Draft Minutes Detroit Board of Police Commissioners Date of Meeting: August 17, 2017 – 3:00 PM

Location: Detroit Public Safety Headquarters, 1301 Third Street, Detroit, MI 48226

Acting Chair Willie Bell for Chairperson Lisa Carter called the BOPC meeting to order at 3:00 PM (August 17, 2017)

Detroit Police Commission Membership / Attendance		
·	Attend	Not-Attend
Lisa Carter, Chairperson	Excused	
Eva Dewaelsche, Vice Chairperson	Excused	
Willie Bell	Yes	
Elizabeth Brooks	Excused	
Willie E. Burton	Excused	
Reginald Crawford	Yes	
Conrad Mallett	Excused	
Derrick Sanders	Yes	
Richard Shelby	Yes	
Bishop Edgar Vann	Yes	
Vacant	N/A	
Quorum (No)	5	

The Board did not achieve a quorum, therefore all action items schedule for August 17 will be placed on the agenda for August 24, 2017.

Approval of the Agenda for August 17, 2017. (Referred to next week's agenda)

Commanding Officer of Tactical Operations; and

Approval of the following Board Minutes: (Referred to next week's agenda): Thursday, July 27, 2017

BOPC Officers Report(s): Acting Chair Willie Bell welcome and provided opening remarks. Bell asked Bishop Vann to provide the invocation. Bell asked the Commissioners in attendance to introduce themselves and add any comments to the record. Other elected officials, representatives and VIPs were also asked to identify themselves or their organizational affiliations. BOPC staff in attendance were also introduced. Bell also welcomed First Assistant Chief LaShinda Stair representing Chief Craig and invited her to introduce the COP staff.

Chair Report: Bell reported on the Board's concern with issues of officer safety and acknowledged events across the country impacting law enforcement. Bell also reported on attending a retirement celebration for former DC Renee Hall who had recently been appointed to the position of Chief of Police of the Dallas Police Department.

Resolutions and Memorials: Commissioner Vann read into the record a resolution horning Deputy Chief Ulysha Renee

RESOLUTION HONORING DEPUTY CHIEF ULYSHA RENEE HALL

WHEREAS	Ms. Ulysha Renee Hall was appointed to the Detroit Police Department on March 8, 1999 and upon graduating from the Detroit Metropolitan Police Academy she was assigned to the Community Policing Division/Crime Analysis; and	
WHEREAS	Police Officer Hall assignments also included Executive Protection, Operations Portfolio, Eleventh Precinct, and Community Service Unit; and	
WHEREAS	Police Officer Hall displayed tremendous aptitude in her assignments, and was promoted to the rank of Sergeant on May 1, 2006. Her other assignments included Southwestern District, Patrol Operations Bureau and Internal Affairs. She developed her supervisory skills and was promoted to the rank of Lieutenant on December 21, 2010 and assigned as the	

WHEREAS

Lieutenant Hall still being recognized for her distinguished service, served as an Interim Inspector of the 8th and 2nd Precincts and was promoted to the rank of Commander. Assigned to Downtown Services she monitored the daily operations of three precincts bordering the Downtown businesses, sporting venues, entertainment district, special events, Dignitary Executive Protection and movie productions city-wide. On May 20, 2014, Commander Hall was promoted to rank of Deputy Chief and assigned to Patrol Operations Bureau, which was later renamed Neighborhood Policing Bureau. Deputy Chief Hall provided effective leadership mentoring to all patrol entities under her command, where she remained until her retirement; and

WHEREAS

Deputy Chief Hall is a graduate of the FBI National Academy, the Major Cities Chief's Police Executive Leadership Institute (PELI IV), Vice President of the Metro Detroit Chapter-National Organization of Black Law Enforcement Executives (NOBLE) and a member of the International Association of Chiefs of Police (IACP). Deputy Chief Hall is also a recipient of a Lifesaving Citation & Medal, National Football League Superbowl XL Recognition Award, the Rosa Parks Funeral Award, Major League Baseball All-Star Recognition Award, and numerous letters and certificates of appreciation; and

WHEREAS

Deputy Chief Hall served the Detroit Police Department diligently for 18 years and daily demonstrated her loyalty and dedication to the citizens of Detroit. Her professionalism, expertise and leadership attest to the fact that she represents 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 recognize and honor the contributions and commitment to excellence in public service of Deputy Chief Ulysha Renee Hall.

Resolution referred to next Board meeting scheduled for August 24, 2017.

COP Police Report: 1st Assistant Chief Stair reported to the downward trend in crime and introduced DC Todd Bettison. **DC Bettison** reported on Field Day, the East-West Car Show to be held in West Riverfront Park and the graduation of new recruits from the Police Academy.

Presentation to the Board: (A) Cease Fire

(A) Cease Fire: Captain Rodney Jackson gave a report on CEASEFIRE-Detroit. Jackson indicated CeaseFire is a prevention and intervention program designed to reduce gun violence perpetrated by gang members and street crews. The basic focus of the program is on prevention, intervention and, enforcement and citizen re-entry. Jackson indicated CEASEFIRE operations are located in the 5th and 9th Precincts (Eastside) and the 6th, 8th and 12th Precinct (Westside). Jackson also outlines the general methodology of CEASEFIRE which includes a law enforcement promise to focus in our gang related shootings, law enforcement's promise to seek enforcement against the whole group for violent outbreaks as well as a promise to provide other non-law enforcement employment and social services. Jackson also provide the Board with 2 quarters of statistical information related to arrest, weapons seized, stops, warrants requests, etc. Commissioner Vann inquired about the involvement of faith-Based organizations in Detroit CEASEFIRE and explained the origins of the program which included strong in-put and participation of faith-based organizations. BOPC staff (Hicks) also requested a data set related to CEASEFIRE covering more than 2 quarters of operation.

BOPC Standing and Ad hoc Committee Reports: None.

Report from the Board Secretary: Mr. Hicks reported on four (4) communications received by the Board, Hicks also noted a report from DC Bettison on question received by Mr. Peter Roads.

Old Business. Bell requested **AC Arnold Williams** to update the Board on the Chief's Dust Off policy. A report was also given on the deployment of body-worn camera focusing on distribution of the cameras to street patrols, major violations and narcotics units. AC Williams also discussed the random audits undertaken by the Department in connection with traffic stops. **Commissioner Sanders** asked for an update on vehicle purchases and deployment?

New Business: None.

Announcements:

Next regular Meeting, Thursday, August 24, 2017 at Public Safety Headquarters at 3:00 PM.

Next Community Meeting: Thursday, September 21, 2017, at the Operating Engineers Local 324, 1550 Howard St., Detroit, MI. 48216

Oral Communications from the Audience / Public Comments:

Ms. Faith, indicated her appreciation for information about the department and the work of the Department.

Motion to adjourn. Accepted by Bell.

Adjournment.