City of Detroit Board of Police Commissioners 1301 Third St. Michigan Room Detroit, Michigan Thursday, June 30, 2016 3:00 p.m.

Meeting before the Board of Police Commissioners at Detroit Public Safety Headquarters, 1301 Third St., Detroit, Michigan on Thursday, June 30, 2016.

ATTENDEES FOR BPCM:

Elizabeth W. Brooks Reginald Crawford Eva Dewaelsche Ricardo Moore Conrad Mallett, Jr. Derrick Sanders Richard Shelby Willie Burton

CHIEF OF POLICE: James Craig VICE-CHAIRPERSON: CHAIRPERSON: SECRETARY:

Willie Bell Lisa Carter Gregory Hicks

Reported by:



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1 Detroit, Michigan 2 Thursday, June 30, 2016 3:01 p.m. 3 4 5 CHAIRPERSON CARTER: Good afternoon, 6 everyone. Welcome to the weekly Board of Police 7 Commissioners meeting. My name is Lisa Carter, 8 Chair of Commission. At this time I'm going to 9 ask that Commissioner Bell do the Invocation, 10 please. 11 COMMISSIONER BELL: Let us pray. 12 (Whereupon the invocation was 13 carried forth by Commissioner 14 Willie E. Bell.) 15 CHAIRPERSON CARTER: At this time, 16 Mr. Hicks, will you please call the roll. 17 MR. HICKS: Thank you. Commissioner 18 Bell. 19 COMMISSIONER BELL: Present. 20 MR. HICKS: Commissioner Brooks. 21 COMMISSIONER BROOKS: Present. 22 MR. HICKS: Commissioner Burton. 23 COMMISSIONER BURTON: Present. 24 MR. HICKS: Commissioner Crawford. 25 COMMISSIONER CRAWFORD: Present.

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1	MR. HICKS: Commissioner Dawaelsche.
2	COMMISSIONER DAWAELSCHE: Present.
3	MR. HICKS: Commissioner Mallett.
4	COMMISSIONER MALLETT: Here.
5	MR. HICKS: Commissioner Moore.
6	COMMISSIONER MOORE: Present.
7	MR. HICKS: Commissioner Sanders.
8	COMMISSIONER SANDERS: Present.
9	MR. HICKS: Commissioner Shelby.
10	COMMISSIONER SHELBY: Here.
11	MR. HICKS: Commissioner Vann.
12	(No response.)
13	CHAIRPERSON CARTER: We have a quorum?
14	MR. HICKS: Yes, we have a quorum.
15	CHAIRPERSON CARTER: Thank you. At
16	this time I'd like to introduce Deputy Chief
17	LaValle who's standing in for the Chief. Good
18	afternoon, sir.
19	DEPUTY CHIEF LAVALLE: Good afternoon.
20	Chief Craig is on the way. He had another
21	meeting. He will be here momentarily.
22	CHAIRPERSON CARTER: Thank you. And
23	Mr. Hicks, would you please introduce the rest of
24	the staff, please.
25	MR. HICKS: Aside from myself, I don't



1	see CommissionerI mean Gail Oxendine, who is
2	the Director of Police Personnel. Pamela Drake
3	has been excused for the meeting. And of course
4	Robert Brown is here and introduce anyone from
5	the investigative staff.
6	MR. NELSON: Supervising Investigator,
7	Abdulla Nelson. I'm standing in for Chief Drake
8	today. Also present is Supervising Investigator
9	Lawrence Akbar and Investigator Lashanda Neely.
10	CHAIRPERSON CARTER: Thank you. At this
11	time Deputy Chief LaValle, or I can wait for the
12	Chief who is on his way in, anyone from the staff
13	from the Police Department. Good afternoon,
14	Chief.
15	CHIEF CRAIG: Good afternoon. How are
16	you doing?
17	CHAIRPERSON CARTER: All right. How are
18	you, sir? Thank you for joining us. We were
19	just doing introductions of you and your staff.
20	CHIEF CRAIG: David, do you want to
21	introduce yourself.
22	ASSISTANT CHIEF LAVALLE: David Lavalle,
23	Deputy Chief, Detective Bureau.
24	MS. CLAIR: Lucinda Clair (ph), First
25	Assistant Chief.

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1	MS. WASHINGTON: Celia Washington, Legal
2	Advisor.
3	MR. CHAMBERS: Michael Chambers,
4	Internal Patrol Captain.
5	MR. MILES: (Inaudible) Miles,
6	Lieutenant 4th Investigation Internal Affairs.
7	MR. CHESTER: 3rd Deputy Chief George
8	Chester.
9	CHAIRPERSON CARTER: Thank you for the
10	introductions. At this time I'd like to thank
11	Media Services for being here today, and the
12	court reporter for today is Ms. Shay Coleman.
13	Thank you.
14	At this time, Commissioners, you have
15	before you the Agenda for Thursday, June 30th.
16	Is there a motion to approve the Agenda?
17	COMMISSIONER MALLETT: So moved.
18	COMMISSIONER BELL: Second.
19	CHAIRPERSON CARTER: Its been moved and
20	supported that we approve the Agenda. Is there
21	any discussion?
22	(None responded.)
23	CHAIRPERSON CARTER: Those in favor.
24	(Several responded by indicating
25	aye.)



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1	CHAIRPERSON CARTER: Those opposed.
2	(None responded.)
3	CHAIRPERSON CARTER: Motion carries. At
4	this time, Minutes from June 16th and June 23rd
5	will be postponed. Approval will be postponed
6	until the next meeting. Is that correct,
7	Mr. Hicks?
8	MR. HICKS: Yes, it is.
9	CHAIRPERSON CARTER: Thank you. At this
10	time I'd like to recognize the passing of
11	Sergeant Kevin Miller from the Detroit Police
12	Department. If we can have a moment in silence
13	in recognition of him we'll do so now.
14	(Whereupon there was a moment of
15	silence in recognition of Sergeant
16	Kevin Miller.)
17	CHAIRPERSON CARTER: Thank you.
18	Sergeant Miller, I saw him several times on the
19	television. He was on Let It Rip. He was very
20	vocal in the community. I know he also had a
21	radio program. He was very vocal in the
22	community and he will be surely missed. At this
23	time, Commissioners, Chief Craig, the floor is
24	yours.
25	CHIEF CRAIG: Thank you, Madam Chair

1 and our Board of Police Commissioners. Thank you 2 for acknowledging Kevin. As you know, I had a conversation with a couple of you on yesterday. 3 4 I appreciate your support. Tentatively, I will tell you, we just found out as we were coming 5 down that it looks like the services will be on 6 Thursday. I think the location to be determined 7 and the time. So as soon as we get additional 8 information we'll let you know. 9

10 I want to also thank Commissioner Shelby for joining me on the ground breaking of Number 11 12 8; certainly a great day. This is--I don't want 13 to call it the final precinct, but most of these 14 precincts were configured into districts, so this would, once it's opened, this would be the last--15 16 six and eight are still housed together so I'm very excited about that. 17

18 As I pointed out during my remarks, this 19 was something that my cousin who lives in Number 20 8 was very troubled by one of the most densely 21 populated areas of Detroit and they didn't have 22 their own community police station. We went about the work of trying to find a location. 23 And 24 so certainly with the generosity of Meijer, that 25 will become a reality.

1 In terms of crime, we were really going 2 in the right direction up until yesterday. We had a homicide yesterday, but we hadn't had a 3 4 homicide in six days. In fact, at some point we were up as high as 15 homicides as of a couple of 5 6 weeks ago and now I think we've closed the gap down to four--no, one. This quarter we've seen a 7 8 significant reduction in non-fatal shooting 9 incidents. Our overall violent crime reduction 10 is at 7 percent. Property crime reductions is at 11 6 and overall crime, which is violent and 12 property, were down 6 and that's compared to last 13 year. So we are moving in the right direction. 14 I think a lot of it has to do with not just the work that the police officers are doing, but also 15 16 the cease fire model that we deployed on the 17 eastside and we're still seeing reductions there 18 but now we've moved it to the west side. 19 So we're optimistic if we keep pushing

that out we can literally change this City. I'm very optimistic about it. I won't get excited yet. As I said, we can talk about progress, and we have made progress, but certainly not success. So things are going in the right direction.

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1 police officers, certainly volunteers in the 2 community who supported us over the long weekend, the three-day Riverfest culminating with the 3 4 fireworks. And, as its been advised, probably the most successful fireworks display in terms of 5 6 the absence of incidents. We had a couple small fights, so I'll take that any day over a shooting 7 8 incident. I know all of you remember a time 9 where maybe four, five years ago we had some 10 tragedies associated with the fireworks. 11 So we've come a long way. And, who 12 knows, next year I think the City has matured in 13 the way we're going; maybe we don't need a 14 special curfew for the fireworks. I know I'm jumping out by saying that, but I do think we 15 16 have turned that corner. It is a family event. 17 We've made much progress. So, again, I just want 18 to thank our community volunteers. I think we 19 had a total of 120 citizen volunteers that 20 assisted us throughout that four-day period. So 21 I acknowledge Todd Betson (ph), I don't know if 22 he's here, for working closely with the community and making that happen; then certainly our police 23 24 officers. So I will open it up for any questions 25 you might have.

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1	CHAIRPERSON CARTER: Commissioners,
2	questions for the Chief?
3	COMMISSIONER MOORE: Just a quick
4	question through the Chair. Do you know how many
5	residents attended the fireworks? I never heard
6	any numbers as far as the attendance.
7	CHIEF CRAIG: I will tell you I don't
8	have that number. I don't know if anybody does.
9	But it appears to fewer people attending. Last
10	year it was rainy so that wasn't a surprise, but
11	it just didn't seem like it was that many people.
12	Assistant Chief Dolunt went up in the MSP airship
13	and got an aerial view and he said, frankly,
14	there was a lot of barren spaces along the
15	Riverfront that certainly could have been used,
16	so maybe that's something we can talk about next
17	year.
18	COMMISSIONER MOORE: Also, a compliment
19	to Sergeant Velma Hampton. I heard she had the
20	Riverwalk detail. I was advised she did a great
21	job with handling the resources she was given.
22	So I want to publicly thank Sergeant Hampton.
23	CHAIRPERSON CARTER: Any other
24	questions, Commissioners?
25	CHIEF CRAIG: I don't know if this was



1	the appropriate time to address requests for
2	promotion.
3	CHAIRPERSON CARTER: We'll do that in a-
4	CHIEF CRAIG: Separate?
5	CHAIRPERSON CARTER: Yes. Commissioner
6	Crawford.
7	COMMISSIONER CRAWFORD: Yes, Madam
8	Chair. As Commissioner Moore talked about the
9	numbers, that particular count I'd just like to
10	say is inclusive of the entire riverfront when
11	you're talking about counting those who may
12	attend the fireworks from Belle Isle toyes,
13	sir.
14	CHIEF CRAIG: It just appearedand,
15	again, I didn't have any hard numbers or any data
16	to compare. It just feltwell, a couple things
17	felt differently. Even a reporter from a local
18	station who was covering who grew up in Detroit
19	and was a young man in college attending the
20	fireworks on the year where there was a shooting
21	incident; he said it was a very different feel.
22	Both the mayor and I discussed it. It really
23	felt different. I knew going into the fireworks
24	that we weren't going to have any problems. It
25	just felt different. That's good news for us. I

1 will tell you going back to the River Days, we 2 certainly had a couple of concerts. We had a 3 ball game. We had River Days. We had about four 4 different major events going at the same time and really no incidents, which is again, good news. 5 6 COMMISSIONER CRAWFORD: Well, I'm very familiar with the grid system used for that 7 That's why I'm stating that because I 8 count. 9 used to work aviation and we used to have to fly 10 and give the estimate count. So that's why I said was that inclusive of the bridge, et cetera. 11 12 CHIEF CRAIG: Although, you know, beyond 13 Belle Isle there's a park adjacent to the 14 Manoogian. That's another area that people go. 15 And we had a chance to go by that location as 16 well. It's actually not far, because I went to 17 the plane crash scene, and decided to go by that 18 location because I knew that people use that as a 19 place to watch the fireworks. It didn't seem 20 like it was a lot. 21 COMMISSIONER CRAWFORD: Also, I just 22 wanted to make some comments about Sergeant Kevin I've known Kevin Miller for years and I 23 Miller. 24 know that he had this great voice for, you know, 25 some say he had a great singing voice but also

1 too he had a great voice that I considered 2 engaged in activism. He was--used that voice particularly in the community and also in the 3 4 Police Department. He was not--and he actually had a couple talk radio shows too. He did a lot 5 6 of talk radio as I also did. But I just want to 7 say that he was not a talk radio revolutionary. 8 He engaged in the community and also engaged the 9 Police Department. He went far beyond just going 10 through what I call a talk radio revolutionary 11 who often times people who use the mic to just revolute from behind the mic. He was one who 12 13 engaged the community and he was--loved the 14 community, his City and the community and he 15 loved the Police Department; that I know for a 16 fact. 17 So he had a great singing voice but also 18 he was out there swinging, so to speak, when it

became--the issues came about. So he spoke up and he also stood up. So I just want to say that on a personal note because I've known him for years and we had spent some time together and had many conversations so thank you.

24 COMMISSIONER VANN: Madam Chair.

25 CHAIRPERSON CARTER: Commissioner Vann,

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1 thank you for joining us and I'm sorry I didn't
2 acknowledge you earlier.

COMMISSIONER VANN: To the Chief, I 3 4 think I noticed the very same thing with regard to the fireworks. Maybe in the last two or three 5 6 years there's not been the kind of crowds that we've been accustomed to. I don't know--it's 7 8 probably a good thing as far as public safety is 9 concerned. I don't know how, you know, there are 10 other dynamics involved in that as well and perceptions. But I'm very, very happy that there 11 were no incidents. And, you know, from what I 12 13 could see, you know, DPD was doing what it 14 normally does, and that is making sure that the citizens were safe and it's just a good feeling 15 16 --I had a good feeling too. I felt safer. Ι 17 don't know how to say and I don't know how to 18 quantify it, but I felt safer knowing that, you 19 know, that the Police Department was deployed 20 properly; very well organized, very structured in 21 terms of your approach toward safety on that 22 particular night.

And while I'm saying that I guess I need to say a little something about Kevin who was a very great friend of mine, former member of my



1 church. I had just appeared on Let It Rip with 2 him. The last time he was on we were talking 3 about violence in the City and how we needed to 4 stop violence in the City. So certainly, I mean, 5 inside of the Department there are officers and 6 people who work in the Department.

There are also people in the Department 7 8 who almost have like somewhat of an iconic status 9 in the community because of their connection to 10 the community and what they do; and Kevin was 11 certainly one of those kinds of individuals and 12 will be sorely missed. There are other 13 individuals I'm sure in the Department who will 14 step up as well, but he always made the Detroit 15 Police Department shine.

He was always very proud of his service and work and was telling me about approaching his 30 year anniversary just a few--couple of weeks ago and this is a tragic unexpected thing, but I'm really knowing that there will be a loss to the Police Department and to the City with the loss of Kevin Miller.

CHAIRPERSON CARTER: Thank you,
Commissioner Vann. Any other questions or
comments for the Chief?



1 COMMISSIONER BURTON: Through the Chair, 2 I just want to say to the Chief, great job with you and your team as far as with the fireworks. 3 4 You know, I've been a resident of downtown for the past twelve years and I enjoy watching the 5 6 fireworks every year. Each year, you know, it seems like they're getting better and better and 7 better. And just to see the presence of people 8 9 coming out and seeing law enforcement out there 10 working, you know, I just love what the Chief is doing and what his team is doing. And I just 11 12 love coming out every year to the fireworks. 13 And, also to Sergeant Miller, I remember 14 my days working as the Community Relations Director for Wayne County Commission. 15 I remember 16 when I first met Sergeant Miller; how he was very 17 like inspirational, gave me a lot of pointers as 18 far as, you know, just as a young man, you know, 19 coming from an older mature guy. I'm going to 20 miss that. I'm going to miss those conversations 21 and that dialogue. I just feel like we're losing 22 a great person from this Department and the Department is definitely going to miss Sergeant 23 24 Miller.

CHAIRPERSON CARTER: Thank you,

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1	Commissioner Burton. Any other comments,
2	Commissioners?
3	(None responded.)
4	CHAIRPERSON CARTER: At this time the
5	Detective Unit, the presentation has been rolled
6	into organized crime so today there will not be a
7	presentation. Thank you. Commissioners, any
8	standing committee reports?
9	(None responded.)
10	CHAIRPERSON CARTER: Under new business,
11	the BOPC Reorganization Plan. So, Commissioners,
12	you should have received a letter that was
13	drafted by the Board Secretary, Mr. Hicks, to all
14	theactually, it was to me and Vice-Chair Bell
15	and Commissioner Moore, Vice-Chair elect, and the
16	personnel committee members regarding the
17	reorganization of the BOPC. So Mr. Hicks, if you
18	would like to elaborate.
19	MR. HICKS: Yes. Commissioners, the
20	document that you have in front of you, which
21	we're requesting action on for today; it started
22	off as a document in which I used to essentially
23	go around and meet with members of the
24	Commission. One is a function that I'm
25	relatively new to the Commission and wanted to

1 introduce myself in greater detail to the 2 Commissioners; also, to get from Commissioners their views relative to the work of the 3 4 Commission. But, implicit in that, what I was attempting to also do was to, over a relatively 5 6 short period of time, evaluate in summary form the work of the Commission up to this point. And 7 I reviewed a variety of documents in our office, 8 9 looked at several tapes of meetings and things of 10 that sort.

11 What I basically did in terms of just 12 general observations was found that in my 13 opinion, and I understand that reasonable people 14 may differ in terms of opinion, that once this 15 Commission was restored back to its full power 16 that there were areas of the--that we were not 17 operating in. Amongst those areas that we're not 18 operating in, of course, is exercising physical 19 control over our own budget as well as monitoring 20 the Department's budget. And we also did not 21 have sufficient people on our current compliment 22 of staff who could monitor those types of things. 23 In addition to that, as we were looking 24 at some of the discussion around the table here

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relative to cameras, body cameras and any number

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1	of other things, it occurred to me that at least
2	on paper now individually Commissioners may
3	have done this, but at least on paper I could not
4	find a kind of aggressive search for best
5	practices around the country without the other
6	police departments on developing policy on any
7	number of critical issues. So the next deficit
8	in which I point out is, of course, that we are
9	kind of policy narrow as a Commission.
10	And then given those types of
11	observations it then lead me to looking at the
12	question of reorganizing, if you will, the
13	operation. When I came in, when I met with the
14	leadership, you had indicated to me that my
15	responsibility was to assume day-to-day
16	operations over the Commission, and so this work
17	really reflects-
18	CHAIRPERSON CARTER: Commission staff.
19	MR. HICKS: Excuse me. I don't want to
20	elevate myself. But doing the day-to-day
21	operations, that we just really need to
22	reconfigure ourselves. So if you look at the
23	document that's in front of you it does several
24	things. The first thing it does, it reaffirms

what was told to me, and I think that we have to

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have this reflected in some of our paperwork that the secretary of the board is--has day-to-day operation over the staff in connection with the Commission.

5 There had been several complications 6 with multiple reports to the Commission in the past from staff and what we wanted to do was kind 7 8 of straighten that out. Secondarily, there was 9 again, the question of how we matched up against 10 our responsibilities. And in this plan I'm 11 suggesting that we create three additional units inside of our office. One unit has to deal with 12 13 policy and fiscal operations. And, again, policy 14 and fiscal operations is a specific situation 15 where not only we monitor our own budget, but 16 also--I mean, operate our own budget but also 17 monitor the Department's budget.

18 The additional staff not only helps in 19 terms of analyzing it but also is designed to 20 give support to the sub committees in which we 21 have on the Board, because another area of 22 observation is that we were not doing a great job, if you will, in providing individualized 23 24 support to the series of subcommittees in which 25 you have on the Board.

1 So the idea was to create those three 2 units. We had eight vacancies in our budget in order to do that. And it's that kind of talent 3 4 that we're looking for; in the fiscal manager 5 we're looking for someone who is a CPA. As a 6 policy manager, someone who has graduate 7 certification and has good information and 8 experience in terms of policy formation and 9 research. And, if you go on, it continues to 10 delineate portions of this. If there are times when you will have other items you have on the 11 12 agenda, but what this plan does is enact the 13 broad basis of what I was just describing. In 14 order to do that we would have to, one, adopt it 15 and change our table of organization and that's 16 the request before this body. 17 CHAIRPERSON CARTER: Commissioners. COMMISSIONER MALLETT: 18 Madam 19 Chairperson, if I might. So let me start out by 20 saying how pleased I am to see Gregory. 21 Mr. Hicks and I have been friends for a very, 22 very long time and I've got tremendous respect 23 for his ability and his experience. I will say, 24 however, that I disagree fundamentally with 25 everything that Gregory said and this won't be

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the first time that Greg and I have had these
 kinds of disagreements.

One, I really do believe that the Office 3 4 of the Inspector ought to report directly to the The primary function seems to me if the 5 Board. 6 Commission is the management of the citizen complaint process, I would not want to have 7 8 anyone in that office feeding directly--going 9 through anyone, but instead reporting directly to 10 the Board.

11 Number two, as it relates to the three 12 positions that Mr. Hicks referred to, I recognize 13 that there is a drive toward making the work at 14 the Commission more full, more complete and so that we feel like we're carrying out in a more 15 16 broad manner the responsibilities that we have. 17 But, I would just simply ask this, and as we 18 are--ask the question as we are going about the 19 business of developing our budget, managing our 20 finances, carrying out policy examinations or 21 engaged in the community, have we experienced any 22 point where we thought we were not doing or capable of doing the job that the Charter 23 24 describes that we have? And, if we did, do we 25 really need three full-time persons? If we need

fiscal assistance couldn't we get that on a semi permanent basis? Could we contract so that when the budget time came up if we felt we need assistance we could get it. During the course of the time that we needed the assistance we provide it and then after that it would go away. Trying to save the taxpayers some money.

8 As relates to policy, I do believe again 9 that if we believe as an entity that there are 10 specific policy questions that we need further 11 work on, if we can't get that work ourselves, and 12 Commissioner Crawford has been awfully 13 resourceful in gathering information for us that 14 we wouldn't have and if we felt like we couldn't do it ourselves. Again, we could contract for 15 16 that kind of assistance.

17 As relates to community engagement, 18 really setting up a calendar, setting up the 19 meetings that we have in the community, at a 20 certain point the staff that we have I think has 21 proven fully capable of doing that work. So what 22 I would--I would really say that we need to have the Office of the Inspector report directly to 23 24 us, number one; and then number two, the rest of 25 it I think is an expansion of the cost associated

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1	with managing the Commission that in this
2	particular circumstance is inappropriate. If we
3	need the help the Commissioners specifically
4	believe that there are gaps. I believe that we
5	can in a much more cost-effective manner fill
6	those gaps on an intermittent basis when the
7	questions that present themselves have to be
8	answered.
9	CHAIRPERSON CARTER: Commissioner
10	Crawford and then Commissioner Moore.
11	COMMISSIONER CRAWFORD: Yes, ma'am,
12	through the Chair. A question, Mr. Hicks. On
13	the eight vacant positions, are any of them we're
14	talking about from the Chief Investigator's
15	Office?
16	MR. HICKS: There are two positions, if
17	I recall, that were investigators out of that
18	eight.
19	COMMISSIONER CRAWFORD: So there are
20	two. So we're going to replace those two, those
21	vacant positions, in the Chief Investigator's
22	Office?
23	MR. HICKS: That's our hope, yes.
24	COMMISSIONER CRAWFORD: In addition to
25	this additional three?



1 MR. HICKS: Yes. Commissioner, what we 2 have, first of all, everything in which we're talking about is within side of our budget. 3 4 We're not going outside of our budget, expanding our budget or anything like that. We're 5 6 essentially utilizing what we have, vacancies, in order to match up, if you will, at least in my 7 8 opinion, the skills that are necessary in order 9 to perform the function that is mandated by the 10 Detroit City Charter. And that's why we have walked through the specifics of the type of 11 people in which we're looking for and so forth. 12 13 But again, we're eight slots down. We have room; 14 and the consequences of us, quite frankly, not using the money is that through one process or 15 16 another we return that back to the City. I think 17 that we've had a--its been at least told to me, I 18 have not investigated myself, we have a series of 19 situations where we've been returning funds to 20 the City.

21 So again, my professional judgement as 22 you have brought me on to do the kind of job that 23 you want me to do, is that we were--we have 24 deficits in our operation in those areas and I'm 25 seeking to try and fill them so that we can put

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1 this Commission in the best position to do the 2 job that is required for it under the City 3 Charter.

4 COMMISSIONER CRAWFORD: Yes, sir. Further comments, this is not the first time we 5 6 talked about creating three positions, and I think two of them actually spoke to what you're 7 talking about at this particular time and I 8 9 concur. I can go on record and say I concur with 10 all three. When I came onto this Commission at that particular time--well, with me anyway it's 11 12 always a question of fiscal responsibility, being 13 fiscally sound, and having someone who just 14 strictly handles budget such as a CPA.

15 Also too, I appreciate the comments from 16 Commissioner Mallett in terms of, I guess one 17 might say, my research on the issues. Matter of 18 fact, unbeknownst to those who bark every time 19 there's a policy change, I read the policy, but I 20 also search other police departments across the 21 country and look for policy and pretty much their 22 policies have been okay. I haven't found any flaws in comparing their policies, but that's 23 24 just my research, and I welcome someone else, you 25 know, who strictly just has that time to research

1 and look over not only the Department's policy 2 but look at best practice across the country so I 3 welcome that. Thank you. 4 CHAIRPERSON CARTER: Commissioner Moore. 5 COMMISSIONER MOORE: Thank you, Madame 6 The last line, Attorney Hicks, on Page 2 Chair. states action amends the standard operating 7 8 procedure in the Detroit Board of Police 9 Commissioners effective. What timeline can you 10 give us if we approve this today that we can 11 expect to see the changes to the SOP as well as 12 changes to our bylaws? This would effectively 13 change immediately? 14 MR. HICKS: Yes. 15 CHAIRPERSON CARTER: Commissioner 16 Burton. 17 COMMISSIONER BURTON: Madam Chair, I 18 have a few questions but I guess I will start 19 with, you know, I'm looking at a lot of different 20 departments how they do have a fiscal person or 21 policy person or whatnot, but I do kind of like 22 agree with Commissioner Mallett to some degree. 23 But also, I do have a concern and maybe Attorney 24 Celia Walker (sic) can maybe answer the question 25 or maybe someone else in the room probably could.

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1	Not to put anybody on the spot or anything but
2	this has just been presented to us and our
3	attorney is not here. But I want to know is it
4	possible if there's any way that the Board of
5	Police Commissioners and I guess the Department
6	could we share our fiscal person without bringing
7	in another fiscal person. I don't know if that's
8	the right question to raise here, but bringing
9	somebody from OCI and converting them into fiscal
10	or whatever, you know, I don't really agree with
11	that but can someone help me out, anyone?
12	COMMISSIONER CRAWFORD: Madame Chair.
13	CHAIRPERSON CARTER: Commissioner
14	Crawford.
15	COMMISSIONER CRAWFORD: First and
16	foremost, and her name is Attorney Washington.
17	COMMISSIONER BURTON: Attorney
18	Washington. I'm sorry. I apologize.
19	COMMISSIONER CRAWFORD: She's not our
20	attorney. She doesn't represent the Commission
21	with all due respect. I do understand our
22	attorney is not here so if we need someone to
23	consult perhaps we need to deal with the issue at
24	hand.
25	CHAIRPERSON CARTER: Commissioner Vann



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1	and then you wanted to say something?
2	MR. HICKS: It's really in response to
3	what the Commissioner has raised but of course
4	Commissioner Vann.
5	COMMISSIONER VANN: Go right ahead.
6	MR. HICKS: The notion of shared staff
7	is an interesting proposition. Of course at
8	first brush it does suggest certain types of
9	economists scale to reduce expenses and things
10	like that. I remind you, again, we're nowhere
11	toward expending the resources in which we have,
12	first of all. Secondarily, we have to look at
13	whenever there iswe are an oversight board.
14	And as an oversight board it's rather difficult,
15	I would think, to take the individuals who you're
16	providing oversight to and then have them advise
17	you with reference to.
18	Generally probably 80 percent of the
19	time, yes, it works, you know, because of
20	collective wisdom of people on the Department and
21	it's great. But it's really in that 20 percent
22	of the time where you will actually come at
23	situations differently, have different priorities
24	and even have different interests from the
25	standpoint of oversight. That's where it would

1 pose a problem. So I would really underscore at 2 least in the approach that I'm taking here with the Board is that you are an oversight board 3 4 designed and ordered to operate independent of the main bureaucracy of the Department and 5 6 resources are provided to presumably sufficiently allow you to exercise your judgement really as a 7 Board that happens to be comprised of both 8 9 citizens and appointed individuals. 10 So you have a mix on your board allowing you to get varying perspectives, if you'll will. 11 12 And I would finally conclude that in an earlier 13 life, I guess, I was an Executive Director to the 14 Charter Revision Commission. The Charter Revision Commission is the organization that took 15 16 a substantial review of the City of Detroit and 17 its charter. We spent two years essentially 18 going around into the community obtaining 19 comments and concerns from people with inside the 20 community. We looked at charters. First of all, 21 the main body of charters that are allowed under 22 the home roof provisions of the State of 23 Michigan, and then we looked at charters around 24 the country. What we thought we were doing in

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that exercise was clearly responding to citizen's

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1	concerns, but in this area I would say to you
2	this notion of civilian oversight is not new to
3	the City of Detroit.
4	The first time that you saw citizen
5	oversight in the City of Detroit goes back to the
6	1974 Charter. So you're not plowing through
7	ground in that regard. What you are likely doing
8	is recovering ground that may have been taken
9	from you through some extraordinary processes
10	that the City has gone through; namely, the
11	bankruptcy, the emergency manager and the
12	Department of Justice activity.
13	So we are really just trying to right
14	our ship, if you will, to a set of
15	responsibilities that really date back as far as
16	1974 inside the City of Detroit.
17	CHAIRPERSON CARTER: Commissioner Vann.
18	COMMISSIONER VANN: Madam Chair,
19	briefly, I'm hearing the discussion. I think its
20	a very cogent discussion. By the way, I think
21	that everybody, all of the positions are
22	reasonable and I respect everyone's views. I'm
23	always thinking that the Board of Police
24	Commissioners needs to always be on top of its
25	charter mandate responsibilities. We may have

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different ideas about who we are as commissioners 1 2 or what we do or whatever, and personally you may take it to different kinds of lengths or 3 whatever. But when we talk about charter 4 mandated responsibility, that is really the 5 6 purview of this Commission. I would want to see in that regard, I fully understand the need for a 7 fiscal manager to help us bring oversight and 8 9 direction to our financial budget. I mean, we 10 have a budget of several million dollars and it just isn't right for it not to be overseen by 11 12 someone who has a fiduciary responsibility who is 13 a certified public accountant. 14 I don't know what board--I sit on many,

15 many boards, and I know that that's the kind of 16 person or caliber of person that needs to be 17 looking at that policy as well because we are a 18 policy making body as a Board of Police 19 Commissioners. I think that's very, very good 20 for us to have that. Whether that's a 21 full-time person, a part-time person or whatever, 22 I think that's something that we can determine at 23 some point. And my esteemed colleague, 24 Commissioner Mallett, I truly understand what 25 he's saying about how we might be able to



configure that in a way that helps to meet the
 need, but also as Commissioner Crawford has said,
 make sure that these are our people who are doing
 these responsibilities.

5 Now, the community engagement manager. 6 As much as I believe in community engagement, I think is done quite well by these commissioners 7 8 who are sitting at this table. I think all of 9 them are community engagement managers. And I 10 think that all of us, I think that we're 11 under-estimating ourselves if we think that 12 someone can come in here and engage with the 13 community better than those of us who sit at this 14 table. So that may be one where, you know, we could, you know, that's not so important, not so 15 16 charter mandated in that sense. But when it 17 comes to budget and our policy matters I think 18 it's important for us to have in house our own 19 people.

20 CHAIRPERSON CARTER: Commissioner Bell. 21 COMMISSIONER BELL: Madam Chair, I can 22 appreciate the dialogue and especially the 23 comments that's been made, Commissioner Vann has 24 been on the cutting edge in terms of serving on 25 this Board, and Commissioner Dawaelsche has

1 served. And I witnessed the onset of the Board 2 of Police Commissioner in 1974. I hired in in And during that process of the strong 3 1971. 4 effort it took for Affirmative Action, the Mayor Coleman A. Young, had a clear mandate for the 5 6 commissioners in terms getting us that through. I appreciate those who work with new Detroit in 7 8 terms of being that type of body who worked in that endeavor to make sure that we have the 9 10 Department that we have today in terms of 11 oversight.

12 As we go forward, as one who appeared 13 before the Council for the last two years and 14 this year we found they were sympathetic in terms 15 of how we should operate even having dialogue 16 with Mayor Duggan about civilian review board 17 versus an oversight board. We had extensive 18 conversation with him in reference to, and I 19 think now we're on the same page.

The Council President Brenda Jones indicated that she lobbied strongly for an oversight board with this type of composition and this type of clout. So we were able to address the budget issues this year. We cannot rely on any other source in terms of, its been clearly



1 stated by a couple commissioners here, we must be 2 our own entity and that must be the voice we have 3 conveyed to Council. They were very, very 4 supportive in terms of we should stand alone; that this Board shall function. In the year it 5 6 took us to be in power, that was the form of the community in terms of this Board should function 7 a hundred percent as an oversight board. So the 8 9 only way we can do that is by charter mandate to 10 have a Board Secretary full-time engaging. 11 That's charter language. That is not something 12 that we make up.

13 As you know, you look at Council, they 14 have all type of support staff. All these boards function in a certain manner. So, in this 15 16 cutting edge of today 2016, we cannot take it 17 likely, and that's why we hired a Board Secretary 18 who works, has the skill set, has the background, 19 experience. We were all impressed because he 20 understands the Charter. He understands the 21 community voice.

22 Some people say what did you give up in 23 terms of getting your power back. We didn't give 24 up anything that's mandated by power. We're not 25 empowered to give up anything. This afternoon is



1 our opportunity to have a functional Board to 2 move forward in 2016 after two years of sitting idle by that now--if you can't track your money 3 4 then why are you here? If you want to talk about somebody else tracking you clearly indicated if 5 6 we don't spend it somebody else will spend it. That's been the case for the last two years. 7 8 Community participation is very 9 important because Council look at how many people 10 are coming to your meeting. So you need to reach 11 In some instances we have more police out. 12 personnel than we have community. We have had 13 community people in the past. So if we do not 14 understand the rationale to bring people in and we go to people then we miss the whole point of 15 16 being an oversight board because we must be 17 engaging. We have a whole caveat of people, 18 Black Lives Matter. Young people are impatient 19 in terms of dealing with police issues so we must 20 really be up to time. 21 The President of the United States 22 understands it. The Justice Department understands the issues, and the people in Detroit 23

a mayor and the people who changed the City

have been in the forefront. We had the wisdom of

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1	climate in terms of policing America in 1973. So
2	here we are in 2016. Are we a better Department?
3	The answer is yes. Are we a better oversight
4	Board? The answer is no until we take these
5	steps; until we take these steps where we have a
6	functional board because we are all busy people
7	engaging in our lives, in our jobs and other
8	duties so we need a functional office. You know,
9	in reality we haven't been functional in the last
10	two years. So we must move and it should not be
11	a debate. It should be a vote for yes. Thank
12	you.
13	COMMISSIONER SHELBY: Madame Chair.
14	CHAIRPERSON CARTER: Commissioner
15	Shelby.
16	COMMISSIONER SHELBY: It is clear to me
17	that these changes will allow us to meet our
18	Charter mandate. I make a motion that we accept
19	this proposal.
20	COMMISSIONER BELL: Support.
21	CHAIRPERSON CARTER: It's been moved and
22	supported that we-
23	COMMISSIONER BURTON: Discussion.
24	CHAIRPERSON CARTER: -that we accept the
25	proposal submitted by Secretary to the Board



1	Hicks. Is there any discussion?
	-
2	COMMISSIONER BURTON: Discussion.
3	CHAIRPERSON CARTER: Commissioner
4	Burton.
5	COMMISSIONER BURTON: You know, through
6	the Chair, I mean, we're talking about creating
7	three new positions. Where are we going to house
8	these new positions when the Commissioners, we
9	don't even have our office space anymore due to
10	the fact that OCI is in our office. We talk
11	about the Charter mandate and what's in line in
12	the Charter. Yeah, we can create more positions,
13	but is this a time to create more positions?
14	Should we table this more? I think we should. I
15	don't think we should rush into this right now
16	but I think we should table this a little bit
17	further, you know; that's just my recommendation
18	to the Board.
19	COMMISSIONER CRAWFORD: Through the
20	Chair.
21	CHAIRPERSON CARTER: Commissioner
22	Crawford and then Commissioner Sanders.
23	COMMISSIONER CRAWFORD: I was just going
24	to say let's call for the vote.
25	CHAIRPERSON CARTER: Commissioner



1 Sanders. 2 COMMISSIONER SANDERS: Let's call for 3 the vote. CHAIRPERSON CARTER: Those in favor? 4 5 (Several responded by indicating 6 aye.) 7 CHAIRPERSON CARTER: Those opposed? COMMISSIONER MALLETT: No. 8 9 COMMISSIONER BURTON: No. 10 CHAIRPERSON CARTER: One abstention? 11 COMMISSIONER DAWAELSCHE: Yes. I 12 haven't had a chance to review. 13 MR. HICKS: Madam Chair, by your voice 14 vote we have sufficient members voting to 15 approve. 16 CHAIRPERSON CARTER: Thank you. The motion carries. 17 COMMISSIONER SANDERS: Madame Chair. 18 19 CHAIRPERSON CARTER: Commissioner 20 Sanders. 21 COMMISSIONER SANDERS: By me being on 22 the Budget Committee this year and Ms. Brooks and 23 some of the other Commissioners, we ran across 24 issues that we needed a CPA really bad, because me, myself, I think that we really got shafted. 25

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1 I'm just going to be out there with it. This 2 proposal I think will put us on an even footing 3 where we don't have to worry about these issues 4 again.

5 CHAIRPERSON CARTER: Thank you, 6 Commissioner Sanders. I agree. We do need our 7 own budgetary person so I think that going 8 forward this has been long overdue because when 9 the Charter changed the staff should have changed 10 I understand that at the time we were as well. 11 under the consent--I mean, the emergency manager, 12 and there was nothing that we could do. This was 13 our opportunity and I'm glad that we're doing it. 14 I'm glad that we're moving forward. Commissioner 15 Mallett.

16 COMMISSIONER MALLETT: My disagreement 17 with the steps that are taken are based on a 18 couple of things. Number one, we are not out of 19 the fiscal crisis that got us into the mess that 20 we were in in the first place. So the fact of 21 the matter is I think it would be a point of 22 honor, in fact, to return money back to the 23 taxpayers that we did not spend as long as we are 24 behaving in a responsible manner.

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Number two, if as Commissioner Sanders



1 says, they ran into budget difficulty and they 2 needed the assistance, what I'm saying is not that you certainly should get the assistance that 3 4 you need, I don't necessarily believe that we need to have three new staff persons to provide 5 So I do think that in furtherance of our 6 it. Charter responsibilities, there's a much more 7 cost efficient way to get to where it is that all 8 9 the Commissioners want to go. 10 What we ought not be doing is

unnecessarily building an organizational staff so 11 12 that we say that we can have one. I would also 13 point out that the Board has been extremely high 14 functioning. Its just been no question that the Board of Commissioners has functioned; maybe not 15 16 up to the full level of every mandate contained 17 in the Charter, per se. But we have not run into 18 a circumstance, Commissioners, where there was an 19 investigatory manner that we didn't have the 20 capability of looking into directly. There have 21 not been policy decisions made where we did not 22 have the information that we needed to behave 23 intelligently. There was not a budgetary matter 24 that was not well managed by our budget team that 25 went to the City Council.



1 I remember, in fact, Commissioner, where 2 you and Commissioner Bell said you met with the City Council and Mayor about our budget. Had 3 4 extensive conversations and reported back that those conversations went very well. 5 And I would 6 also point out that at the time that you did that you didn't have a fiscal analyst. So as much, 7 I'm stealing some of the thunder of Bishop Vann, 8 9 but I'd simply point out that we have been quite 10 capable of managing ourselves. 11 I think that what we are doing today may 12 seem like the right thing, but as we are creating 13 our own bureaucracy as opposed to looking for 14 creative ways to solve the problems that have been described here by my fellow commissioners, I 15 16 think that we're making a mistake. That's why I 17 voted no. 18 COMMISSIONER BURTON: Through the Chair. 19 CHAIRPERSON CARTER: Commissioner 20 Burton. 21 COMMISSIONER BURTON: And, you know, I 22 also want to raise too, you know, why my vote is more like a no vote is the fact that we have been 23 24 in compliance as far as having a surplus. So, 25 you know, we've really been balancing things.

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Page 44 1 You know, the Commission, we've been in a surplus 2 since we've been here so that's always a good, you know, good thing. So it looks like, you 3 4 know, we've been doing a great job as it is in bringing in different entities at this point. 5 6 You know, I have to agree with my colleague, Conrad Mallett, Commissioner Mallett. 7 8 CHAIRPERSON CARTER: Any other comments? 9 COMMISSIONER MALLETT: Does this mean, 10 Commissioner, that Mrs. Drake's office reports 11 now up through the Board Secretary? CHAIRPERSON CARTER: Yes. 12 13 COMMISSIONER MALLETT: Wow. 14 CHAIRPERSON CARTER: Mr. Hicks. 15 MR. HICKS: Madam Chair, first of all, I 16 want to thank the Board for its vote of 17 confidence in connection with the plan of reorganization. I do want to remind the Board 18 19 that as the Chief sits here he did raise the 20 question of the promotional list and that is the 21 next item on the Agenda. 22 CHAIRPERSON CARTER: Yes. Thank you. So Chief, do you want to start, Chief Craig? 23 24 CHIEF CRAIG: Yes. Thank you, Madame

Chair. As requested, we are requesting to

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1 promote 15 lieutenants, 25 sergeants. I will 2 take whatever questions you might have. As you may or may not know, the last promotional exam 3 4 for sergeant lieutenant was given in May of 2008, eight years ago. Since my tenure we have made 5 6 some promotions off that old list; the last one being January 23rd of 2015, and that was only 7 because of the critical need. 8

9 We certainly set out and went about the 10 business of creating a new exam process which 11 just concluded. As it stands right now, and this is effective July 1, we're down 32 vacancies at 12 13 the rank of lieutenant and we're down 37 14 vacancies at the rank of sergeant. And this is according, again, to the new budget that starts 15 16 July 1.

17 We were thoughtful in the numbers given 18 that the lieutenant rank, you know, we didn't go 19 to the full amount 32 because we're trying to tie 20 our promotions into police officers graduating 21 from the Police Academy. As you know, whenever a 22 sergeant, lieutenant is made it draws on police officer staffing, and so we wanted to tie it in 23 24 as we move forward filling vacant positions, tie 25 it into officers graduating. I think our next

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1	class that graduates, graduates in two weeks.
2	That would give us time to get the new officers.
3	I think there's 28 graduating. And it would have
4	less of an impact on our staffing in the field.
5	So I will open it up for any questions.
6	COMMISSIONER CRAWFORD: Madame Chair.
7	CHAIRPERSON CARTER: Commissioner
8	Crawford.
9	COMMISSIONER CRAWFORD: The number of
10	sergeants down, Chief, is 80 something?
11	CHIEF CRAIG: According to the new
12	budget we're actually down effective July 1, 37.
13	We reduced the number of sergeants and so we're
14	budgeted now for 365 sergeants and we're budgeted
15	for 95 lieutenants. Again, we're down 32
16	lieutenants, 37 sergeants.
17	COMMISSIONER CRAWFORD: Okay. Thank
18	you, sir.
19	COMMISSIONER MOORE: Madame Chair.
20	CHAIRPERSON CARTER: Commissioner Moore.
21	COMMISSIONER MOORE: I'd like to make a
22	motion to accept the promotional list as given to
23	us.
24	COMMISSIONER VANN: Support the motion.
25	CHAIRPERSON CARTER: Is there any

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discussion? 1 2 MR. HICKS: Commissioner, if I may, I just have an informational item in terms of where 3 4 we are in terms of doing the due diligence of staff in association with this. After you--after 5 6 the Chief has introduced this I was going to suggest that you hold off on this for a two-week 7 8 period, which happens to dovetail with the change 9 in terms of the Academy and so forth. We think 10 that we can get the work that we think we need to 11 do in that period of time. 12 The list came to us. Upon the delivery 13 of the list I quickly then looked at the type of information that the list had been submitted to 14 15 you in the past. One of the things that was 16 attached to that list was a disciplinary report. 17 That was not part of what was transmitted to us 18 on the initial period so we requested that. And 19 with the cooperation with the Chief's staff I 20 think within a day they did get, for example, the 21 disciplinary list transmitted to us and we are 22 taking some review of that. At the same period of time we recognize 23

24 that there are a couple other areas in the25 Department where feedback that could impact on



1 this type of decision can logically be drawn 2 from. One of them was, of course, our own citizen complaint records. So we did have our 3 4 data base query and pulled the records of complaints that we have of all of the officers 5 6 that were submitted of the eligible ones. We did not run complaints of the entire--I mean, we did 7 8 not run every person that was on the list; just of the one the 15 and the other group of numbers 9 10 that you had suggested. 11 So we are looking at that information 12 and we are trying to essentially figure out of 13 those how many of the citizen complaints that we 14 sustain, how many of them did we reject and so

15 forth; that would be information that you could 16 use.

17 Thirdly, we then made an inquiry to 18 professional standards. In the case of 19 professional standards, which would include for 20 us as well as Internal Affairs as of, I think 21 yesterday, we got a report from professional 22 standards. Again, all of the departments are cooperating with us in terms of giving us the 23 24 information. What we need to do is just 25 harmonize the information, arrange that your

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1 subcommittee on promotional appeals then take the 2 report, review it, you know, and then make a recommendation to the Board. And the Board would 3 have as the Charter indicate--have the 4 5 opportunity to approve it. 6 So we're asking essentially that you give us the two weeks in order for us to do our 7 8 due diligence. 9 COMMISSIONER MOORE: Through the Chair. 10 CHAIRPERSON CARTER: Commissioner Moore. 11 COMMISSIONER MOORE: Thank you, Madame 12 Chair. As it relates to discipline, I made an 13 inquiry with the Chief's attorney regarding this 14 particular item. I am the chairman of the 15 Discipline Committee for the Board of Police 16 Commissioners. And all candidates, as far as I 17 know, are in compliance to the union contracts 18 and other documents as relates to discipline. 19 CCRs might be a good conversation to have in the 20 future, but I don't believe that is a good enough 21 conversation to have to hold this up for another 22 couple weeks as well as the conversation about professional standards. I just believe that we 23 24 should vote them up and keep moving forward. 25 CHIEF CRAIG: Through the Chair.

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1 CHAIRPERSON CARTER: Chief Craig. 2 CHIEF CRAIG: I would like to say that I understand the concerns with due diligence on 3 4 assessing discipline. In fact, as it was pointed out by the commissioner, there is a contractural 5 6 issue involved. In terms any grievances, we have addressed all of that. We have a critical need 7 8 to move forward with promotions. 9 Now, that said, your request to move--10 hold this up for two additional weeks, by 11 contract or by policy what we do is once the 12 commission approves we set up a two-week class 13 for sergeants and lieutenants. Technically 14 they're not promoted until they successfully 15 complete that class. If something else comes up 16 during that time certainly that person can be 17 removed. But as its already been pointed out, we 18 vetted each candidate. 19 CHAIRPERSON CARTER: Commissioner 20 Burton. 21 COMMISSIONER BURTON: Through the Chair, there is a motion on the floor and there is a 22 second. You know, I'm the chair of the Promotion 23 24 Appeals Committee. I support this Department. Ι 25 support our Chief, and the Chief is responsible



1 for the day-to-day operations and I feel that we 2 should not hold this process up no longer. We should move forward because we got a Chief that's 3 4 doing a great job in the City of Detroit and if we hold this up for two weeks we're setting the 5 6 Department back. So let's move forward. We got a motion 7 on the floor. We also have a second and, you 8 9 know, we don't want to hold this Department up, 10 you know. The Department is doing great. We 11 need to approve these promotions. CHAIRPERSON CARTER: Commissioner 12 13 Crawford and Commissioner Vann. 14 COMMISSIONER CRAWFORD: Yes, madam 15 Chair. In listening to the information from 16 Mr. Hicks, and I haven't been privy to any type 17 of looking at any discipline or anything like 18 that, Commissioner Moore, even so much as 19 stated--well, I'll say I don't believe he's 20 looked at the information that Mr. Hicks has to this date so I have some concerns. However, 21 22 historically there was an issue and Reverend Vann 23 recalls this, years ago about one promotion or 24 one candidate that was on the list. However, I 25 do understand the Department's need to move as

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1 soon as possible on this too. That's my opinion 2 and that's something I want to express. I'd like for the Board to make sure that they do their due 3 4 diligence in this process to make sure that everything is okay, so to speak. 5 6 COMMISSIONER VANN: I'm just in full support of the motion. But I want to also say 7 8 that I think it's very noteworthy for our 9 secretary to engage in a due diligence process. 10 I really appreciate the attention to detail that 11 he has presented to us. And we all know that 12 there may be varying opinions from time to time 13 on various issues; and all of that is healthy. Ι 14 just think that the due diligence phase with 15 regard to promotions and being able to provide us 16 with that material or those findings is a very, 17 very good thing. However, at this time I support the motion. I want us to move forward. 18 T'm comfortable with what I've heard from these 19 20 committee chairs and I think we ought to vote. 21 CHAIRPERSON CARTER: Commissioner Dawaelsche. 22 23 COMMISSIONER DAWAELSCHE: Real quick, I 24 also agree with Reverend Vann--I'm sorry--Bishop 25 Vann. I'm sorry. But the Chief has offered or



has provided us with an alternative on how we can still have the two weeks, you know, if we find anything so I think that's sufficient and I think we should move forward.

5 COMMISSIONER BELL: Madame Chair, I 6 would hope that in the future that before we put 7 stuff in motion, processing, that we give our 8 Board Secretary opportunity to carry out his duty 9 and responsibility as Commissioner Vann 10 indicated. That's why we engaged a Board 11 Secretary to make sure that all the work put into 12 that we do not rush and make motions, et cetera, 13 until we hear from our Board Secretary in terms 14 of recommendation. If not, then I think we 15 defeat the whole purpose.

16 Like you said, there's two weeks 17 processing, and I would hope that the Chief had 18 heard the report of the Board Secretary and meet 19 all that criteria that we are requesting and then 20 therefore we can move ahead. It seems as though 21 the fundamental issue is to move forward, but I 22 don't want us to rush into just because something hit the floor that we have to do it now. 23 There 24 has to be a process that we work, and due 25 diligence process, and I think we need to adhere

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1	to that process.
2	COMMISSIONER MOORE: Through the Chair.
3	I concur with you, what you're saying,
4	Commissioner Bell. At the same time, the only
5	thing a Secretary can do is recommend to this
6	Board. At the end of the day we have the vote.
7	COMMISSIONER BELL: That's true it's a
8	recommendation but we need to hear that
9	recommendation.
10	COMMISSIONER MOORE: Absolutely. And I
11	think we did.
12	MR. HICKS: Madam Chair, if I can just
13	interject for a quick second. As I said, the
14	Department has been very cooperative with us in
15	terms of giving the information and I believe
16	giving the information to us in a timely fashion.
17	This is something that just occurred and we're
18	trying to essentially run and do the due
19	diligence.
20	But as the Chief has indicated, there's
21	a window, a two-week window, where classes have
22	to be set up and so forth, and that at least
23	under what you've represented to the Board here,
24	if there's a significant problem that first of
25	all we convince you that there's a significant

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1 problem; and you decide to pull things back that 2 one or any number of persons that there's time to do that. We can-3 4 COMMISSIONER MALLET: Excuse me. Madam Chair, may I ask a question? 5 6 CHAIRPERSON CARTER: Sure. COMMISSIONER MALLETT: So what is the 7 role of the Board Secretary via the chairperson 8 9 when he says if we can convince you? 10 Commissioner Moore, aren't you in charge of-11 COMMISSIONER MOORE: Discipline. 12 COMMISSIONER MOORE: What is the process 13 just so I'm clear? Is the Board Secretary going 14 to be in touch with Commissioner Moore, have a 15 conversation with him if there are issues that he 16 believes are important? What is the new 17 organizational plan? I'm trying to understand 18 the role of the Board Secretary via the 19 Commission. Commissioner Moore is in charge of 20 discipline. Is the Board Secretary going to have 21 a conversation with Commissioner Moore before he 22 speaks directly to the Chief about concerns that he might have? I'm just trying to be clear how 23 24 this works. 25 CHAIRPERSON CARTER: The Board Secretary

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1	wouldn't speak to the Chief. He would probably
2	speak to the Chief's staff in order to get what
3	he needs. And he makes recommendations as
4	Commissioner Moore said.
5	COMMISSIONER MALLETT: To whom?
6	CHAIRPERSON CARTER: To the Board.
7	COMMISSIONER MALLETT: He makes
8	recommendations to the Board. He does not speak
9	first with the Chairperson of the Committee?
10	CHAIRPERSON CARTER: Yeah.
11	COMMISSIONER MALLETT: Okay.
12	Commissioner, I'm not asking questions out of the
13	air. You need to be very specific about the
14	direction you want the Board Secretary to follow,
15	because I need to be clear as to what it is that
16	you expect to be done. So that as we go through
17	a process of evaluating performance we're all
18	clear what it is that we're measuring. I've got
19	profound respect for your leadership ability.
20	And I just want to understand the role that the
21	Commission plays in carrying out these duties and
22	responsibilities.
23	The Boardhe's got the documents. He's
24	going to be reviewing them. I would suggest he
25	have a conversation with Commissioner Moore.

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Commissioner Moore then makes some kind of report 1 2 to us. I just--I don't want to be managed by the Board Secretary. I'll do my own work. 3 CHAIRPERSON CARTER: I don't think we're 4 5 managed by the Board Secretary. 6 COMMISSIONER MALLETT: Well, he just got 7 here. You see what I'm saying? 8 MR. HICKS: Madam Chair, if I could just 9 add to this. I work for this Board. My 10 responsibility is to the Board. 11 COMMISSIONER MALLETT: Mr. Hicks, you 12 know what, we get to talk here once a week. And 13 we're not going to have the conversation 14 dominated by staff. So, as I understand it, Commissioner Moore had something to say. So I 15 16 think that we need to be setting an expectation as to how this is going to work. 17 18 CHAIRPERSON CARTER: Mr. Hicks is highly 19 respected and I do respect his opinion and I want 20 to hear what he has to say, to be quite honest 21 with you. I want to hear what he has to say and 22 I want to hear his recommendations. It's just a recommendation. Everybody is free to think and 23 24 to speak whatever they want to speak but I want 25 to hear his recommendation.

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1	MR. HICKS: Madam Chair, immediately
2	upon receiving the list I developed a memorandum
3	that was directed to yourself, to Commissioner
4	Bell and to Commissioner Moore notifying them
5	that one, we had the list in. And then I
6	outlined in that memorandum the due diligence
7	that we would take as a committeeI mean, as a
8	staff.
9	So in that sense I never planned to or
10	would be out in front of the Commission. My
11	responsibility is to try to assemble the kind of
12	information that helps you because you're the
13	persons who make the decisions.
14	CHAIRPERSON CARTER: Thank you,
15	Mr. Hicks.
16	COMMISSIONER CRAWFORD: Madame Chair, I
17	respect Mr. Hicks' comments and also I appreciate
18	him and I appreciate the information. As one of
19	the other commissioners stated, we have the vote,
20	so this iskeep the vote. There's no takeover
21	here. We have the vote. So we vote it up or
22	vote it down. However, there's not an issue with
23	me with Mr. Hicks' recommendations, his research,
24	or anything he brings to the table because we,
25	the commissioners, have the vote.

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Page 59 1 COMMISSIONER BURTON: Madame Chair, can we finish the vote and move on? 2 CHAIRPERSON CARTER: The motion is to 3 4 approve the promotion list as approved by Chief Those in favor? 5 Craig. 6 (Several responded by indicating 7 aye.) 8 CHAIRPERSON CARTER: Those opposed? 9 (None responded.) 10 CHAIRPERSON CARTER: Any abstentions? 11 (None responded.) 12 CHAIRPERSON CARTER: The ayes have it. 13 Thank you. COMMISSIONER MOORE: Through the Chair, 14 15 can I say this. I want to say congratulations to 16 those members who are present. CHIEF CRAIG: That's what I wanted to 17 18 say. I just want to acknowledge those who were 19 diligent, studied hard. Thank you for your 20 service and congratulations to you. Stand up and 21 for the record just go ahead and introduce

23 (Whereupon those being recognized 24 stood and introduced themselves.) 25 CHAIRPERSON CARTER: Thank you all for

yourselves.

22



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1	coming out. Congratulations once again.
2	COMMISSIONER BURTON: Through the chair.
3	I just want to say congratulations. I am very
4	proud of all of you all. I have seen you all
5	work very hard for this department so
6	congratulations.
7	COMMISSIONER SANDERS: Through the
8	Chair.
9	CHAIRPERSON CARTER: I was hoping I'd
10	see somebody from Precinct 2.
11	COMMISSIONER SANDERS: Congratulations.
12	CHAIRPERSON CARTER: At this time,
13	Commissioners, any old business?
14	(None responded.)
15	CHAIRPERSON CARTER: Announcements. Our
16	next Board of Police Commissioners meeting will
17	be Thursday, July 7th at 3 p.m. at the Detroit
18	Public Safety Headquarters located at 1301 Third
19	Street. Our next Board of Police Commissioners
20	Community Meeting will be July 14th at 6:30 p.m.
21	in the 10th Precinct at the St. AME church
22	located at 6000 John E. Hunter Drive. At this
23	time we'll have oral communications from the
24	audience. Please give your name and limit your
25	comments to two minutes, please.

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1	(None responded).
2	CHAIRPERSON CARTER: Oral communications
3	from the audience.
4	(None responded.)
5	CHAIRPERSON CARTER: Oral communications
6	from the audience.
7	(None responded.)
8	CHAIRPERSON CARTER: At this time we're
9	going to have the swearing in of the Chair and
10	Vice-Chair for 2016/17.
11	COMMISSIONER CRAWFORD: Madam Chair,
12	while we're waiting for that I have two visitors
13	from out of town I want to acknowledge; two grand
14	children that are here from the city of Mohammed
15	Ali; Louisville, Kentucky. The two of you want
16	to stand up. Thank you.
17	CHAIRPERSON CARTER: Judge Craig Strong
18	is going to do the swearing in. Thank you, sir,
19	for coming out today. At the end of the swearing
20	in I'm going to turn the gavel over to the new
21	Chair, Willie bell.
22	JUDGE STRONG: I'm very proud of each
23	and every one of you. Thank you for inviting me.
24	Please raise your right hand repeat after me. I-
25	COMMISSIONER MOORE: Ricardo Moore.

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1	COMMISSIONER BELL: Willie Bell.
2	JUDGE STRONG: Do solemnly swear that I
3	will support the constitution of the United
4	States and the State of Michigan and the Charter
5	of the City of Detroit and that I will faithfully
6	discharge the duties of my office to the best of
7	my ability so help me God. Congratulations to
8	each and everyone of you.
9	(Whereupon Commissioners Bell and
10	Moore recited the oath and were
11	sworn in.)
12	CHAIRPERSON CARTER: Commissioners, is
13	there a motion for adjournment?
14	COMMISSIONER SANDERS: Motion to
15	adjourn.
16	COMMISSIONER MOORE: Support.
17	CHAIRPERSON CARTER: Its been moved and
18	supported that we adjourn. Those in favor?
19	(Several responded by indicating
20	aye.)
21	CHAIRPERSON CARTER: Meeting is
22	adjourned.
23	COMMISSIONER BELL: Hold on one second.
24	I just want to say that Chair Lisa Carter has
25	been a fantastic chairwoman and its been really a

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	5
1	pleasure to work with her. Her team work and
2	leadership has been outstanding, so we just want
3	to give her a token of appreciation. Thank you.
4	We are looking for more service, not in this role
5	here, but you have well championed the cause of
6	the Board of Police Commissioners. Give her a
7	round of applause.
8	(The proceedings concluded at 4:21
9	p.m.)
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1	CERTIFICATE
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4	I, Sherrayna Coleman, do hereby certify
5	that I have recorded stenographically the
6	proceedings had and testimony taken in the
7	meeting, at the time and place forth, and I do
8	further certify that the foregoing transcript,
9	consisting of (64) pages, is a true and correct
10	transcript of my said stenographic notes.
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14	July 22, 2016 Coleman Coleman
15	CSR-0485
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