$1.2 million in revenues, which is a decrease from \$2.2 million allotted in the current fiscal year based on a decrease in enforcement activity regarding marihuana use. Under Grant Revenue, the Department is projected to spend, \$6.064 million, where \$4.3 million will come from various agencies in the form of grants, and \$1.7 million coming from the City matching amount.

	FY 2020 Budget	FY 2021 Request	Variance
General Fund Revenue	\$59,936,000	\$59,800,500	(\$135,500.00)
Special Revenue	\$4,715,279	\$7,530,735	\$2,815,456
Narcotics Forfeiture Revenue	\$2,225,000	\$1,229,053	(\$995,947)
Grant Revenue	\$6,075,159	\$6,064,832	(\$10,327)
Total Revenue	\$72,951,438	\$74,625,120	\$1,673,682
General Fund Expenditures	\$317,000,304	\$332,736,865	\$15,736,561
Grant Expenditures	\$6,075,159	\$6,064,832	(\$10,327)
Forfeiture Expenditures	\$2,225,000	\$1,229,052	(\$995,948)
Special Fund Expenditures	\$4,715,279	\$6,394,354	\$1,679,075
Total Expenditures Net of Capital	\$330,015,742	\$346,425,103	\$16,409,361
Capital Expenditures	\$0	\$33,632,857	\$33,632,857
Total Expenditures Inc. Capital	\$330,015,742	\$380,057,960	\$50,042,218

Mr. Nazarko also highlighted the following Expenditures information:

	FY 2020 Budget	FY 2021 Request	Variance
Total Expenditures Net of Capital	\$330,015,742	\$346,425,103	\$16,409,361

Increase \$16 million over FY 2020 Budget:

- \$13 M due to increase in positions, new titles, and wage increases for both civilian and uniform employees.
- \$2M due to increase in Professional and Contractual Services for Advertising Campaign, Clinical Psychologist, Fleet Analyst, and New Cadet Training Program.
- \$1.4 M in Special Revenue Fund (E911 and Towing)

Mr. Nazarko noted the following: The Department’s projected Capital expenditures is \$50 million for a new building for the Seventh Precinct, and requesting \$5 million to develop a Gun Range. **Commissioner Dewaelsche** requested information on the gun range. **Mr. Nazarko** noted the Department was requesting funds to upgrade the gun range. **Mr. Nazarko** also depicted overall expenditures, reported on DPD positions, Grants requested for 2021 (Strategic Traffic Enforcement Program, Victims of Crime Assistance, and Pedestrians and Bicycle Overtime Enforcement, Justice Assistance Grant, Auto Theft Enforcement, and sub grants totaling \$4.3 million, with \$1.7 from the City, totaling \$6 million. **Mr. Nazarko** stated the following regarding the Board’s question discussing next year’s budget and the officers’ starting minimum wages: “Since 2015, Mayor Duggan and Chief Craig have re-opened the police contracts twice and the results are as follows: The starting pay for police officers was increased from \$31,700 in FY 2015 to \$40,732 effective 07/01/19 (28.5% increase to date). For the FY21 (starting 07/01/2020) police officer pay increased another 2.5% to bring the (starting pay for \$41,750). Added another year to the existing contract. [Current DPOA contract runs through the end of FY22]. On 7/1/21. Starting pay increase by another 2.5% to \$42,794 (so by end of current contract, that’s a 35% increase vs. 2015). Other compensation factors includes: Pay is also 2% higher with 2 years of college credit. Pay is 2.5% higher for qualifying officers on special patrol assignments. City pays up to \$2,000 as a tuition reimbursement for undergraduate or graduate studies. City pays their salaries while the officers go through the Police Academy.” **Mr. Nazarko** noted that Michigan State Police, the Detroit Police Department, and the Wayne County Sheriff’s Department are the only Departments who pay salaries while the officers progress through the police academy. **Mr. Nazarko** emphasized the Mayor and the Chief of Police have agreed to hire police recruits as temporary employees who are waiting to take the agility test through the Cadet Program at \$15 per hour.

Commissioner Holley asked about the purchase of the tow trucks and where the revenues were reflected within the budget from the tow truck services. **Commissioner Holley** also inquired about the insurance and liability associated with hiring temporary employees who were awaiting to pass the agility test. **Mr. Nazarko** noted that \$59 million was allotted for benefits. **Commissioner Davis** asked about enhancing the retirement package to help keep officers on the police force. **Mr. Nazarko** noted that compensation and retirement issues were being discussed between the collective bargaining units and the City upon contract expiration in 2022. **Commissioner Brown** inquired about the starting salary of police officers when they enter the academy. **Commissioner Brown** asked about discussions on increasing the overall (base pay) salaries of police officers. **Commissioner Brown** asked about the tow truck purchase and the revenue included in the budget deriving from tow fees. **Commissioner Brown** asked about the grants expiration dates and whether they would be extended, whether any grant funds will be returned, and the expected grants for next FY 2021. **Commissioner Brown** inquired about cost of living increases. **Commissioner Holt** discussed Councilmember James Tate's discussion of bringing more neighborhood police officers and the discussion of the upcoming budget vote by City Council. **Commissioner Holt** asked who determines incoming police salaries upon employment with the Department. **Commissioner Holt** inquired about police overtime funds being shared with increasing the baseline police salaries. **Commissioner Burton** asked about any managerial accounting reports for the Department's budget and grants, referencing strengths and weaknesses regarding how funds were allocated. **Deputy Chief Bettison** indicated that all of the grants have reporting and measurement requirements and can be provided to the Board; additionally, overtime tracking occurs to make ensure that resources are appropriately tracked and maximized. **Commissioner Holt** stated that there was a moratorium on recreational marijuana and discussed how Detroiters are being disenfranchised as business owners with respect to marijuana sales. Additionally, **Commissioner Holt** announced that the 2020 Census is hiring Wayne County residents with a starting pay of \$24.25 - \$24.50 per hour for (6) months and applications are available online.

Chairperson Carter recognized Commissioner Dewaelsche. **Commissioner Dewaelsche** moved to adopt the resolution approving the transmittal of the FY 2020-2021 DPD Budget. **Commissioner Dewaelsche** read the following resolution:

"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 and authorizes the transmittal of the FY 2020-2021 Triannual Budget in the amount of \$76,080, 313 in Revenues and \$341,474,198 Expenditures to the Mayor of the City of Detroit, inclusive of the new initiatives recommended by the BOPC and the Department."

Commissioner Holley seconded the motion. Discussion. Motion Approved.

Motion: Commissioner Dewaelsche **Second:** Commissioner Holley **Results:** Motion Approved

One (1) Abstain - Commissioner Burton

Chairperson Carter recognized Commissioner Brown. **Commissioner Brown** inquired about the Board's Budget. **Chairperson Carter** noted that the Board previously approved the Board's Budget FY 2020-2021 in December 2019.

Report from Interim Board Secretary/Communications (Submitted to BOPC as Incoming Information): Ms. White reported the following updates: Under the authority of the Detroit City Charter Article 7, Chapter 8, Sections 7-802, 7-803, and 7-806, the following includes policy updates from the Board's Policy Division. Policies pending Board Approval with Board's Recommendations: Manual Directive Human Resources 101.6, Manual Directive Polygraph Examinations 203.12; Materials included: (all applicable draft directives and BOPC's Policy Division Recommendations); Policies Pending Board's Review, Evaluation, and Research: Brady/Giglio Disclosure Requirements Manual Directive 102.10; Criminal Justice Information Systems (CJIS) Manual Directive 307.4; Tasers X2 (Conducted Energy Weapons) Manual Directive 304.7; Towing and Impound Procedures

Manual Directive 204.4; Materials included: (all directives referenced above); Facial Recognition Technology Updates; DPD Towing Updates; and Administrative Updates.

Chairperson Carter recognized Commissioner Holley. **Commissioner Holley** requested that for transparency purposes, the Facial Recognition Technology Reports be made available to the community. **Chairperson Carter** agreed with Commissioner Holley and requested Deputy Chief Bettison to confirm the items that can be shared with the public and posted on the Board's website.

Oral Communications:

Ms. Bernice Smith asked what happen to the three children that were found in a trailer. She also inquired about a burglary incident, and she was referred to Captain Hope. **Minister Eric Blount** addressed his concerns about the DPD Budget submitted today including his suspicion that the Budget reflects upcoming Facial Recognition Technology initiatives based on the number of civilian positions added to the budget, citing that these were attacks on people of color. He also discussed his sentiments of the BOPC's 2019 Performance Evaluation concerning Corporal Dewayne Jones's lack of discipline. **Ms. Faith** complimented the Police Department on working with the youth. **Ms. Michelle George** asked for assistance regarding the Eighth Precinct's After Care Program's transportation accommodations and discussed a town hall meeting based on crime prevention. She also discussed additional federal funding for the Department, the need for increases in police officer salaries, the arbitrator's decision on Corporal Dewayne Jones, requested a meeting with Chief of Police James Craig regarding the black market marihuana, and the impact that the State's Financial Review Commission has on the DPD Budget. **Ms. Sharon Pannell** suggested the Gun Buy Back Initiative to remove the guns off of the street, and a conference involving the police and community to discuss problem solving crime fighting strategies. **Mr. Scotty Boman** spoke about Corporal Jones and the availability of the Body-Worn Camera evidence, the DPD Budget, and how resources are being allocated for the Gun Range.

Deputy Chief Bettison clarified the Body-Worn Camera video of Corporal Jones was always in evidence. Additionally, Deputy Chief Bettison stated that in 2013, the DPD received extensive criticism of the department's lack of civilian employees, and clarified that the Gun Range needed a major overhaul. **Commissioner Dewaelsche** added that the Gun Range is also a training facility for the Detroit Police Department.

Motion to Recess for Closed Session:

Chairperson Carter recognized Commissioner Dewaelsche. **Commissioner Dewaelsche** moved for meeting recess. **Commissioner Brown** seconded. Discussion.

Motion: Commissioner Dewaelsche **Second:** Commissioner Brown **Results:** Motion Approved

Motion to Reconvene to Open Session:

Chairperson Carter recognized Commissioner Dewaelsche. **Commissioner Dewaelsche** moved to reopen the Board's public meeting. **Commissioner Holley** seconded. Discussion.

Motion: Commissioner Dewaelsche **Second:** Commissioner Holley **Results:** Motion Approved

Motion for the Recommendation to Deny Appeal from Disqualified Applicant Paige Whitten:

Chairperson Carter recognized Commissioner Dewaelsche. **Commissioner Dewaelsche** moved to deny the appeal from Disqualified Applicant Paige Whitten. **Commissioner Holley** seconded. Discussion.

Motion: Commissioner Dewaelsche **Second:** Commissioner Holley **Results:** Motion Approved

Two (2) Nay – Commissioner Brown, Commissioner Burton

Motion for the Resolution in Favor of Proposed Settlement in *Felon's Crusade for Equality, Honesty and Truth v. Detroit Board of Police Commissioners*, Case No. 19-004810-CZ, Settlement Amount \$11,000:

Chairperson Carter recognized Commissioner Holt. **Commissioner Holt** moved that the Board adopt the resolution in favor of the settlement in *Felon's Crusade for Equality, Honesty, Truth, v. Detroit BOPC, and Willie E. Bell*, in his official capacity as Chairman of Detroit BOPC, Case #19-004810-CZ in that:

1. The city shall pay Plaintiff the sum of \$11,000.00;
2. The Board shall provide Plaintiff a document, signed by Chair Carter, as authorized by a majority vote of the Board, which states that:
 - a. The Board has ceased use of committees or subcommittees;
 - b. if committees or subcommittees are used in the future, their meetings will be held publicly and consistent with the OMA;
 - c. Leadership Briefings have not and will not involve more than three members of the Board (chair, Vice-Chair and Immediate Past Chair);
 - d. No decision-making shall take place at Leadership Briefings, and their sole purpose shall be to prepare for regular Board Meetings (e.g. to insure that information and materials necessary to support the agenda have been gathered).
3. In exchange for this, Plaintiff shall release all claims related to this litigation.

Commissioner Holley seconded. Discussion.

Motion: Commissioner Holt

Second: Commissioner Holley

Results: Motion Approved

One (1) Abstain – Commissioner Dewaelsche

Chairperson Carter recognized Commissioner Burton. **Commissioner Burton** inquired about whether he is still required to provide deposition and noted that he was prepared to give the deposition. **Attorney Eric Gaabo, City Law Department**, clarified that the agreement with plaintiff's counsel is that no additional depositions would be required if the Board accepted the proposed settlement.

Motion for Retroactive Salary Compensation for \$115,000 for the Interim Secretary to the Board:

Chairperson Carter recognized Commissioner Davis. **Commissioner Davis** moved for the Board to approve retroactive salary compensation for \$115,000 for the Interim Secretary to the Board. **Commissioner Holt** seconded. Discussion.

Motion: Commissioner Davis

Second: Commissioner Holt

Results: Motion Approved

Two (2) Nay – Commissioner Brown, Commissioner Burton

Motion for Adjournment:

Chairperson Carter recognized Commissioner Dewaelsche. **Commissioner Dewaelsche** moved to adjourn the meeting. **Commissioner Holt** seconded. Discussion.

Motion: Commissioner Dewaelsche

Second: Commissioner Holt

Results: Motion Approved

Chairperson Carter adjourned the meeting at 5:31 PM.