

6/6/2013

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DETROIT BOARD OF POLICE COMMISSIONERS

REGULAR BOARD MEETING

PAGE 1 TO 30

Taken at 7310 Woodward
Detroit, Michigan,
Commencing at 3:10 p.m.,
Thursday, June 6, 2013,
Before Wendy A. Boer, CSR 3505.

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APPEARANCES :

MR. JEROME WARFIELD, CHAIRMAN

MS. JESSICA TAYLOR, VICE CHAIRPERSON

MR. Donnell WHITE, COMMISSIONER

MR. TONEY STEWART, COMMISSIONER

MR. GEORGE ANTHONY, EXECUTIVE SECRETARY

MR. JAMES WHITE, ASSISTANT CHIEF OF POLICE

6/6/2013

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Detroit, Michigan
Thursday, June 6, 2013
About 3:10 p.m.

CHAIRMAN WARFIELD: Good afternoon, ladies and gentlemen, and welcome to the Board of Police Commissioners meeting. My name is Jerome Warfield, chairman of the Board of Police commissioners. Serving with me today is our vice chairperson, Commissioner Jessica Taylor, as well as Commissioner Donnell White. Representing the Chief's office is Assistant Chief James White. Sir, good to have you. And also sitting at the table this afternoon is our Board secretary, Attorney George Anthony. I'm going to ask if Mr. Anthony can introduce the rest of our staff that's here today.

SECRETARY ANTHONY: Thank you, Mr. Chair. For the record, George Anthony, secretary to the Board. We have present Miss Pamela Davis-Drake who is our chief investigator, Miss Lolitha Porter-Coleman who is our director of police personnel, Miss Celia Banks Washington, our attorney to the Board. We also have Mr. Robert Brown, our office manager, Sergeant Alan Quinn who is recording our proceedings and Miss Wendy Boer from Hanson Court Reporting Service. That

1 completes the introductions.

2 CHAIRMAN WARFIELD: Thank you, Mr. Anthony.
3 Appreciate that. At this time, I'm going to ask if
4 Chaplain Penson could come and lead us to our invocation
5 for this afternoon. Good to see you, sir.

6 CHAPLAIN PENSON: Good to see you as well.
7 May we all bow our heads in a word of prayer. Oh
8 gracious, kind and wonderful heavenly father, we adore
9 you, oh God. And now we ask your blessings upon this
10 Board of Police Commissioners meeting, God. We ask your
11 blessings upon this Board. We ask your blessings upon
12 this agenda, God. Let it be sensitive to the echos of
13 our community, that we may be able to move forward as a
14 department. We also ask a special blessing upon the
15 patrol officers. And this we ask in Jesus' name, amen.

16 CHAIRMAN WARFIELD: Thank you, Pastor.
17 Appreciate that. At this time, we will entertain a
18 motion to approve today's agenda.

19 COMMISSIONER TAYLOR: So moved.

20 COMMISSIONER WHITE: Support.

21 CHAIRMAN WHITE: It's been properly moved and
22 supported without objection. All those in favor?

23 COMMISSIONERS: Aye.

24 CHAIRMAN WARFIELD: We will also ask for a
25 motion for the approval of the minutes from Thursday,

1 May 23rd, 2013.

2 COMMISSIONER TAYLOR: So moved.

3 COMMISSIONER WHITE: Support.

4 CHAIRMAN WARFIELD: Without objection. All
5 those in favor?

6 COMMISSIONERS: Aye.

7 COMMISSIONER WHITE: I just wanted to clarify,
8 did you say the 23rd?

9 CHAIRMAN WARFIELD: May the 23rd. Also
10 entertain a motion to approve the minutes from Thursday,
11 May the 30th, 2013.

12 COMMISSIONER WHITE: So moved.

13 COMMISSIONER TAYLOR: Support.

14 CHAIRMAN WARFIELD: Without objection. All
15 those in favor?

16 COMMISSIONERS: Aye.

17 CHAIRMAN WARFIELD: There's no chairman's
18 report today. So we will move it straight over to the
19 Secretary's report.

20 SECRETARY ANTHONY: Mr. Chair, the Board has
21 received three suspension without pay requests, one for
22 Police Officer Lawrence Mitchell, Badge 1005; Police
23 Officer Alexander Collrin, C-o-l-l-r-i-n, Badge 713; and
24 Police Officer Holly Williams, Badge 4380. A request
25 for closed session has been made to the Board, sir.

1 CHAIRMAN WARFIELD: Thank you, Mr. Secretary.
2 Board, if it's okay with you, can we move these
3 suspension without pay matters until after we have heard
4 the oral communications from the audience? Is that
5 okay?

6 COMMISSIONER TAYLOR: That's fine.

7 COMMISSIONER WHITE: Fine.

8 CHAIRMAN WARFIELD: So we will do that. We
9 will move that to after the oral presentations from the
10 audience or oral communications. At this time, we have
11 an OCI monthly report. So we will ask if our chief
12 investigator will come at this time. Good to see you,
13 ma'am. How are you?

14 CHIEF INVESTIGATOR DAVIS-DRAKE: Good to see
15 you too, sir. For the record, Pamela Davis-Drake, chief
16 investigator. Currently, our statistics as of today, we
17 have a total of 246 open cases. 26 cases have been
18 submitted pending closure, 0 cases submitted for
19 supervisory review and no cases have been over 90 days.
20 The Data 911 and building training sections have been
21 completed for the OCI staff. That was completed on
22 Wednesday, May 5th. All the investigators were trained
23 at that time, went over to IT, and we are now able to
24 pull up, review and copy to disc our own electronic
25 evidence. So, that was quite a significant event.

1 We have recently hired a community affairs
2 coordinator. She will be assigned at the pleasure of
3 the Board. Her duties include developing community
4 outreach programs and so forth. We are hoping that she
5 will also be able to distribute literature, prepare
6 presentations to the Board, perform obviously other
7 duties as assigned by the Board. We are hoping to train
8 her also as an investigator so that in the event we need
9 her, we can use her for that.

10 And there is a possibility that she may be
11 able to even research some grants for us if possible.
12 And of course that is at the pleasure of the Board. So,
13 we are excited about that. She is to start next Monday.

14 We are preparing for our move to the police
15 headquarters. We're hoping that maybe we won't have to.
16 But we are moving ahead as if we are. And we just want
17 to thank the Board for its efforts, Commissioner
18 Warfield, for your efforts in trying to keep us where
19 we're at. So that concludes my report, sir.

20 CHAIRMAN WARFIELD: Thank you, ma'am.
21 Any questions, comments?

22 COMMISSIONER TAYLOR: Nothing.

23 CHAIRMAN WARFIELD: That was quick and easy.
24 Thank you, Chief Investigator, appreciate that. Chief?

25 ASST. CHIEF WHITE: Sir, I have a negative

1 report.

2 CHAIRMAN WARFIELD: A negative report?

3 ASST. CHIEF WHITE: Well, not negative in the
4 sense of -- but I have no formal report from the Chief
5 for this week. I would just mention that the fireworks
6 are Monday, June 25th, 24th with a rain date of the
7 25th. That's Monday and Tuesday.

8 CHAIRMAN WARFIELD: 24th? I'm sorry. Okay.

9 ASST. CHIEF WHITE: 24th with a rain date of
10 the 25th, is that correct? And we are moving forward
11 with that. There's going to be quite a few public
12 service announcements coming out with regards to
13 parking, Belle Isle and how we are going to address the
14 teen issue this year. So, those are being prepared now,
15 and they will be coming out very soon. That concludes
16 my report.

17 CHAIRMAN WARFIELD: Thank you, sir, appreciate
18 that. Any questions for the Chief's office? All right.
19 Under new business, we have some Resolutions of members
20 of the Department that are retiring. And I'm going to
21 ask if Commissioner Taylor could just read the resolved
22 clauses for us for those. First of all, is Lieutenant
23 Joan Graham here, Officer Nicholas Ruffin or Officer
24 Sean Bacon? Okay. If you can read the Resolved
25 clauses.

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COMMISSIONER TAYLOR:

RESOLUTION HONORING

LIEUTENANT JOAN L. GRAHAM

WHEREAS

Ms. Joan L. Graham was appointed to the Detroit Police Department on January 6, 1986. Upon graduation from the Detroit Metropolitan Police Academy, Officer Graham was assigned to the Seventh Precinct; and

WHEREAS

Officer Graham faithfully and dutifully worked in numerous areas of the Seventh Precinct, such as street patrol, foot patrol, desk operations, Detroit Tigers Detail and the Ethnic Festival Details at Hart Plaza; and

WHEREAS

On October 9, 1993, Officer Graham was promoted to the rank of Investigator and assigned to Thirteenth Precinct. As an Investigator she gained exceptional skills and specialized training in domestic assault and assisted many victims in resolving domestic violence complaints; and

WHEREAS

Investigator Graham's love for the City of Detroit and its citizens has been demonstrated in her career advancement in law enforcement. She was promoted to the

1 rank of Sergeant on December 30, 1994 and assigned to
2 the Twelfth Precinct. Sergeant Graham served as Patrol
3 Sergeant, Traffic and Training Sergeant and Special
4 Operations Sergeant.

5 WHEREAS

6 In November 1995, Sergeant Graham embarked upon another
7 adventure and began training on her own, on a part-time,
8 voluntary basis, with the Detroit Police Underwater
9 Recovery Team. After meeting the requirements Sergeant
10 Graham was assigned to the Dive Team in August 1996
11 where she served until November 2007. While a member of
12 the Dive Team, Sergeant Graham participated in many
13 recovery operations, while continuing her full time
14 duties as a Sergeant at the Twelfth Precinct.

15 WHEREAS

16 On August 23, 1999, Sergeant Graham was promoted to the
17 rank of Lieutenant, and continued her assignment at the
18 Twelfth Precinct where she remained until retirement.

19 WHEREAS

20 In July 2000, Lieutenant Graham was designated as the
21 Officer in Charge of the Detroit Police Underwater
22 Recovery Team. In this position, Lieutenant Graham
23 coordinated numerous maritime security operations with
24 the U.S. Coast Guard, Canadian and Regional Maritime
25 Operations Units. In addition, Lieutenant Graham was

1 involved in two mock rescue/recovery efforts in the
2 international waters of the Detroit River - Operational
3 Tunnel Breech (2003) and Operation Troubled Waters
4 (2007).

5 WHEREAS

6 Lieutenant Graham was the deserving recipient of
7 numerous department awards, citations and ribbons which
8 include: Accident Free Driving Award, Super Bowl Award,
9 All Star Game Ribbon, Rosa Parks Ribbon, five (5)
10 Departmental Citations, two (2) Chief's Unit Awards, one
11 (1) Chief's Merit Award, a Special Award and Ribbon
12 presented by the Oakland County Sheriff's Department to
13 the Twelfth Precinct Special Operations, and numerous
14 letters of commendation and appreciation from citizens
15 and superiors.

16 WHEREAS

17 Lieutenant Graham has proven to be selfless and giving
18 to the call of public safety. She retired from the
19 Department on May 13, 2013 with over twenty-seven (27)
20 years of dedicated service to the citizens of Detroit.

21

22 NOW THEREFORE BE IT RESOLVED

23 That the Detroit Board of Police Commissioners, speaking
24 on behalf of the citizens of the City of Detroit and the
25 Detroit Police Department recognize and honor the

1 life-long commitment of Lieutenant Joan Graham. She
2 served the Detroit Police Department and the City of
3 Detroit with loyalty, professionalism, integrity and
4 dedication. She is widely respected throughout the law
5 enforcement community as the consummate professional.

6
7 We thank and congratulate you, Lieutenant Joan L.
8 Graham. Detroit Board of Police Commissioners.

9

10

RESOLUTION HONORING

11

POLICE OFFICER NICHOLAS RUFFIN

12 WHEREAS

13 Nicholas Ruffin was appointed to the Detroit Police
14 Department on May 19, 1977. Upon graduating from the
15 Metropolitan Police Academy, Officer Ruffin began his
16 career at the Fourth Precinct; and

17 WHEREAS

18 Officer Ruffin dutifully served in the Twelfth Precinct,
19 Ninth Precinct (Mini Station Section), Western District,
20 and reassigned to Twelfth Precinct until his retirement;
21 and

22 WHEREAS

23 During his law enforcement career, Officer Ruffin was
24 the deserving recipient of a Breathalyzer Training
25 Certificate and a Protective Vest Training Certificate,

1 the Major League Baseball All-Star Recognition Award,
2 the Rosa Parks Funeral Recognition Award, and the Super
3 Bowl XL Recognition Award, and numerous letters of
4 commendation from citizens and superiors; and

5 WHEREAS

6 Officer Ruffin has tirelessly served the Detroit Police
7 Department, the citizens of Detroit and its neighboring
8 communities for 25 years. His professionalism,
9 commitment to public service, integrity and dedication
10 has been a credit to the Detroit Police Department. He
11 is highly respected as a consummate professional
12 throughout the law enforcement community.

13

14 NOW THEREFORE BE IT RESOLVED

15 That the Detroit Board of Police Commissioners, speaking
16 for the citizens of Detroit and the Detroit Police
17 Department, award this resolution in recognition of
18 Police Officer Nicholas Ruffin, for his 35 years of
19 dedicated and diligent public service. His
20 professionalism, integrity, and standard of commitment
21 to the city of Detroit and its citizens merit our
22 highest regards and best wishes for continued success.

23

24 We salute and congratulate you, Police Officer Nicholas
25 Ruffin.

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RESOLUTION HONORING
POLICE OFFICER SEAN BACON

WHEREAS

Sean Bacon was appointed to the Detroit Police Department on May 24, 1993. Upon graduating from the Metropolitan Police Academy, Officer Bacon began his career at the Tenth Precinct; and

WHEREAS

In November 1995, Officer Bacon was reassigned to the Fifth Precinct where he dutifully served as a Community Relations Officer. Subsequently, Officer Bacon was assigned to the Eastern District. In 2006, Officer Bacon was reassigned to the City Council Unit where he utilized his Executive Protection skills, serving as a direct report to sitting Council Presidents until his retirement; and

WHEREAS

During his law enforcement career, Officer Bacon was the deserving recipient of Major League Baseball All-Star Recognition Award, the Rosa Parks Funeral Recognition Award, and the Super Bowl XL Recognition Award, and numerous letters of commendation from citizens and superiors; and

WHEREAS

Officer Bacon has tirelessly served the Detroit Police

1 Department, the citizens of Detroit and its neighboring
2 communities for 20 years. His professionalism,
3 commitment to public service, integrity and dedication
4 has been a credit to the Detroit Police Department. He
5 is highly respected as a consummate professional
6 throughout the law enforcement community.

7

8 NOW THEREFORE BE IT RESOLVED

9 That the Detroit Board of Police Commissioners, speaking
10 for the citizens of Detroit and the Detroit Police
11 Department, award this resolution in recognition of
12 Police Officer Sean Bacon, for his 20 years of dedicated
13 and diligent public service. His professionalism,
14 integrity, and standard of commitment to the City of
15 Detroit and its citizens merit our highest regards and
16 best wishes for continued success.

17

18 We salute and congratulate you, Police Officer Sean
19 Bacon.

20 COMMISSIONER WHITE: Chair, I move for
21 adoption of the Resolutions honoring Lieutenant Joan L.
22 Graham, Police Officer Nicholas Ruffin and Police
23 Officer Sean Bacon.

24 COMMISSIONER TAYLOR: Support.

25 CHAIRMAN WARFIELD: It's been properly moved

1 and supported that we adopt these resolutions. Any
2 discussion? We certainly want to congratulate the
3 members of the Department. And unfortunately we don't
4 have the fanfare that should accompany these resolutions
5 today. But certainly, our hats go off to them for just
6 outstanding careers. And we thank them for an
7 outstanding job that they have done in serving the
8 citizens of the City of Detroit. And they are to be
9 commended without question. All in favor of adopting
10 the resolutions?

11 COMMISSIONERS: Aye.

12 CHAIRMAN WARFIELD: All those opposed? Motion
13 carries. In to old business now. Mr. Secretary, the
14 personnel matter?

15 SECRETARY ANTHONY: I just received a
16 personnel matter. And as soon as I can get copies, I'll
17 make sure that the Board is satisfied with the language.

18 CHAIRMAN WARFIELD: Okay. So we will table
19 that for another meeting, another upcoming meeting. We
20 will also table the standard operating procedures as
21 well, Mr. Secretary, to an upcoming meeting.

22 Last week we had mentioned the move of OCI.
23 And there is a Resolution that I will ask Commissioner
24 White to read that we may discuss and vote on.

25 COMMISSIONER WHITE: Resolution Opposing the

1 Relocation of the Office of the Chief Investigator.
2 WHEREAS, the 2012 Detroit City Charter (hereafter the,
3 "Charter") gives the Board of Police Commissioners
4 (hereafter the "Board") supervisory control and
5 oversight over the functions of the Police Department;
6 and,
7 WHEREAS, the Charter requires the Board to appoint a
8 Chief Investigator and such additional staff
9 investigators as it deems necessary, Section 7-804, and
10 to investigate complaints concerning the Police
11 Department filed anywhere in the Department, 7-808; and
12 WHEREAS the Office of the Chief Investigator, OCI, is
13 currently located in the Cadillac Tower Building, 65
14 Cadillac Square, 40th Floor, Detroit, Michigan; and
15 occupies nearly 9,000 square feet of space, complete
16 with built out offices for the Chief Investigator,
17 supervisors and investigators to ensure privacy and
18 confidentiality in conducting complaint investigations;
19 and
20 WHEREAS, OCI functions similarly to other internal
21 investigative agencies such as the City of Detroit's
22 Inspector General and the Department's Internal Affairs
23 Division; and
24 WHEREAS, OCI has been instructed to relocate from the
25 Cadillac Tower Building to the new Detroit Public Safety

1 Headquarters, DPSH, by the end of June, 2013; and
2 WHEREAS, the Board believes that relocating OCI is
3 ill-advised and impractical for several reasons,
4 including:

5 1. Location -- OCI's proposed offices are located
6 on the 3rd floor of the DPSH complex which is a public
7 access floor. Complainants and witnesses may feel
8 uncomfortable or even threatened to come into the
9 building for interviews.

10 2. Lack of Privacy/Confidentiality -- OCI, like
11 Detroit's Inspector General and the Internal Affairs
12 Division, compiles confidential information for its
13 investigations. Complainant and witness interviews as
14 well as officer statements are conducted in offices that
15 afford privacy and confidentiality. By contrast, the
16 DPSH's configuration, aside from the smaller space,
17 designates work stations in an almost open air
18 environment. There are no built offices for privacy and
19 none are planned.

20 3. Inadequate space -- OCI currently occupies
21 nearly 9,000 square feet of space in the Cadillac Tower
22 Building. This space accommodates over 30 people.
23 Although square footage figures have not been provided
24 for the DPSH, a recent site visit and inspection of the
25 DPSH space revealed that it only approximates one half

1 of OCI's current location.

2 4. Cost -- Although cost per square foot figures
3 have not been provided for DPSH, it is hard to imagine
4 that it will be more favorable than the \$11 per square
5 foot cost for the Cadillac Tower Building.

6 5. Storage -- OCI currently has sufficient and
7 secured storage space for its files and records at the
8 Cadillac Tower Building. The DPSH does not have secured
9 storage space.

10 Now, therefore be it resolved, for the reasons
11 cited above, that, the Board is united in its opposition
12 to the relocation of OCI from the Cadillac Tower
13 Building to the Detroit Public Safety Headquarters. It
14 is the Board's belief that OCI, like the Inspector
15 General and Internal Affairs, should not be located in
16 the public safety complex but should remain in an
17 offsite location to better serve the public.

18 CHAIRMAN WARFIELD: Is there a motion?

19 COMMISSIONER TAYLOR: Move to -- Mr. Chair,
20 I'd like to move to adopt the Resolution Opposing the
21 Relocation of the OFFICE of the Chief Investigator.

22 COMMISSIONER WHITE: Support.

23 CHAIRMAN WARFIELD: It's been properly moved
24 and supported that the Resolution Opposing the
25 Relocation of the Office of Chief Investigator be

1 adopted. Any discussion?

2 COMMISSIONER WHITE: Yes, sir. Mr. Chair, I
3 would like to reiterate one of the statements made
4 within this Resolution. I do believe in the best
5 interests of the public, if I have a perceived conflict
6 with law enforcement agencies, the very same individuals
7 who would be coming to file a complaint, I don't believe
8 in the history of OCI it has been located within a
9 police-oriented facility. And I would ask that we
10 maintain that autonomy with the Office of the Chief
11 Investigator to provide for that offsite safe haven
12 environment for those who would wish to come and
13 ultimately file a complaint against members of the
14 Department.

15 CHAIRMAN WARFIELD: Thank you, sir. Ma'am,
16 anything? And just for the record, I do want to say
17 that I did do a site visit to the new space. And
18 certainly I agree the number one reason is that we do
19 not want those who are victims or perceived victims and
20 have allegations of being victims of abuse by the police
21 going to the police to fill out the reports. There
22 should be an offsite location. But in addition to that,
23 in looking at the space that has been allocated, it
24 looks like 50 percent or less space than what we
25 currently have right now available. And the space just

1 isn't practical from a -- keeping the privacy and
2 confidentiality.

3 So for those reasons in addition to I think
4 the main reason as stated by Commissioner White, we need
5 to approve this Resolution. Any other discussion?
6 Hearing or seeing none, all those in favor of approving
7 the Resolution Opposing the Relocation of the Office of
8 Chief Investigator please say aye.

9 COMMISSIONERS: Aye.

10 CHAIRMAN WARFIELD: All those opposed, you
11 have the same right. Motion carries. Thank you. And
12 I'm going to ask, Mr. Secretary, if you could send a
13 copy of this Resolution over to the current entity
14 that's in charge of reallocating the space as well as to
15 the Emergency Manager.

16 SECRETARY ANTHONY: Yes, sir.

17 CHAIRMAN WARFIELD: Thank you, sir. Our next
18 meeting will be held Thursday, June 13, 2013, 6:30 p.m.
19 We will be in the Fourth Precinct. We will be at the
20 Patton Community Center, which is located at 2301
21 Wildemere, Detroit Michigan, 48209. And we look
22 forwards to seeing you all there. At this time, our
23 agenda calls for oral communication. If you wish to
24 address the Board of Police Commissioners, we ask that
25 you come at this time. Come to the podium right here in

1 the center. Please give us your name. And we ask that
2 you abide by our two-minute time limit that we may hear
3 from as many individuals as possible. You may come at
4 this time if you wish to address the Board.

5 COMMANDER SERDA: Commander Serda.
6 Commissioner, just real quick, the address for the
7 Patton Rec Center is on Woodmere.

8 CHAIRMAN WARFIELD: Woodmere, I'm sorry.

9 COMMANDER SERDA: 2301 Woodmere.

10 CHAIRMAN WARFIELD: Thank you, sir. I'm going
11 back to my old house. Anyone wishing to address the
12 Board at this time? No one else? All right. We will
13 close that section. We will close that section of the
14 agenda. Our meeting is not about to end, but we are
15 going to go into closed session in order that we may
16 consider some personnel issues. And so I'm going to ask
17 our Board secretary to lead us into that effort, please.

18 SECRETARY ANTHONY: Commissioners, as a public
19 body, your meetings are subject to the Open Meetings
20 Act, the OMA. The OMA defines a meeting as the
21 convening of a public body at which a quorum is present
22 for the purpose of deliberating towards or rendering a
23 decision on a public policy. MCL 15.262(b). The OMA,
24 however, does allow a public body to call a closed
25 session, one limited to the public body and its invitees

1 for specific purposes. Only deliberations may be
2 conducted in closed session. All decisions must be made
3 at a meeting open to the public. While in the closed
4 session, the Board makes no decisions. That must be
5 done on the record.

6 Commissioners, you have before you three
7 requests. On Thursday, June 6, 2013, you will be
8 presented with a suspension without pay recommendation
9 for Police Officer Lawrence Mitchell, Badge 1005; Police
10 Officer Alexander Collrin, C-o-l-l-r-i-n, Badge 713; and
11 Police Officer Holly Williams, Badge 4380. Through
12 their representative, DPOA attorney John Goldpaugh,
13 these three officers, Mitchell, Collrin and Williams,
14 have requested closed sessions for the purpose of
15 contesting the suspension without pay recommendation.
16 The closed session will be called pursuant to
17 MCL 15.268(a), of the Open Meetings Act, which states in
18 part, "A public body may meet in a closed session to
19 consider the suspension of or hear charges brought
20 against an employee. A simple majority vote or quorum
21 of three is required to close a session for this
22 purpose." At this point, a motion is in order to close
23 the session.

24 COMMISSIONER WHITE: Mr. Chair, I move that we
25 move into closed session for the purpose of hearing the

1 aforementioned personnel matters.

2 COMMISSIONER TAYLOR: Support.

3 CHAIRMAN WARFIELD: It's been properly moved
4 and supported that we move into closed session to
5 consider the personnel issues before us. Any
6 discussion? Hearing or seeing none, all those in favor?

7 COMMISSIONERS: Aye.

8 CHAIRMAN WARFIELD: All those opposed? Motion
9 carries. We will now go into closed session. Again, we
10 will be back after the matters have been discussed in
11 closed session. Thank you.

12 (The Detroit Board of Police Commissioners
13 convened in closed session from approximately
14 3:30 p.m. to 4:50 p.m.)

15 CHAIRMAN WARFIELD: Thank you, sir.

16 COMMISSIONER WHITE: Mr. Chair, I make a
17 motion to reconvene.

18 MS. TAYLOR: Support.

19 CHAIRMAN WARFIELD: It's been properly moved
20 and supported that the Board of Police Commissioners
21 reconvene from closed session back to open meeting. Any
22 discussion? All in favor?

23 COMMISSIONERS: Aye.

24 CHAIRMAN WARFIELD: All opposed? Motion
25 carries. For the record, I do want to acknowledge that

1 Commissioner Stewart is here, and he did take part in
2 the discussions in the closed door sessions. For the
3 record, he was there. Mr. Anthony?

4 SECRETARY ANTHONY: Thank you, Mr. Chair. The
5 Board has met in closed door session to consider three
6 suspensions without pay. In the first case was the
7 suspension without pay of Officer Holly Williams, Badge
8 4380. And unless the Board contravenes the Chief's
9 suspension without pay, then it will stand.

10 CHAIRMAN WARFIELD: Thank you, sir. Is there
11 contravention for suspension without pay concerning
12 Police Officer Holly Williams, Badge Number 4380? Sir,
13 there is no contravention.

14 SECRETARY ANTHONY: The second case that you
15 considered was with Police Officer Lawrence Mitchell,
16 Badge 1005. Unless the Board contravenes the suspension
17 without pay recommendation, the suspension without pay
18 will stand.

19 COMMISSIONER TAYLOR: Contravene.

20 CHAIRMAN WARFIELD: Sir, there is
21 contravention. So, the suspension without pay will not
22 stand.

23 SECRETARY ANTHONY: Finally, the case of
24 Alexander Collrin, Officer Alexander Collrin,
25 C-o-l-l-r-i-n, Badge 713. And unless the Board

1 contravenes the Chief's recommendation, the suspension
2 without pay will stand.

3 CHAIRMAN WARFIELD: Contravention.

4 COMMISSIONER STEWART: Contravene.

5 CHAIRMAN WARFIELD: Sir, there is
6 contravention. So, the suspension without pay there
7 will not stand.

8 SECRETARY ANTHONY: And that completes the
9 hearings.

10 CHAIRMAN WARFIELD: Sir, was there another
11 outstanding matter of a suspension without pay case that
12 Commissioner Stewart did not get a chance to weigh in on
13 or are we all caught up?

14 SECRETARY ANTHONY: The Board considered the
15 trial board appeal of Officer Rhonda Moore. And so, I
16 think we need to record -- do we have to record that,
17 Attorney?

18 ATTORNEY WASHINGTON: Record the vote, yes.

19 SECRETARY ANTHONY: Record the vote. Would
20 you be able to sum it up?

21 ATTORNEY WASHINGTON: Excuse me.

22 CHAIRMAN WARFIELD: Sure. Take your time.

23 SECRETARY ANTHONY: If you give me one moment,
24 sir.

25 CHAIRMAN WARFIELD: Sure.

1 SECRETARY ANTHONY: The Board heard the case
2 on May 23rd. It was an open session. At issue was a
3 Charge 3, I think Charge 3, Specification 3, against
4 Officer Rhonda Moore, which was leaving post without
5 proper relief or purpose. The Board took a vote, and we
6 need to record Commissioner Stewart's vote on that
7 particular matter.

8 CHAIRMAN WARFIELD: Yes. Can you come to the
9 mic, please, Attorney Washington?

10 ATTORNEY WASHINGTON: Celia Washington,
11 attorney for the Board. As Mr. Secretary has indicated,
12 the Specification 3, Count 3 was the only part at issue.
13 And as I recall, the -- if I may suggest that the
14 appropriate motion would be to adopt or to reject the
15 recommendation of the Board's attorney without giving
16 him an indication as to what that vote was. The end
17 result was that the trial board's decision as to that
18 count and that specification were reversed.

19 CHAIRMAN WARFIELD: Thank you, ma'am. So, the
20 choice for Commissioner Stewart is to adopt or to reject
21 the recommendation from our counsel. And the -- I'm
22 sorry, ma'am.

23 ATTORNEY WASHINGTON: I'm sorry. The first
24 issue -- thank you, Mr. Chair. The first issue would be
25 to adopt or to accept or reject the attorney's

1 recommendation.

2 CHAIRMAN WARFIELD: Is it possible also for
3 him to abstain?

4 ATTORNEY WASHINGTON: Since there's no taking
5 of pay, I don't believe that there needs to be a super
6 majority of Board members. For him to abstain as to the
7 trial board appeal?

8 CHAIRMAN WARFIELD: Yes.

9 ATTORNEY WASHINGTON: I don't see any reason
10 why not.

11 CHAIRMAN WARFIELD: So, you have the option to
12 vote to accept or reject or abstain, either of the
13 three, or do you want some more time to review the case?

14 COMMISSIONER STEWART: I need more time to
15 review it.

16 CHAIRMAN WARFIELD: We will bring that back
17 next week if we can.

18 ATTORNEY WASHINGTON: Mr. Chair, I'll make
19 sure that through the Secretary that we will make sure
20 that he is provided with a copy of the trial board
21 appeal, the recommendation and the transcript for that
22 day.

23 CHAIRMAN WARFIELD: All right. Thank you,
24 ma'am. And one final piece of business before we
25 adjourn. According to the Detroit City Charter, the

1 term of office for the Chair of the Board is only for a
2 12-month period. And it begins on July the 1st. And
3 I'm understanding that we can schedule elections for the
4 new officers on June the 27th I believe is a Thursday
5 before that date, June the 27th. So, if you can put
6 that on our schedule, that we will have elections then,
7 okay? Anything else? All right. I'll entertain a
8 motion to adjourn.

9 COMMISSIONER WHITE: So moved.

10 COMMISSIONER TAYLOR: Second.

11 CHAIRMAN WARFIELD: All those in favor?

12 COMMISSIONERS: Aye.

13 CHAIRMAN WARFIELD: Motion carries. Thank
14 you, ladies and gentlemen.

15 (Proceedings concluded at 5:15 p.m.)

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