

4/10/2014

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CITY OF DETROIT
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

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Taken at 4777 East Outer Drive
Detroit, Michigan
Thursday, March 10, 2014
Commencing at 6:30 p.m.

- 1 APPEARANCES:
- 2 MS. JESSICA TAYLOR, CHAIRPERSON
- 3 MR. DONNELL WHITE, VICE CHAIR
- 4 MR. GEORGE ANTHONY, EXECUTIVE SECRETARY
- 5 MR. RICARDO MOORE, COMMISSIONER
- 6 MS. LISA CARTER, COMMISSIONER
- 7 MR. WILLIE BURTON, COMMISSIONER
- 8 MR. WILLIE BELL, COMMISSIONER
- 9 MR. REGINALD CRAWFORD, COMMISSIONER
- 10 MR. WENDELL BYRD, COMMISSIONER
- 11 MR. RICHARD SHELBY, COMMISSIONER
- 12 MR. ERIC JONES, ASSISTANT CHIEF

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CHAIRPERSON TAYLOR: Good evening. If we can call the meeting to order. The meeting is called to order at 6:35 on Thursday, April 10, 2014. My name is Commissioner Jessica Taylor, and I'm chairperson. I'm going to ask the secretary if he could call the roll.

SECRETARY ANTHONY: Thank you, madam chair. For the record, George Anthony, secretary to the board. Donnell R. White.

COMMISSIONER WHITE: Present.

SECRETARY ANTHONY: Richard Shelby.

COMMISSIONER SHELBY: Present.

SECRETARY ANTHONY: Wendell L. Bird.

COMMISSIONER BYRD: Present.

SECRETARY ANTHONY: Reginald Crawford.

COMMISSIONER CRAWFORD: Present.

SECRETARY ANTHONY: Willie E. Bell.

COMMISSIONER BELL: Present.

SECRETARY ANTHONY: Willie E. Burton.

COMMISSIONER BURTON: Present.

SECRETARY ANTHONY: Lisa Carter.

COMMISSIONER CARTER: Present.

SECRETARY ANTHONY: Ricardo M. Moore.

COMMISSIONER MOORE: Present.

SECRETARY ANTHONY: Madam chair, you have a

1 full commission.

2 CHAIRPERSON TAYLOR: All right. Thank you.
3 From the chief's office, we have DC -- AC. I'm sorry.
4 AC Jones, Eric Jones. Now, I heard the chief was going
5 to be here, but we going to get started. And if he
6 comes, we will acknowledge him at that time.

7 And, Mr. Secretary, will you introduce the
8 rest of the staff, please.

9 SECRETARY ANTHONY: Thank you, madam chair.
10 Seated in front is our attorney to the board,
11 Ms. Aliyah Sabree. Mr. Abdula Nelson, who is our
12 senior investigator from the office of the chief
13 investigator. To my right is Mr. Robert Brown, our
14 office manager, Sergeant Allen Quinn who's recording
15 our proceedings, and Ms. Trisha Houpt from Hanson Court
16 Reporting Service. That completes the introduction,
17 ma'am.

18 CHAIRPERSON TAYLOR: Thank you. On behalf of
19 the Board of Police Commissioners, I'd like to thank
20 the St. John Conner Creek administrative staff for
21 hosting this meeting. Is there anyone -- is there a
22 representative here? If not -- oh, someone is here.
23 Just come up and introduce yourself.

24 MS. JACKSON: Yes, ma'am. My name is
25 Cassandra Jackson. Welcome to St. John Providence

1 Conner Creek Village. We're happy to host this Board
2 of Commissioners meeting. If you have any questions,
3 please feel free to reach out. Thank you.

4 CHAIRPERSON TAYLOR: Thank you, ma'am. And
5 at this time, I'm going to ask Commissioner Crawford if
6 he would read the duties and responsibilities of the
7 Board of Police Commissioners.

8 COMMISSIONER CRAWFORD: Created by the city
9 charter on July 1st, 1994.

10 Composition. The Board of Police
11 Commissioners is comprised of eleven -- composed of
12 eleven members, seven of whom shall be elected from
13 each non-at-large district, four members appointed by
14 the mayor subject to approval by the City Council.
15 Appointed commissioners serve five-year terms and may
16 not serve more than five years consecutively. Meets
17 once a week and may recess during Thanksgiving,
18 Christmas, New Years, holidays. All meetings are open
19 to the public.

20 Responsibility. The Board of Police
21 Commissioners has supervisory control and oversight of
22 the police department as set in the 2012 city charter
23 adopted by a vote of the people on November the 8th,
24 2011.

25 The duties. Establish policy, rules, and

1 regulations in consultation with the chief and approval
2 of the mayor. Review and approve all -- review and
3 approve department budget, review and approve
4 department promotions, receive and resolve complaints
5 concerning the operation of the police department. Act
6 as final authority in imposing and reviewing discipline
7 of employees of the department. Prepare an annual
8 report to the mayor, the City Council, and the public
9 of the department's activities during the previous
10 year.

11 Staff. The board appoints a board secretary
12 who attends all board meetings, chief investigator, and
13 additional investigators of the staff as necessary to
14 provide support to the board. The police commission
15 considers itself a liaison between the citizens of the
16 City of Detroit and the police department.

17 CHAIRPERSON TAYLOR: All right. Thank you,
18 sir. We don't have a Chaplain here tonight. But I'm
19 going to ask Decon Tom Adams if he would come and give
20 us a word of prayer. Thank you.

21 (Invocation given)

22 CHAIRPERSON TAYLOR: All right. Thank you,
23 sir. I will entertain a motion to approve the agenda
24 for Thursday, April 10th, 2014.

25 COMMISSIONER BURTON: Moved.

1 COMMISSIONER CRAWFORD: Second.

2 CHAIRPERSON TAYLOR: It's been moved and
3 seconded. All in favor?

4 COMMISSIONERS: Aye.

5 CHAIRPERSON TAYLOR: All opposed? The agenda
6 stands approved. I'd entertain a motion to approve the
7 minutes for Thursday, April 3rd, 2014.

8 COMMISSIONER MOORE: So moved.

9 COMMISSIONER BELL: Second.

10 CHAIRPERSON TAYLOR: It's been moved and
11 seconded. Any discussion? All in favor?

12 COMMISSIONERS: Aye.

13 CHAIRPERSON TAYLOR: All opposed? The
14 minutes stand approved.

15 At this time, we're going to have the 11th
16 Precinct do a presentation. And after that, we will do
17 a body camera -- they will have the body camera from
18 the police department.

19 CAPTAIN ROCHON: Good afternoon or good
20 evening. I want to direct your attention to the board.
21 I'm going to kind of go through our district.

22 The model of Detroit Police Department. The
23 Detroit Police Department is a model of sustained
24 policing excellence that places our neighborhoods and
25 people first. The key word up there is sustained. We

1 want to -- whatever we do, we want to be able to
2 sustain it not just today but for years to come. So
3 everything that we're doing now, we know it's not going
4 to have major effect now. But it's going to have an
5 effect, a long lasting effect.

6 I want to introduce you to our -- our
7 boundaries are on the west end Woodward and I think
8 that's changing to John R. On the east end we go right
9 past -- just east of Van Dyke and there's a railroad
10 track there at Outer Drive, so we stop there. Then we
11 hook around the Outer Drive way. If you go back toward
12 where we are now, there's a -- Outer Drive turns into a
13 -- goes back west. So we hook there. On the north
14 we're at Eight Mile. And on the south we go all the
15 way to Hamtramck, which is Miller Road, right in that
16 area there. And I got that broken down into zip codes.
17 We have four zip codes in the 11th Precinct, which has
18 110,000 citizens and over 50,000 occupied dwellings.
19 We have a commander that's over the east side. That's
20 Commander Steve Dolunt. He's responsible for the
21 entire east side. That's 11, No. 7, No. 9, and I
22 believe No. 3. Of course I'm the captain of the 11th
23 Precinct, Harold Rochon. My administrative Sergeant is
24 Lena Purifoy. And my sergeant over my neighborhood
25 policing is Sergeant Charles Spruce who's in the

1 building.

2 Can you raise your hand?

3 One thing that's important to me is that the
4 citizens here -- and not just the board. But the
5 citizens here be able to contact the officers in charge
6 of each shift directory as opposed to going through the
7 channels and going around and around. If it's
8 happening on that shift, they should be able to contact
9 the person that's responsible for that shift. The
10 officer in charge of the Platoon 1 is Lieutenant David
11 Tadajewski. His sergeants are Rosco Corsetti and
12 Willie Little. They work midnights. That's the
13 midnight shift from 12:00 to 8:00. On Platoon 2, which
14 is days, the officer in charge is Lieutenant Herbert
15 Myles. And the sergeants on that shift is Darryl
16 McClendon and Kevin Miller. We so used to calling each
17 other by last name. And on Platoon 3, which is working
18 now on afternoons to midnights, Lieutenant Fred Bowens,
19 Michael Thomas, and Michael Griffin. And in addition
20 to that, I have a special sergeant that kind of floats
21 around and handles most of my major issues, and that is
22 Tiffany Jordan. In charge of my detectives is
23 Lieutenant Ron Lockhart. And in charge of my special
24 operations is Sergeant Brandon Cole.

25 One of our big things, we're going to try to

1 deal with a lot of the smaller issues. So I put this
2 up just to indicate that we're dealing with the smaller
3 issues in the precinct, such as abandoned cars, blight,
4 anything that people consider to be smaller issues.
5 One big thing that I pushed out real hard for the
6 citizens is that before someone breaks into someone's
7 home, a lot of times they case the area. So they're
8 riding up and down the street. We want to be contacted
9 before they break into the house. So when you see some
10 of those suspicious things, that's why I put those
11 lieutenants' names up there, so you can call the
12 precinct directly and they can have a unit that's
13 sitting around doing nothing or someone in between runs
14 can go over and deal with those issues so it doesn't
15 turn into a B & E home. So if you have issues with
16 abandoned vehicles or blight, you can contact 596-1118
17 or 596-1165, which is Douglas Nichols. My neighborhood
18 police officers are Kevin Chambers who handles Eight
19 Mile to Six Mile and John R, Ryan area. PO Eric Hill
20 who handles 8 Mile to 6 Mile, Ryan, Grand Trunk
21 Railroad. That's Van Dyke area, just east of Van Dyke
22 and 7 Mile. And Doug Nichols who handles Eight Mile to
23 Miller Road, from 8 Mile to the Hamtramck border,
24 French Road to Van Dyke. And those are some of the
25 issue that I spoke about earlier. Our defective unit

1 is located right inside the precinct. So if you have
2 detective issues, you don't have to travel downtown or
3 anywhere but to the 11th Precinct or call. That number
4 is 596-1140. It's a direct number that you can get in
5 touch with our directives. And we handle traffic.

6 Are there any other questions? Feel free to
7 ask.

8 CHAIRPERSON TAYLOR: Commissioners, any
9 questions?

10 COMMISSIONER MOORE: Yes. The boundaries,
11 when were the boundaries finalized?

12 CAPTAIN ROCHON: I'm not certain. That would
13 be -- the AC maybe would have a better answer.

14 ASSISTANT CHIEF JONES: We're still working
15 through that process. We're having some technological
16 issues we're dealing with. But we will be able to give
17 you a date certain but not today.

18 COMMISSIONER MOORE: Okay. Thank you.

19 CAPTAIN ROCHON: So currently we'll be going
20 all the way to Woodward.

21 COMMISSIONER MOORE: You had mentioned
22 earlier in your presentation about officers sitting
23 around doing nothing. Can you elaborate on that?

24 CAPTAIN ROCHON: Well, sitting around doing
25 nothing, we don't have enough police officers to sit

1 around and do nothing. I guess what I meant is
2 officers that complete their report and they're
3 preparing to go out and they have not received their
4 police run so they're not being directed to any
5 specific direction, location. Then we're able to send
6 them directly from the station if we have a situation
7 that arises that is not -- that we don't consider to be
8 critical at that time.

9 COMMISSIONER MOORE: Okay. Thank you,
10 Captain.

11 COMMISSIONER BELL: I was going to pose the
12 question about staffing, but I think you cleared it up.
13 And it appears that you are extremely short of
14 sergeants, the working sergeants in the precinct in
15 terms of per shift. Is that an accurate assessment.

16 CAPTAIN ROCHON: We're short in terms of if
17 you go back years ago what we had, we don't have the
18 same numbers. Our sergeants are being worked
19 diligently.

20 COMMISSIONER BELL: I understand. Do we
21 still have a strong community organization present in
22 the 11th Precinct.

23 CAPTAIN ROCHON: Absolutely.

24 COMMISSIONER BELL: Always been a strong
25 house for community involvement from my past assignment

1 there.

2 CAPTAIN ROCHON: I insist. Without the
3 citizens, we can't do what we do. We work hand in hand
4 on a regular basis. Not just sometimes, not just for
5 events, but we work hand in hand daily. I communicate
6 with the community every single day.

7 COMMISSIONER BELL: Thank you.

8 CHAIRPERSON TAYLOR: Anymore questions?

9 COMMISSIONER CRAWFORD: Yes, ma'am. Through
10 the chair. Yes, sir. I just want to comment on
11 Officer Doug Nichols. Not only does he work in the
12 community, but he lives in this community. And I
13 called him numerous times, and he has responded ASAP.
14 So I just want to make that comment.

15 CAPTAIN ROCHON: He trained me when I came.
16 So did you. Trained me when I first came on the job.
17 So he is very diligent, and I venture to say he's
18 probably one of our best FTOs in the entire police
19 department.

20 COMMISSIONER CRAWFORD: That's the ultimate
21 in community policing, too. He lives in the community
22 that he works in also.

23 CAPTAIN ROCHON: I can say this. All of my
24 police officers, every single one of them, whether
25 they're assigned to neighborhood policing, are all

1 community police officers, period. I won't have it any
2 other way.

3 COMMISSIONER CRAWFORD: Yes, sir.

4 CHAIRPERSON TAYLOR: Anymore questions,
5 Commissioners? Okay. If not, thank you, sir.

6 CAPTAIN ROCHON: Thank you very much.

7 CHAIRPERSON TAYLOR: As you probably know,
8 the DPD is doing a pilot project with the body cameras.
9 At this time, we're going to have a demonstration.

10 ASSISTANT CHIEF WHITE: Good evening, Board.
11 Assistant Chief James White. We're going to have a
12 presentation very briefly from the director of
13 technology, and we have some members from TASER here.
14 So we're going to introduce Director Scott Hayes.

15 CHAIRPERSON TAYLOR: All right.

16 MR. HAYES: Good evening. We are currently
17 deploying or in the process of deploying a pilot
18 project with body cameras made by TASER. It's going to
19 happen with the 2nd Precinct. It's 20 officers that
20 will volunteer for the project. We're going to go
21 through the process and kind of learn what we need to
22 know about on-body audio and video cameras on officers.
23 We brought representatives and the officers from DPD
24 from TASER. This is Vince Valentine. He's a
25 representative from TASER. He's actually wearing, and

1 this is the -- this is our first deployment or our
2 first pilot project with the body camera. You can take
3 a look. Obviously we'll be looking at others as well.
4 The officers are wearing several different types.
5 There's the body camera which is -- it's an on-body
6 camera, which is similar. Where's the on-body camera
7 at? So the gentleman there is wearing the on-body
8 camera. You can see it on his jacket pocket. That's a
9 self-contained unit. We also have the flex which is --
10 you can see Officer Sessions where it's mounted.
11 There's several different mounting options as well.
12 You can mount it here, collar, and also on a baseball
13 cap.

14 The officers at the end of the shift, they'll
15 activate it during certain encounters -- during certain
16 situations, encounters. At this point in time, we're
17 going to alert if we walk up to somebody's house that
18 you are going to be recorded. But any kind of
19 encounter, traffic stop, the officers for the pilot
20 project are being instructed -- the guidelines state
21 activate it to get the recording. They'll come back to
22 the station, set it in the cradle. It will upload at
23 this point to a web-based cloud application called
24 evidence.com. There are numerous other agencies using
25 it at this point. We'll be evaluating that as well.

1 So what will happen is that will stay in that cloud
2 storage for a period of time, go through the evaluation
3 process, get the officer's input. At the end, we'll
4 learn a lot about how body cameras in the Detroit
5 Police Department and the City of Detroit will interact
6 with them.

7 MR. VALENTINE: Okay. Vince Valentine with
8 TASER. Did you want me to go over the simple
9 operation? So as Scott mentioned, this is a
10 self-contained unit. You can see that I'm wearing the
11 flex point of view head mounted camera. But I have it
12 mounted on my collar. What it does is gives officers
13 about 10 to 12 different mounting options. Then you
14 see Mr. Denny over there with the body cam. It's just
15 a different form factor. It eliminates the point of
16 view, but it allows an officer just one piece versus
17 two to mount on a uniform or a Molle vest. What we're
18 seeing across the country with this whole on-body
19 phenomenon is agencies will go through their due
20 diligence, evaluate the value of the body cam, they get
21 a lot of feedback and requirements and input from their
22 officers. And what we're seeing is not necessarily a
23 mandate on one versus the other. It's more of a
24 hybrid. What works for you, what will you embrace,
25 what are you comfortable with, and they get the input

1 from their officers. And we've been seeing some of our
2 larger deployments. We've encouraged Detroit PD to go
3 talk to other agencies like Salt Lake City, Albuquerque
4 PD, Dallas Fort Worth, New Orleans PD, just to name a
5 few. So a lot of the statistics and our agency
6 references are actually on our website right now, as
7 well as costs, specifications, technical requirements,
8 etcetera. So we try to be as transparent as possible.
9 And I think that what the PD has mentioned to me is
10 trying to achieve some of the data that some of our
11 other agencies have extracted and produced from these
12 evaluations and from deployments which is upwards of
13 about 60 to 65 percent in reduction of use of force.
14 Depends agency to agency. And then also upwards of
15 about 80 to 85 percent reduction in false claims and
16 accusations because now the officers have video to tell
17 their side of the story as well.

18 ASSISTANT CHIEF WHITE: Assistant Chief White
19 through the board or through the chair rather. One of
20 the other issues that we wanted to accomplish, as I'm
21 sure everyone is aware, we're under consent judgment
22 where we're mandated to have in-car video. With the
23 in-car video, there are a lot of dead spots. You know,
24 as long as the perpetrator or the subject matter is in
25 front of vehicle, you're able to catch or capture the

1 interaction. But we were having problems -- or it just
2 was not a logical expectation to always be in front of
3 the vehicle. What the body camera allows us to do is
4 to bridge that gap between what happens outside of the
5 camera view of the in-car requirement. Also I wanted
6 to stress that this will not be a replacement for the
7 in-car camera. It will be a supplement to what we're
8 already doing. The pilot program, there's no cost to
9 the city. And what's really encouraging is that the
10 officer, particularly Officer Sessions, is leading the
11 charge on this pilot project. He brought this to us.
12 And I think that that's a tribute to the culture change
13 in the Detroit Police Department and the embracing of
14 technology and transparency. So we're very excited
15 about this opportunity. We are not implementing any
16 policy as relates to the body cam. We are in a
17 training mode, a studying mode. And then this board
18 will be presented with a comprehensive recommendation
19 once the study is complete.

20 CHAIRPERSON TAYLOR: Thank you. Okay. Are
21 there any questions for -- regarding the body cam?

22 COMMISSIONER SHELBY: Through the chair.
23 What's the battery life and how much data can you hold?

24 MR. VALENTINE: So the system was designed,
25 the battery life was designed to go beyond 12 hours to

1 cover those agencies that have a 12-hour shift. And as
2 far as amount of video it can store, we have three
3 different quality settings. So agencies have the
4 option of storing four hours of video, eight hours of
5 video, or right around nine and a half to ten hours of
6 video depending upon what quality they want to store
7 and view it on.

8 CHAIRPERSON TAYLOR: Okay. Any other
9 questions?

10 COMMISSIONER BYRD: Through the chair, what
11 precinct will be involved in this first study?

12 MR. VALENTINE: Precinct 2.

13 COMMISSIONER SHELBY: How will it be
14 downloaded?

15 MR. VALENTINE: The data can be actually
16 uploaded to each officer's evidence.com account. And
17 we have docking stations at Precinct 2. So the whole
18 approach or idea behind this is officers can go capture
19 video during citizen contacts and incidents, come back
20 to the precinct, dock the camera, and go. It
21 automatically uploads. So what we've done is take all
22 the manual intervention out of the uploaded video,
23 manually plugging in, waiting for it. They can dock it
24 and go. And when they come back after a certain amount
25 of time, the video is uploaded into their account. And

1 the agency will determine who gets access to what
2 video.

3 COMMISSIONER SHELBY: Through the chair,
4 would each officer have his own camera? Or after he
5 downloads the video, will he just give that camera to
6 the next shift or how does it work?

7 MR. VALENTINE: What you just mentioned would
8 be like a sharing model. What we found over the last
9 five to six years of doing body worn video is that
10 officers tend to take better care of the equipment when
11 it's assigned to themselves. We highly recommend a
12 one-to-one deployment. And what it does also is takes
13 some of the administrative burden out of the officer's
14 manned. For instance, this camera is assigned to
15 myself. So when I dock it to upload the video, it goes
16 to my account. If two officers were sharing the same
17 camera, what they would have to do is give that
18 controller and camera time to charge and then time to
19 upload the video as well. In the one-to-one model that
20 officer will have that system fresh and clear and ready
21 to go for the next shift.

22 CHAIRPERSON TAYLOR: Thank you. Any more
23 questions?

24 COMMISSIONER CRAWFORD: Yes, ma'am. Through
25 the chair, in terms of activation and deactivation,

1 that's done by the officer?

2 MR. VALENTINE: Correct.

3 COMMISSIONER CRAWFORD: Okay. So they can
4 turn it on, turn it off when they want?

5 MR. VALENTINE: Yes.

6 CHAIRPERSON TAYLOR: Okay.

7 COMMISSIONER MOORE: What is the website
8 address?

9 MR. VALENTINE: It's www.taser.com.

10 CHAIRPERSON TAYLOR: Okay, sir. Go ahead,
11 Commissioner White.

12 COMMISSIONER WHITE: One question. I heard
13 you say five to six years you've been deploying these
14 models in various departments. What would you
15 highlight as some successes and some challenges that
16 you've seen as they were implemented in other agencies?

17 MR. VALENTINE: Great question. So the flex
18 camera and the body cam that you see have been out for
19 respectively two years and one and a half years. These
20 are like third and fourth generations of our cameras.
21 So I was kind of painting a comprehensive timeline.
22 Again, some of the successes, there is Rialto PD who
23 teamed with Cambridge to do a one-year study. That
24 study is up on our website as well. And that's where I
25 mention the statistics of roughly 60 to 65 percent

1 reduction in use of force that the cameras had produced
2 by having on body video, and the reduction in
3 complaints that have went away. We actually have some
4 agencies that we have references on that would tell you
5 that they've had zero complaints, founded complaints
6 when the citizens know that cameras and video were
7 present during the incident. So there's some studies
8 out there. There's a lot of academics out there doing
9 studies on the behavior on body video. But what we
10 found, another success would be just changing behavior
11 on both sides of the badge. It's very interesting but
12 when you look at reduction in use of force that affects
13 so many other things, like reduction in injury to
14 civilians or reduction in injury to the officers,
15 reduction in Workmen's Comp. payouts. So you can kind
16 of extrapolate those savings, costs, and just overall
17 value to the agency.

18 Some of the challenges were back in the year
19 probably 2008, 2009. Our first generations we tried to
20 be everything to everyone. And the hardware was so big
21 and clunky and so many wires that the officers never
22 really adopted it. So what TASER did three years ago
23 was go out and survey IACP, various major city chiefs,
24 and talk about what's important to you. And they said
25 make it as simple as possible, the least amount of

1 functions and buttons and presses and things to think
2 about given what officers have to think about already,
3 and make it as simplistic as possible with a secure
4 chain of evidence. And we've done that with the camera
5 as well as the back end with evidence.com.

6 CHAIRPERSON TAYLOR: Okay. Are there any
7 other questions?

8 COMMISSIONER BYRD: Through the chair.
9 What's the cost per camera.

10 MR. VALENTINE: The body cam is \$300 and the
11 flex point of view camera is \$500 per system.

12 CHAIRPERSON TAYLOR: Okay. Any other
13 questions? If not, do you have --

14 MR. HAYES: One last thing is that the stuff
15 that we've been stating is for the pilot project. At
16 the end of the pilot when -- if we look at going
17 through this with body cameras, we would look at
18 blending it into systems that we have where AC White,
19 Assistant Chief White, had stated we have in-car video.
20 It's not to replace the in-car video, but there are
21 some holes. These devices at the end would work hand
22 in hand with the in-car video to cover some of those
23 gaps. When the officer goes inside the house, the
24 video will be brought back to the car. So we're
25 looking at one continuous instead of we have the body

1 cam, we have the video cam, and we've got to piece it
2 all together. That would be some of the negotiations
3 that we would do with technology to -- with the company
4 that we choose to blend it into one system for the
5 officers.

6 CHAIRPERSON TAYLOR: Okay. All right.

7 COMMISSIONER WHITE: Just one last comment.
8 Thank you, director. And through the chair. AC, as we
9 look at the evaluation protocol in terms of the
10 officers that are wearing them, I also think it's
11 imperative that we find a way few evaluate or get
12 responses from citizens who have been on the other side
13 of the camera, whether it's feelings of how did you
14 feel being recorded, did you -- did it feel intrusive
15 or -- you know, I think that side is an important
16 conversation to have as well as we get through this
17 trial period.

18 MR. HAYES: Understood.

19 CHAIRPERSON TAYLOR: Thank you, sir. Are
20 there any standing committee reports? If not, we'll
21 move to our new business. And we will be doing a
22 resolution for Mrs. Margaret Mitchell. Is
23 Mrs. Mitchell here tonight? Ms. Mitchell, can you come
24 forward, please. And I'm going to ask Commissioner
25 White if he would -- yes. If he would read the

1 resolution for Ms. Mitchell.

2 COMMISSIONER WHITE: Commissioners, before us
3 is a resolution honoring Mrs. Margaret Mitchell.

4 Whereas, Mrs. Margaret has been a dedicated
5 resident of the 11th Precinct for over 46 years. Her
6 commitment to community service and leadership is
7 exemplified throughout the community. And whereas,
8 Mrs. Mitchell is a woman dedicated to education and
9 graduated of Tipton High School in Kosciusko,
10 Mississippi. That's deep Mississippi. And continued
11 her education at Henderson Business College in Memphis,
12 Tennessee. Mrs. Mitchell worked for several book
13 stores and later worked for the NAACP and the Urban
14 League as clerical staff. And whereas, Mrs. Mitchell
15 is a member of the Krainzwoods Neighborhood
16 Organization and serves as the chairperson of the
17 community committee. She has been involved with the
18 following activities: The Motor City Make Over, the
19 The Beautification of Krainzwoods Park and Angels
20 Night. Whereas, Mrs. Mitchell is currently a member of
21 the Pine Grove Missionary Baptist Church. She has
22 spent many volunteer hours assisting with church
23 events. She serves as a pastor on the church's
24 outreach ministries. And whereas, Mrs. Mitchell has
25 proven through her actions that she remains a dedicated

1 and committed supporter of the City of Detroit and the
2 11th Precinct. She has volunteered for numerous
3 activities, such as the 11 precinct's Annual Easter Egg
4 Hunt, Police Week, National Night Out, Veterans Day
5 Luncheon, and The Annual Senior Turkey Bingo.

6 Now, therefore, be it resolved that Detroit
7 Board of Commissioners speaking on behalf of the
8 citizens of the City of Detroit and the Detroit Police
9 Department acknowledge the giving spirit and community
10 service of Mrs. Margaret Mitchell. Her vision for
11 Detroit and its citizens is unmatched and highly
12 respected.

13 We thank and congratulate you, Mrs. Margaret
14 Mitchell. Signed by all of the Board of Police
15 Commissioners. Adopted this day, April 10th, 2014.
16 Congratulations.

17 ASSISTANT CHIEF JONES: The first is a Spirit
18 of Detroit award presented to Ms. Margaret Mitchell in
19 recognition of exceptional achievement, outstanding
20 leadership and dedication to improving the quality of
21 life. And it's signed by the City Council of Detroit.
22 All the signatures are there. Congratulations.

23 MS. MITCHELL: Thank you. Thank you very
24 much.

25 ASSISTANT CHIEF JONES: And one last one.

1 Yeah. You can give her a big hand. And the big one
2 here is from the Detroit Police Department Chief James
3 Craig to Ms. Margaret Mitchell. City of Detroit
4 appreciation of your contribution, your involvement in
5 the community and your service. You demonstrate a
6 spirit and commitment that is worthy of recognition.
7 And congratulations once again.

8 MS. MITCHELL: I'd just like to say thank you
9 to everyone. I really appreciate serving you. It's my
10 privilege, and I just appreciate you, everything that
11 you all are doing. And keep up the good work. Let's
12 keep up the good work. Thank you.

13 CHAIRPERSON TAYLOR: Commissioners, a motion
14 is in order to adopt the resolution honoring
15 Ms. Margaret Mitchell.

16 COMMISSIONER WHITE: So moved.

17 COMMISSIONER BYRD: Second.

18 CHAIRPERSON TAYLOR: Is there any discussion?
19 All in favor?

20 COMMISSIONERS: Aye.

21 CHAIRPERSON TAYLOR: All opposed? And the
22 commissioner will adopt the resolution honoring
23 Mrs. Margaret Mitchell, and she will be put into our
24 permanent archives.

25 Okay. The next resolution we have is a

1 resolution honoring the Veterans Luncheon Committee.
2 And I'm going to ask Commissioner Carter if she would
3 read the resolution. Is there a representative for the
4 Veterans Luncheon Committee? Anna, is it you? Come on
5 down. It's going to be you representing everybody
6 that's involved.

7 MS. ROMANO: Commander Barren, Officer Black.

8 COMMISSIONER CARTER: Board of Police
9 Commissioners, Resolution, 2013 DPD Veterans Day
10 Luncheon Committee. Whereas, in 2011 retired Chief of
11 Police Chester L. Logan established a Detroit Police
12 Department tradition to host our local veterans at a
13 luncheon held on Veterans Day of each year. And
14 whereas, the Board of Police Commissioners salute the
15 men and women who have served our country to ensure our
16 freedoms. And whereas, the board wishes to acknowledge
17 the following officers and civilian volunteers who
18 helped to make the 2013 Veterans Day luncheon a
19 success. Detroit Police participants, Police Chief
20 Chester L. Logan, retired. Special response team
21 members: Commander Elvin Barren, Lieutenant John
22 Widmer. Sergeants: William Howitt, Timothy Dollinger,
23 Kevin Shepherd, and Anthony Potts. Police officers:
24 Eric House, Alvin Rettig, Murch Snyder, Andre Rupert,
25 Elijah Hayes, Tarren Foster, Brandon Seed, Kate-Ante

1 Taylor, Larry Davis, William DiCicco, Jonathan Bibbs,
2 Shawn Stallard, Jeffery Thompson, and Kevin Rambus.
3 And also police officer Norma Kay black, northeast
4 district coordinator, and investigator Brian Fountain,
5 neighborhood liaison section. Civilian volunteers:
6 Anna Romano, Alpha Resins, Fr. John Bustamante, Lucia
7 ROMano, Giulia Romano-Meador, Benjamin Meador, Angela
8 Meador, Christopher Meador, Giulianna Meador, and
9 Lorenzo Meador. And from the Detroit Lions
10 organization, football players Brandon Pettigrew and
11 Nate Burleson, and PR specialist Bill Keenist.

12 Now, therefore, be it resolved, that the
13 Board of Police Commissioners speaking on behalf of the
14 citizens of the City of Detroit and the police
15 department acknowledge and award certificates of
16 appreciation to the above named officers and civilian
17 volunteers for their work in honoring our veterans.
18 Detroit Board of Police Commissioners.

19 MR. BENSON: It is with great honor to also
20 give out about 30 awards to our great men and women in
21 blue who protect and serve on a daily basis as well as
22 members of the public. Being a long time military man,
23 it was always an honor and privilege to give awards
24 because you serve and protect for the honor and
25 privilege, not for the pay. So when these times come,

1 we're able to do something that I love to do which is
2 give out awards to encourage and to honor your
3 dedication to duty and your honor. Thank you. I'm
4 sorry. I'm not just intruding on the days' events. My
5 name is Councilman Scott Benson from the 3rd District.
6 And so the 11th, portions of the 7th, the 5th, and the
7 9th precinct all fall within the 3rd district. So it's
8 an honor to be here today.

9 CHAIRPERSON TAYLOR: Commissioners, a motion
10 is in order to adopt the resolution honoring the
11 veterans luncheon committee.

12 COMMISSIONER BELL: So moved.

13 COMMISSIONER WHITE: Support.

14 CHAIRPERSON TAYLOR: It's been moved and
15 seconded. Any discussion? All in favor?

16 COMMISSIONERS: Aye. All opposed? The
17 motion carries. And we will adopt the resolution
18 honoring the veterans luncheon committee. Is there any
19 old business? If not, our next meeting will be
20 Thursday, April 17, 2014, at 3:00 p.m. at The Detroit
21 Public Safety Headquarters, and that's at 1301 Third
22 Avenue.

23 At this time, we going to have oral
24 communications from the audience. And as you come
25 forth, please give your name and limit your comments to

1 two minutes, please.

2 MR. SCOTT: My name is Ron Scott with Detroit
3 Coalition Against Police Brutality. I have something
4 for the board. Pass these out. Okay. Let me just say
5 this. A lot of times when we come here, we don't
6 always come to be acrimonious, confrontational. For
7 the most time, we try to present some things which we
8 hope are beneficial and transformative.

9 But tonight I just have to say this because
10 I'm a little bit emotional about it, and I'll just read
11 it because I think that's the best way to do it.

12 Detroit Coalition Against Police Brutality is
13 appalled at the recent statements which were made by
14 the public information department of this department
15 that were attributed to the chief in relationship to
16 separating the so-called good citizens against the bad
17 citizens suggesting that individuals who shoot someone
18 in defense of their home, i.e., The Castle Doctrine,
19 have the full support -- and I quote, the full support
20 of the Detroit Police Department as good Americans.

21 These kinds of incendiary, slanted, and
22 questionable statements only add to the sense of fear.
23 In fact, they pander to the sense of fear that many in
24 this city feel at this particular time in a city that
25 is experiencing so much violence.

1 We feel that responsible law enforcement
2 must -- I'm not saying should. I'm saying must be
3 tempered with and based on a thorough investigation of
4 the facts surrounding an incident before statements
5 like this are made to a community which is already
6 convulsing with pain and blood. It is not the time to
7 turn us against us. It's a time to bring us together
8 to find out why these situations are happening and what
9 we can do to rebuild our community, promote our
10 neighborhoods, and work together to build peace zones
11 as opposed to allowing free fire zones.

12 I think it is important because -- I wrote
13 something else in my statement. But yesterday I went
14 to a friend of mine's father's house who had some folks
15 from the drug task force bust into his house. He was
16 84 years old, left without even an apology, came in
17 with masks on and guns drawn. What if he had shot out
18 of the house because he didn't know? He said he
19 thought they were people breaking into his house. They
20 batter rammed into his house, ran in. What if he had
21 shot? We better think before we make these kind of
22 statements. This is not the wild west. This is not
23 Tomb Stone, and we're not listening to somebody -- and
24 stop trying to sound like Wyatt Earp because even he
25 had enough sense to know when to put his guns away.

1 And finally, when I was pulling up to the house, one
2 young man told me that I better move because I was
3 parked near his driveway. And I said well, I was
4 looking for the gentleman I came to see. He said he
5 lives down there. He said are you going to move, and
6 he put his hand in here. We don't encourage people to
7 become vigilantes. If law enforcement needs additional
8 resources, we would be the first to stand behind them
9 to do it. But they have neither the training, the
10 inclination. And given all of the fear, we don't need
11 to do this. And as far as good Americans and good
12 citizens, I don't like those terms because it even says
13 in the bible there is none that is good but the father
14 in heaven. So when we talk about who's good -- now
15 we're getting more information about the recent
16 shooting of these two teenagers and it doesn't run like
17 when public information said it appears. It doesn't
18 seem to appear to be the same thing. If you going to
19 say those statements, why even have investigators? Why
20 have an investigative unit? Why have the prosecutor's
21 office do anything? We can just hang them high or
22 shoot them down. And I don't support that. I support
23 law enforcement being responsible, ethical, and precise
24 in doing things. And the best thing that could have
25 been said in the situation is that we feel sad on this

1 day that two of our young people are dead and another
2 person has to worry. And I'll finish with this. The
3 chief last week talked about the man who shot two young
4 people over on Dexter. Well, you know what, I happen
5 to know that man. He said that, but nobody came back
6 to talk to that man when we had to refer him for
7 therapy. Nobody came back and talked about the family
8 that had a rally not too far from his house. They
9 didn't talk about reconciliation, just talk about
10 getting even. And we had better take note in this city
11 that we need to think before we talk and think before
12 we act and reconcile as opposed to be rancorous and
13 confrontational. Otherwise, we'll all go to hell. And
14 like Martin Luther King said, if you're going to have
15 an eye for an eye and a tooth for tooth, you'll be
16 eyeless and toothless. That's all I have to say.

17 And furthermore, I want to ask about TASER.
18 I said to this body before. Don't bring us folks
19 coming to promote their own product. I want to know if
20 there were other companies that promoted this. I want
21 to know how many minorities were in those companies. I
22 want to know if there were citizens from the City of
23 Detroit who were considered. And I agree with the
24 body cam. I supported it long, long, long ago. But if
25 it's going to be done, let it be a fair bid and let it

1 be considered. I don't want TASER coming up promoting
2 their product because they have money and nobody else
3 does.

4 CHAIRPERSON TAYLOR: Thank you, Mr. Scott.

5 MR. BOWMAN: Hi. I'm Scott Bowman, and I'm
6 going to pass this -- I have some paper here. I only
7 have seven copies and so one would be for the -- I only
8 have seven copies so some will have to share. But I
9 was going to refer you to I have a letter I received
10 from a portion of the Attorney General's Office called
11 the Crime Victims Services Commission.

12 And what happened is I had applied for a
13 claim regarding a violent crime that was committed
14 against me on July 30th of 2013. Here is the letter I
15 received from the Crime Victim Services Commission.
16 The commission is unable to process your claim without
17 additional information or documentation. Please
18 provide the information and or materials indicated
19 within 30 days of the above day which is April 4th.
20 Failure to do so can result in denial of all or part of
21 your claim.

22 Now, here's what they want. One, the
23 enclosed verification must be completed by the law
24 enforcement agency which took the incident report.
25 Here's that, and it clearly says Detroit Police

1 Department on it. The Prosecutor's Victim Assistance
2 Program may be able to assist you. We previously
3 requested this information from law enforcement and
4 have not received a response. Upon receipt of above
5 documentation, your claim will be reviewed for
6 eligibility. Now, the key word here is must. It says
7 right on this form that it has not been filled out. It
8 says to be completed by investigating law enforcement
9 agency. And the letter said it must be completed by
10 the law enforcement agency for with whom I filed the
11 complaint. Now, I went to the Eastern District, spent
12 some time there, eventually got referred to Sergeant
13 Osmond down at Grand Boulevard and Woodward. So I went
14 down to talk to Sergeant Osmond. And as I already was
15 aware, that he wasn't interested in investigating this
16 case, but I just said all you need to do is sign the
17 form. It's that many lines. He wouldn't do it saying
18 it's not in his jurisdiction, even though the letter
19 says the agency with whom I did the report. It's the
20 Detroit Police Department. So it is his jurisdiction
21 because he's with the agency that did the report. Now,
22 it doesn't say who has to do it. It just says which
23 agency. So I welcome anyone here with a badge to fill
24 this out. But I just need to get it filled out, and
25 I'd like it filled out tonight because they've got a

1 time -- sunset clause. I even have sample lines on the
2 information that needs to go there. Let's see. We
3 have -- most of these are check boxes. Did the victim
4 cooperate with investigation? Yes. Did victim
5 misconduct contribute to infliction of injuries? No.
6 Did investigating officer observe any injuries? No.
7 Because he didn't even see me in person until today.
8 Did the investigating officer observe any injuries to
9 the victim? And again, no. Name of person criminally
10 responsible Olivia Mossburg. Is this person in
11 custody? No. 6, disposition. Was a warrant issued?
12 Why or why not? No. Detroit does not investigate
13 crimes by on-duty campus police. That's what I was
14 told by a couple investigators on the phone as well as
15 by sergeant Osmond. And there's a place to sign a
16 name, the title, and the date. That's all I need.

17 CHAIRPERSON TAYLOR: Okay. AC, do you have
18 any comments on that?

19 ASSISTANT CHIEF JONES: I'm trying to -- I'm
20 kind of lost exactly what the question was, sir.

21 MR. BOWMAN: It's a request that the -- that
22 some officer at the Detroit Police Department comply
23 with the Attorney General's wishes and fill out the
24 form for the Crime Victims Compensation Board to handle
25 my claim.

1 ASSISTANT CHIEF JONES: We'll have to take a
2 look at it. And I will tell you it will not be filled
3 out tonight. We will have to take a look at it. We
4 may have to run it through the law department. I've
5 never filled out one of those forms, and I'm not
6 familiar with the form. What I will ask, however,
7 is --

8 Lieutenant Leach, can you come up?

9 I'm going to refer you to Lieutenant Leach on
10 my staff and we will coordinate getting the document
11 resolved.

12 MS. BROWN: I just want to say that --
13 Beverly Brown. And the only thing I want to say is it
14 may not be the wild wild west, but it's close to it. I
15 sit in my back room and I can hear gun shots. And I
16 can't tell where they're coming from, and it's multiple
17 gun shots. I never thought that I'd be a person that
18 would go get a CCW, but I've been pushed to that point
19 and a whole bunch of people I know. My neighbor got
20 broke in one Saturday morning, young man, just walked
21 in the -- well, didn't walk in the house. Threw a
22 brick through the window. I happened to call and wake
23 her up. God guided me to wake her up. So she was
24 awake when the guy came through her window. Okay? She
25 did get her rifle ready for him, but he went on out the

1 back door. So it is the wild wild west. It's just
2 about turned into that I know on the east side where I
3 live at. Thank you.

4 CHAIRPERSON TAYLOR: Thank you, ma'am.

5 MS. ALCENDOR: Hello. My name is Ayanna
6 Alcendor, and I'm here representing Attorney Jehan
7 Crump-Gibson and the Wolverine Bar Association. Wayne
8 State Law School will be hosting an event Monday,
9 April 14th from 12:15 p.m. to 1:15 p.m. The title of
10 that event is Should Michigan Stand Your Ground Law Be
11 Repealed, ask Trevon Martin. The featured guest is
12 Benjamin Crump, the attorney for the Trevon Martin
13 family. And admission is free and lunch is provided.

14 CHAIRPERSON TAYLOR: Do you have any
15 information to pass out?

16 MS. ALCENDOR: I don't. But more information
17 can be --

18 CHAIRPERSON TAYLOR: Repeat the date then and
19 time.

20 MS. ALCENDOR: Sure. Monday, April 14th from
21 12:15 p.m. to 1:15 p.m. And that is at the Wayne State
22 University Law School. So more information can be
23 found on their website.

24 CHAIRPERSON TAYLOR: Okay.

25 MS. ALCENDOR: Thank you.

1 CHAIRPERSON TAYLOR: What's the website?

2 MS. ALCENDOR: www.wsu.edu. Thank you.

3 CHAIRPERSON TAYLOR: All right. Thank you.

4 Are there anymore comments? Are there anymore
5 comments?

6 ASSISTANT CHIEF JONES: Through the chair, I
7 would be remiss if I didn't comment on the earlier
8 information that was brought up by Mr. Scott. I am not
9 familiar with the press release. I do apologize. I'm
10 not sure when that -- I have read your version of the
11 press release, but I have not read the department's
12 version of the press release. So I don't want to get
13 into the specifics of the press release here tonight.

14 However, I will say it is not my position as
15 Assistant Chief, not the chief's position, and I am
16 comfortable putting these words in his mouth, that --
17 or Assistant Chief Jones, that we support vigilantism.
18 We are not looking to have the -- in fact, I heard the
19 chief say last night that he did not support
20 vigilantism and it was said I believe in the media. We
21 talked quite a bit. So I don't know if I saw it on the
22 news or he actually told me this. But I know his
23 position is that he does not support the people going
24 out and taking the law into their own hands. So I just
25 want it to be clear. I didn't want to miss the

1 opportunity to indicate that.

2 CHAIRPERSON TAYLOR: Thank you.

3 MR. SCOTT: I don't want to go back and
4 forth. But can I respond? I just want to clarify.

5 CHAIRPERSON TAYLOR: Can we -- can we -- can
6 we speak with you afterwards? AC, will you speak with
7 Mr. Scott afterwards?

8 ASSISTANT CHIEF JONES: Most certainly.

9 MR. SCOTT: I want it -- just want to be on
10 the record then. There's a contradiction. That's all.

11 CHAIRPERSON TAYLOR: Okay. Well, are there
12 any other comments?

13 COMMISSIONER BELL: I just want to say in
14 reference to Mr. Scott in terms of this forum and the
15 media being here, we have been taking this under
16 advisement. But there was three or four allegations
17 made in reference to contracts and etcetera. We set
18 our own agenda. It should be clear that we bring
19 people before this board, this agenda, to present to
20 the public. We don't get into the inner workings of
21 those issues with the public. The chief has a
22 position. He's the chief executive officer. There's
23 an effort to move this city forward. There's been a
24 climax of violence a long time before this chief
25 arrived here. There's still a climax of violence that

1 we have in this community. And there are --
2 organizations in this community is fighting
3 aggressively to address that issue. And I have a great
4 deal of respect for your organization. But, however, I
5 think sometimes you take advantage of the forum. The
6 chief is not here tonight. He's probably attending the
7 forum on the West Side of Detroit at Little Rock more
8 than likely. I would hope that you address it in the
9 proper channel to give the chief opportunity to respond
10 because when the media is here, it's just one side.
11 And it's unfair to the Chief of Police, and it's unfair
12 to this team of officers who's working due diligently
13 fighting crime. I'm glad some of the community spoke
14 up in reference to that. I just want to -- I just
15 cannot sit here and just allow that type of activity to
16 take place. And we don't have the -- I'm not asking
17 you to respond.

18 MR. SCOTT: But you gave your response now.

19 CHAIRPERSON TAYLOR: Sir --

20 MR. SCOTT: You're just taking advantage of
21 your position.

22 CHAIRPERSON TAYLOR: Mr. Scott --

23 MR. SCOTT: We can disagree. That's fine.
24 We can disagree. But be respectful.

25 MR. BELL: I'm not agreeing or disagreeing

1 with you.

2 COMMISSIONER TAYLOR: Now, if you keep
3 continuing that, we're going to adjourn this meeting.

4 COMMISSIONER BELL: That's my comment, madam.

5 MR. SCOTT: Ask him not to address me unless
6 I get a chance to respond.

7 CHAIRPERSON TAYLOR: Are there any other
8 comments? Thank you, Mr. Scott.

9 COMMISSIONER CRAWFORD: Through the chair, I
10 just want to say, too, I do -- I read your press
11 release. However, I didn't read the other press
12 release because I didn't have privy to it. And I can
13 say in all honesty I attribute those comments that you
14 saw in the media as on scene. They appear to be on
15 scene comments --

16 MR. SCOTT: Right.

17 COMMISSIONER CRAWFORD: -- what you observed
18 in the media. And it wasn't the chief that made those
19 comments, but it did come from the public information.
20 Also, too, in terms of how people respond to a threat,
21 be it direct or perceived threat in this environment
22 today in Detroit and even across the country, I agree
23 with you, too. I mean, it would be nice to -- you
24 know, if people would more or less stand down and kind
25 of put their weapons down. But that's not going to

1 happen if there is a perceived threat to them. But
2 yes, this is not -- and I don't want to see this, and
3 this is not the wild wild west. It's not that. And I
4 agree, you know, for citizens to be -- you know, to
5 create this environment or climate whereas we just want
6 to respond all the time with weapons and then without
7 -- each situation is different, too. So that's all I
8 wanted to say.

9 CHAIRPERSON TAYLOR: And also, Mr. Scott, I
10 would like to say that there is -- we need to discuss
11 this, but we need to discuss it in the proper forum.
12 And we can get together, and we can get that and do
13 that at another time because it is an important issue.
14 So I don't want you to think that we're trying to
15 overlook that. But this is just not the place.

16 MR. SCOTT: I never disrespect this body, and
17 I don't impune him. You should recognize that after
18 twenty years.

19 CHAIRPERSON TAYLOR: Well, thank you, sir.

20 AUDIENCE COMMENT: If this ain't the place,
21 where is the place?

22 CHAIRPERSON TAYLOR: We'll let you know
23 because we will set it up. I know what she's saying.
24 I understand exactly what she's saying.

25 AUDIENCE COMMENT: You are the Police

1 Commissioners.

2 CHAIRPERSON TAYLOR: As he said earlier, we
3 have an agenda and that agenda was -- that was not on
4 the agenda for tonight. And I'm not going to prolong
5 this any longer. We going to adjourn the meeting. I'm
6 going to call for a motion to adjourn.

7 COMMISSIONER BELL: So moved.

8 COMMISSIONER WHITE: Support.

9 CHAIRPERSON TAYLOR: It's been moved and
10 seconded. Are there any discussions? The meeting is
11 adjourned.

12 (Meeting concluded at 7:43 p.m.)

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