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DETROIT BOARD OF POLICE COMMISSIONERS

WEEKLY AFTERNOON MEETING

THURSDAY, DECEMBER 15, 2016 3:00 PM

1301 THIRD STREET

DETROIT PUBLIC SAFETY HEADQUARTERS

DETROIT, MICHIGAN 48226



Page 2 COMMISSIONERS: GREGORY HICKS, Secretary WILLIE BELL, Chairperson (Dist.4) RICARDO R. MOORE, Vice-Chairperson (Dist. 7) DERRICK SANDERS, Commissioner Appointed CONRAD MALLETT, JR, Commissioner Appointed EVA GARZA DEWAELSCHE, Commissioner Appointed BISHOP EDGAR VANN, Commissioner (Dist. 2) REGINALD CRAWFORD, Commissioner (Dist. 3) WILLIAM BURTON, Commissioner (Dist. 5) REPRESENTING THE CHIEF OF POLICE'S OFFICE: 2.2 ASSISTANT CHIEF STEVEN DOLUNT



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1	Detroit, Michigan
2	Thursday, December 15, 2016
3	About 2:59 p.m.
4	COMMISSIONER BELL: Good afternoon,
5	welcome to the weekly afternoon meeting of the
6	Board of Police Commissioners. I am your Chair,
7	Willie Bell from District 4. It is good to see
8	all your smiling faces this afternoon. This is
9	our last meeting of the year.
LO	I'm not going to ask for a round of
L1	applause, but we're looking forward to that
L2	two-weeks break and we're going to call the
L3	meeting to order.
L 4	I'm going to ask our very own Bishop
L 5	Edgar Vann for opening prayer.
L 6	(INVOCATION WAS GIVEN) .
L7	COMMISSIONER BELL: Thank you,
L8	Commissioner Vann. I'm going to start off with
L 9	introductions, but I know we have two excused
20	absences, that would be Richard Shelby and
21	Commissioner Elizabeth Brooks and we'll move
22	toward introductions to my right.
23	COMMISSIONER SANDERS: Commissioner
24	Derrick Sanders, at large.
5	COMMISSIONER DEWAELSCHE: Commissione:



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1	Eva Garza Dewaelsche.
2	COMMISSIONER MOORE: Commissioner
3	Ricardo Moore, District 7, Vice-Chairman.
4	COMMISSIONER CRAWFORD: Commissioner
5	Reginald Crawford, Commissioner District 3.
6	COMMISSIONER VANN: Commissioner Edgar
7	Vann, District 2.
8	(Commissioners Mallett and Burton
9	arrive.)
10	COMMISSIONER BELL: And we can pause
11	for one second because we have two commissioners
12	joining us. Always good to see Commissioner
13	Mallett and Commissioner Burton.
14	COMMISSIONER MALLETT: I'm here, sir.
15	COMMISSIONER BURTON: Present,
16	Mr. Chairman.
17	COMMISSIONER BELL: Thank you,
18	Commissioner Burton. Mr. Hicks, do we have a
19	quorum?
20	SECRETARY HICKS: Yes, Commissioner,
21	you have a quorum.
22	COMMISSIONER BELL: Thank you. The
23	next item of business will be approval of the
24	December 15, 2016 agenda.
25	COMMISSIONER DEWAELSCHE: So moved.



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1	COMMISSIONER MOORE: Support.
2	COMMISSIONER BELL: Properly moved and
3	supported. Discussion? Those in favor aye?
4	COMMISSIONERS: Aye.
5	COMMISSIONER BELL: Those opposed?
6	Motion carries. The next item of business will
7	be approval of the December 8, 2016 minutes.
8	COMMISSIONER VANN: So moved,
9	Mr. Chair.
10	COMMISSIONER MOORE: Support.
11	COMMISSIONER BELL: It's been properly
12	moved and supported. Ready for the question?
13	Those in favor, aye?
14	COMMISSIONERS: Aye.
15	COMMISSIONER BELL: Those opposed?
16	Motion carried. And I'm going to ask our
17	Secretary to the Board, Gregory Hicks, to
18	introduce the staff of the Board of Police
19	Commissioners.
20	SECRETARY HICKS: Thank you, Mr. Chair.
21	I have to my right Robert Brown who is sitting at
22	the table here. We also have Executive Manager
23	White and we have administrative assistant
24	Underwood who is sitting here and then we're
25	going to come back to Chief Investigator Drake



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1	and I also want to indicate that Mr. Quinn is
2	recording our meeting today, Media Services is
3	doing as well recording and then Dale Rose is the
4	court reporter and then just before going to
5	Chief Investigator Drake I want to note that Gail
6	Oxendine who is the HR Director is also sitting
7	in the front row.
8	COMMISSIONER BELL: Thank you.
9	SECRETARY HICKS: Ms. Drake?
10	CHIEF INV. DAVIS-DRAKE: Pamela
11	Davis-Drake for the record, Chief Investigator
12	for the record and joining us today is
13	supervising investigator Abdullah Nelson who just
14	happened to step out.
15	COMMISSIONER BELL: I don't see any
16	elected officials at the meeting this afternoon,
17	but if we have any elected officials or
18	representatives of elected officials you can
19	introduce yourself at this time. If not, filling
20	in for Chief Craig is Assistant Chief Dolunt.
21	Good to see you this afternoon, sir.
22	ASST. CHIEF DOLUNT: Good afternoon.
23	COMMISSIONER BELL: Thank you for your
24	attendance. As we move forward the next item of
25	business would be my report.



Page 7 I just got a couple comments in terms 1 2 of notes that I want to share with you. 3 Promotions and appointments. As I have indicated in the past, the Board of Police 4 Commissioners is concerned about the overall 5 6 process of promotions and appointments within the department. While we have several outstanding 7 questions, today I would like to have the HR 8 9 Director Gail Oxendine clarify one concern and in 10 the past I believe who indicated that HR was 11 working on examination for the rank of detective, 12 and you can correct me or elaborate at some 13 point. 14 I think I posed that question several 15 months ago and as a supplement to your report 16 tonight please comment on the progress, if any, 17 if that exam is still in motion, whatever, but that was my understanding of the dialog. 18 19 The next item would be -- I mentioned 20 it casually at the meeting last week that the 21 House Bill 6074, House Bill 6086. 22 Last week I wanted to address the 23 situation in Lansing involving these two bills. 24 These bills had they been acted on would have 25 changed several things, but most important caused



Page 8 retirees like myself and other city employees to 1 2 pay for a gap in retirement health benefits. 3 The package would have also required local government to stop providing retirement 4 5 healthcare for new employees. The bill 6 would have created health savings accounts paid for by the new employees who would bet their 7 future health needs on the fortune of Wall 8 9 Street. 10 Thanks to municipal employees across 11 the state including police, fire and other 12 municipal employees the legislature has decided 13 they would not take up these bills in their lame duck session. I think that session ends today. 14 It is highly likely they would take up 15 16 these bills in January, 2017 or thereafter. I 17 want to commend the LSA President Mark Young and the DPOA President Mark Diaz and all the other 18 19 union people and city employees who showed up in Lansing to lobby strongly against these two 20 21 bills. 22 And as you well know, the fight is not 23 I heard the outgoing -- they going to 24 leave it up to Lansing in 2017, so we must do due 25 diligence and you know how difficult it is for us

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1	to recruit in terms of what we're facing now, so
2	this is an unnecessary burden, but that's the
3	politics of it all.
4	COMMISSIONER MOORE: Mr. Chairman,
5	just one point to elaborate on, that's House Bill
6	6074 through 6084, it's multiple
7	COMMISSIONER BELL: Yes, okay, thank
8	you. HB 6086, several bills, thank you, sir, for
9	clarification on that. As a former person who
10	worked up in Lansing, you understand that's huge.
11	And it's a huge concern and the last
12	word from Lansing, the Governor will be
13	appointing a task force to advise him and the
14	legislature on the legislative approaches to
15	achieve the same end as House Bill 6074, HB 6086
16	through there.
17	They expect to have a package in June
18	or July so I guess the Governor is weighing in on
19	it so we have to stay tuned.
20	Board of Police Commissioners sponsored
21	a resolution. Several meetings ago we had one of
22	our members express a concern about how and when
23	we sponsor Board resolutions.
24	Resolutions are important as a voice
25	for bodies like ours. I have attempted to leave



Page 10 the door open for opportunities to congratulate 1 2 heroic work of police personnel, applaud special 3 individuals and organizations involved in law enforcement and to give special recognition to 4 5 people in the broad law enforcement or criminal 6 justice system. 7 Our body is not Detroit City Council, 8 the Michigan Legislature or is it Congress. Our 9 scope and responsibility is very narrow in 10 comparison to these other bodies. 11 Under Board Chair -- immediate Chair --12 past Chair Lisa Carter back in September, 2015 we discussed and agreed to a general guideline and a 13 procedure to take and consider these resolutions. 14 15 Chairperson Carter also asked former 16 Secretary to the Board George Anthony to take our 17 general guidelines and create a document reflecting our agreement. 18 19 This document is contained in the 20 September 24, 2015 e-mail titled Award Protocol. 21 This document is also attached to your Board 22 package. Generally speaking, the protocol allows 23 for testimony and resolution for retirements, 24 matters relating to law enforcement, matters

affecting quality of life in connection with the

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1	criminal justice system, act of heroism and
2	extraordinary acts of service, again related to
3	the field of service we're involved.
4	I can bring this matter back to the
5	table so we can reaffirm our action and
6	demonstrate our testimony and resolution speak to
7	high or exceptional standards or achievement when
8	in the system of the criminal justice.
9	I ask each member to review this
10	document and for the record ask that we reaffirm
11	these guidelines this afternoon. This Chair will
12	accept a motion to reaffirm the Award Protocol
13	and document in a George Anthony communication
14	dated September 24, 2015.
15	We circulated that last week and I
16	didn't want to take it up because the Commission
17	was not in attendance, so he is in attendance and
18	it's been circulated, so I would entertain a
19	motion to the effect that we reaffirm this
20	document at this time.
21	COMMISSIONER BURTON: Discussion.
22	COMMISSIONER BELL: I have to have the
23	motion first.
24	COMMISSIONER MALLETT: So moved.



COMMISSIONER MOORE:

Supported.

Page 12 1 COMMISSIONER BELL: It's been moved and 2 supported. Discussion? 3 COMMISSIONER BURTON: Through the Chair, you know -- according to, you know, to 4 5 Roberts Rules and also the City of Detroit 6 Charter and, you know, a commissioner, elected official, can bring forth a resolution of some 7 8 kind. 9 In addition to that, I would like for 10 us to have a legal opinion according to the new 11 procedures of how resolutions are conducted 12 because lately we've been operating without our 13 attorney for quite some time and -- but as elected official, we -- you know, we should be 14 15 able to go forward with any resolutions and vote 16 it up or vote it down when it comes to members of 17 the department or members of our community that 18 we represent. 19 COMMISSIONER BELL: Any other comments 20 from any other Commissioners? 21 COMMISSIONER CRAWFORD: Through the 22 Chair. 23 COMMISSIONER BELL: Yes, sir. 24 COMMISSIONER CRAWFORD: Yes, sir.



This resolution I read what was in our packet

Page 13 last week and I guess one might say making it 1 2 plain is if I or any one of the Commissioners has a resolution, we just have to follow the 3 protocol, is that correct? 4 5 COMMISSIONER BELL: That is correct, 6 sir, and I might elaborate. At the time George Anthony as an attorney and also Linda Bernard was 7 attorney on board when we drafted this document 8 and we shared it with the Board, so we had two 9 10 legal minds looking at it along with the Board 11 looking at it, so --12 COMMISSIONER CRAWFORD: And so in no 13 way does this stop anyone from bringing forth 14 resolutions. 15 COMMISSIONER BELL: That's correct. 16 COMMISSIONER BURTON: Through the 17 Chair, so far what I've read in this package that 18 you've presented, we didn't have two attorneys 19 looking at this. George Anthony was our 20 Secretary to the Board. It was a draft, it was 21 never voted on, it was never finalized, it was 22 never really reviewed and we really didn't have 23 any discussion as far as tabling this. 24 My understanding now is that you want



resolutions to be in relation to members of the

Page 14 department, so what if we want to recognize a 1 2 certain business leader in the community? 3 What if we want a church leader or anyone in the community? As an elected official 4 5 representative elective body, we --6 Commissioners, we should be able to come forward 7 and acknowledge someone in our communities that 8 we serve. 9 You have seven Commissioners that 10 represent seven different districts. Then we 11 also have four that are at large. 12 COMMISSIONER MALLETT: Mr. Chairman, if I might. Commissioner, and through the Chair, 13 here's my difficulty. My difficulty is is that 14 15 when these resolutions come they are not germane to the work that the Commission is chartered 16 17 responsible to do. Then -- and I'm using a hypothetical 18 19 -- Mrs. Jones comes and Mrs. Jones is the most 20 wonderful person on earth, but I don't know her 21 from Adam and I would look horrible if I voted 22 against the resolution, so it seems far beyond 23 the scope of the responsibilities that we have. 24 I would highly recommend that if a



recognition -- if you believe, Mr. Commissioner,

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that a recognition is appropriate, a letter on 1 2 our stationery which I assume exists, although 3 I've never seen it and I'm not asking to because I don't want any, but I assume it exists, you 4 could write it and those members who would like 5 6 to sign it could, but the -- I think that the Chairman's very modest limitation on at least 7 8 that the persons who are getting the resolutions 9 be connected either directly or through their 10 activity to the department or to the betterment 11 of the police neighborhood relations or some 12 connection back to the work we're supposed to be 13 doing here I think is perfectly reasonable, 14 Mr. Chairman, and that's why I supported the 15 motion. 16 COMMISSIONER BELL: Commissioner Burton 17 has spoken twice on this and we have pros and I think if we can call for the question --18 19 COMMISSIONER BURTON: Through the 20 Chair, I'd like it if we could get a legal 21 opinion from the City of Detroit Law Department 22 before we go ahead and go into this as a motion 23 today. I'd like it if we could postpone this

motion until we get a legal opinion, a further

legal opinion for that matter, because as a

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1	Commissioner, you know, I represent a district of
2	120,000 families.
3	And when I come before this body with a
4	good resolution that uplifts this body and makes
5	us good look in the community and we don't
6	entertain the motion for whatever reason and
7	then, you know, it's not a good look.
8	And then also furthermore now we want
9	to structure a committee and the committee is
10	formed by you, Mr. Chair, Mr. Chairman, who
11	serves on that committee.
12	I look at the committees that I serve
13	on. I serve on the I'm the youngest
14	Commissioner not only in the city of Detroit, but
15	the youngest in the country and the two
16	committees that I serve on does not have any
17	power, any bearing or any weight or anything.
18	I mean, I'm on the Public Relations
19	Committee. What do we do here? We don't even
20	meet, subcommittee doesn't meet, doesn't have any
21	weigh-in. It's not like I'm on Personnel
22	Committee, it's not like I'm on Budget Committee
23	or anything. I were on the Budget Committee, but
24	I've been removed since you became Chair.



But I could be the National Committee

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Page 17 for NACO which is the Finance Committee and furthermore I'm on the Scholarship Committee for NACO which those committees have some weigh-in and bearing but as far as here, I serve on two committees that doesn't have any weight. I'm the Chair of the Charter promotions. That committee doesn't really exist because of the Charter says Charter promotions, so we're not chartering any promotions, so that committee doesn't meet, so the committees that I serve on doesn't have any weight, doesn't, you know, any -- you know, those -- you can really eliminate those committees that I'm serving on. So, you know, and now you get to form who sits on those -- on these committees, on these new committees as far as the Resolution Committee. I mean, you know, it's just -- I just feel discriminated against, you know, looking at the committees I serve on and being removed from

the Budget Committee once our officers started getting control of our budget and now you want to make this move here on resolutions.

I really think we should hold off right now on this vote, wait until we get a legal



Page 18 opinion. 1 2 COMMISSIONER MOORE: Call for the 3 question. COMMISSIONER VANN: Call for the 4 5 question. 6 COMMISSIONER BELL: The question has been called for. 7 Those in favor aye? 8 COMMISSIONERS EXCEPT BURTON: Aye. 9 COMMISSIONER BELL: Those opposed? 10 COMMISSIONER BURTON: Oppose. 11 COMMISSIONER BELL: Motion carries, 12 thank you. The next item was the DPD budget. 13 Our hope was to review and act on a DPD budget 14 this meeting. I understand we have several 15 outstanding questions still yet to be addressed. 16 Deputy Chief Financial Officer Pam 17 Scales has indicated the department budget was 18 due to the Budget Department yesterday. 19 While we still had a firm date for the 2.0 transmission of the proposed budget to the Budget 21 Department, I understand two things are in 22 progress. Number 1, their staff, our staff, is still working with DPD and CFO office to address 23 24 some of our issues. As these issues are

addressed and following approval of the budget by

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Page 19 this body we would transmit our concerns to be incorporated into the Budget Department for the Mayor. To meet the department deadline, the DPD CFO has forwarded the prelim information on the budget to the Budget Department. This will allow the Budget Department to begin its work and, again, they have assured us that comments and concerns of the Board of Police Commissioners will be taken into consideration as they finalize the budget and moving it to the City Council. The final item would be order of business, we have one personnel matter that might require us to go -- I think we're definitely going to go into closed session. We have a presentation from HR, we have scheduled a presentation from the Law Department in connection with enforcement of -- that's been cancelled, we're going to take it off the agenda

And OCI is going to be rescheduled for next year and I appreciate all the people that's cooperating, so we will be adjourning our regular meeting and call the Chair and reconvene immediately after we take any action flowing from

and they're going to reschedule that.

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1	the closed session.
2	The closed session will meet the
3	criteria of the Open Meetings Act as you well
4	know and that will be no decision made, but we
5	will reconvene. So as we move forward on the
6	next item would be hearing from AC Dolunt.
7	ASST. CHIEF DOLUNT: Oh, okay. Good
8	afternoon. So a couple of things, just show this
9	to Bishop Vann. Last week I attended a thing in
10	Dearborn called Middle Eastern Law Officers
11	Association and it's basically to, I think, quell
12	the fears of a lot of people who fear Muslims I
13	guess and their attire and they gave me just a
14	quick fact sheet and I just happened to have it
15	and he looked at it.
16	It's pretty interesting, but the bottom
17	line is that not every Muslim is a terrorist and
18	they wanted the law enforcement community to
19	understand that, and it broke down some things on
20	the Koran and different types of Muslims.
21	So they sent me a survey and I think it
22	would be beneficial for the entire department as
23	well as the Board if they're interested, I

speaker who's Muslim is very good.

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believe it's free, it takes all day, but the main

Page 21 He's a former CIA agent and did a 1 2 really good job talking to all of us there. So I just wanted to bring it to your attention. I 3 think it's pretty good, especially in this day 4 5 and age. 6 Second thing, unfortunately on Monday we had a 13-year-old that was killed by gunfire 7 so -- unfortunately again, they put a microphone 8 9 in front of my mouth and they asked me, the 10 question was, "What can we do to educate people as far as gun safety? What steps can we take?" 11 12 I think my answer was, "What else do I have to do? A 13-year-old is dead. What more 13 can I do?" and the unfortunate part of this was 14 15 this was a school day that was cancelled and the 16 kids were there. 17 At this point I don't believe there's any malice in the individual that shot the other 18 19 individual. It was one kid basically shooting 20 another kid and the grandmother -- and I'd stress 21 the grandmother was raising the kid -- had a 22 weapon that was not secured properly and the 23 young man died, and it's my understanding also 24 this young man was a really good kid.

So we did order counseling, called the

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school, called DPS, asked them to have grief counselors at the school the next day.

Both the grandmother and the juvenile were charged on counts, but I'm just saying that to say that I know people get upset with me sometimes for showing by angst on some of these interviews, but it really bothers me -- it bothers me to see anyone shot, but especially innocent kids, and again they were screwing around with a gun is my understanding.

And I just -- if I've offended anyone,
I'm sorry. The grandmother did have a full-time
job, she was working. It's not like she was out
there, she was trying and it's unfortunate what
happened. I think it was an accident, so I'm
sorry if I caused some flack, if I represented
the police department in a negative light, but
I'm tired of kids getting killed or shot, just -I'm tired.

So I say that to say I'm sorry to the Board if I brought any disrepute on the department. Other than that, it's just so cold, knock on wood, we didn't have one shooting at all yesterday, 24 hours. It's a minor victory, but — and we're good. Any questions?

Page 23 1 COMMISSIONER BELL: Ouestions or 2 comments for the Assistant Chief? 3 COMMISSIONER MOORE: Through the Chair, 4 are homicides up? 5 ASST. CHIEF DOLUNT: Yes. 6 COMMISSIONER MOORE: Criminal or --7 ASST. CHIEF DOLUNT: Total homicides 8 I believe they're up 10 percent. We are are up, 9 at 296 right now. Last year we finished I 10 believe at 296 roughly, so we are up in homicides. Our non-fatals are down 80 which 11 12 would be 8 percent. We're on a track for the 13 first time in I can't tell you how long we may be under 1,000 non-fatal shootings in a year, which 14 15 it's a small victory, but it's a victory 16 nonetheless. 17 Unfortunately homicides have gone up. 18 Carjackings and armed robberies are still down 19 again. One is too many, but we're slowly making 20 progress. 21 COMMISSIONER BELL: Thank you. 22 other questions? 23 COMMISSIONER VANN: Mr. Chair, I'd like 24 to ask an unrelated question to that. Of course,



the tragedy with the 13-year-old boy is something

Page 24 that I know that all of us as Commissioners are 1 2 concerned about, but just a question with regard to the weather here by the way. 3 Is there a certain protocol for police 4 5 officers when they see an individual out in the cold, perhaps homeless, in danger in that way? 6 Is there some kind of protocol for that 7 8 officer to interact with that particular citizen or not? 9 10 ASST. CHIEF DOLUNT: We have three 11 warming centers that we're utilizing, one for 12 women and children I believe 1491 Webb. We have two other warming centers, one is the NSO and the 13 other is Detroit Rescue Ministries on Third. 14 15 We can't force someone to go just like 16 we can't force them out from under an overpass, 17 but we try to -- whether it's a police run or some people driving down the street, officers 18 19 have reached out, but again, we can't force -the biggest problem I found in the warming 20 21 centers, some people may be alcoholic and refuse 22 to give up their alcohol before they go in and 23 they just don't want to go in. You can't force 24 them, and that's one of the rules in the warming

centers is no alcohol or weapons are allowed.

Page 25 1 And I realize that a lot of people on 2 the street because of different mental problems and they're afraid to give up their weapon or 3 their alcohol, drugs or whatever. 4 5 But we do try to facilitate getting 6 them off -- and especially in this weather, so people just sleep on the grates and you've seen 7 that and we tend not to move them because the 8 9 alternative is they will die, but they try to 10 move them during the day. 11 I've instructed many a person to please 12 try to get them there. It's not a written-down 13 policy, it's more we see it, we act on it. 14 COMMISSIONER BELL: Any other questions 15 or comments? 16 COMMISSIONER CRAWFORD: Through the 17 Chair. Yes, sir, Assistant Chief, good 18 afternoon. Last week's meeting I asked a 19 question about the fatal accident in Highland 20 Park that occurred on December 7 involving a 21 bicyclist and Detroit police officers who were, 22 as was stated in the media, that they had lights

Highland Park.

and siren on and they were responding to "officer

needs assistance" in another city which is

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1	Going on record, there are many more
2	questions I have about it. I do respect the
3	integrity of the investigation. I will make no
4	on record I will be reaching out to the Wayne
5	County Prosecutor's Office because I do question
6	the very integrity of the investigation by
7	Detroit Police Department handling an
8	investigation outside the jurisdiction.
9	Also, in reading the Detroit Police
10	Manual on the area of crash report/accident
11	reports investigations and stuff there may be
12	some areas where the department may have violated
13	its own policy or manual.
14	Also, too, it really has a bad look. I
15	know it was stated that Highland Park didn't have
16	anyone or any accident investigators or fatal
17	investigators, Fatal Squad, to send or working
18	that particular night.
19	However, I did obtain information that
20	there are two officers who were not called who
21	work for the Highland Park Police Department who
22	were trained in fatal accident investigation.
23	So and, like I said, I ask questions
24	as to whether or not it was videos. In the media
25	it was reported it was videos. Some things were



released to the media such as there is video that the young man had on headphones, disregarded a red light. And it just has a bad look that Detroit Police Department investigates a fatal accident in another city where they have no jurisdiction and also the fact that the state police -- I believe it was stated that they said it was topside, not on the freeway, something to that respect and I do know that the state police, they have jurisdiction in the entire state.

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I mean, they can have a fatality on my street, be it a residential street in the city of Detroit, so those are just some of the questions and I'll be delving a little bit more into this and I will reach out to Wayne County Prosecutor to -- because she -- the investigation goes to her anyway and I'm sure she's had it for a while.

Thank you, sir.

ASST. CHIEF DOLUNT: May I respond? My response is that, I'll take full responsibility for that. I did make the scene, I did see the videos. You heard there is video. I seen it myself. Not a matter of hearing that he had his headphones on, I witnessed the headphones, I seen them at the scene, so that much is true as well,

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1	. t	hat	is	fact.

I called the Fatal Squad after talking to Highland Park, I reached out to them. I was advised they had one homicide -- I mean one fatal accident investigator and that was Officer Zuleg (sp) who's a former DPD, and if you're concerned about the integrity of the investigation, they said he was off.

State police did show up after we did and, mind you, I had called them, called Detroit and recalled them, they got there first. I have no problem with the integrity of the officers that did that. I understand that it was outside the city. I do not believe for a minute there was -- there should be any questions about the integrity. They do a lot of investigations and I did witness the video and I would --

I'll stand up to any questioning and
I'll take the hit if anyone feels I did something
inappropriate, but I did talk to Highland Park
first and if state police wanted to take it, they
could have had it. I said, "You want it?" They
said, "You've got it", I said, "We'll take it".

You're right, they have state-wide jurisdiction, they could have superceded me. I'm



Page 29 the Assistant Chief, but they have state-wide 1 2 jurisdiction. They did not demand it and I said, "Let's do it." I feel my people are properly 3 trained as well as they are and if I'm wrong, I'm 4 5 wrong. 6 But I don't -- and you can talk to Kym -- you will talk to Kym and, frankly, I don't 7 8 find anything wrong with the investigation. So 9 take a little bit of affront to it, but I'll take 10 the hit, not a problem. 11 COMMISSIONER MOORE: Through the Chair, 12 I guess my question would be that Commissioner Crawford brought up policy that we're supposed to 13 abide by as the department, so therefore I 14 15 appreciate you taking the hit, but it still 16 violates the policy. 17 ASST. CHIEF DOLUNT: What -- he didn't 18 specifically state the policy, that's kind of 19 what I'm saying. He said I think there's a 20 violation of policy, but he didn't say what it 21 was. So without him stating completely, I don't 22 23 COMMISSIONER MOORE: Let me ask 24 you, was there a policy which states that --



ASST. CHIEF DOLUNT: I'd have to look.

Page 30 I'd have to be honest with you. Again I made the 1 2 scene because my officers struck a young man who was on a bicycle. They've identified the young 3 man. My understanding he's a good young man, had 4 5 a job, and unfortunately it was a fatal accident 6 and I guess I would have to look at the exact 7 policy. It was a decision I made at the scene 8 9 and if I'm wrong, I'm wrong. 10 COMMISSIONER MOORE: And so if it is 11 determined that you were wrong, what would be the 12 steps then? Would we continue investigating or will we --13 14 ASST. CHIEF DOLUNT: Of course not. Ιf 15 I'm wrong, I'll be corrected, I'll probably be 16 corrected in public I have no doubt, and I will 17 take the hit and say it won't happen again and it 18 is what it is. I screwed up. 19 If I screwed up, I'll take the hit, I 20 have no problem doing that, I've done it my whole 21 career. So if I'm wrong, I'm wrong. 22 COMMISSIONER CRAWFORD: Through the 23 Chair, on a personal note, this is not about 24 anybody taking a hit, this is about justice to



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truth and policy. Yes, in the policy it does in

	Page 31
1	one area speak to the fact that the UD-10 crash
2	reports are supposed to be done within the city
3	of Detroit. That was Highland Park.
4	So, Assistant Chief, it's not about any
5	on a personal note or what's wrong or what
6	happened that's wrong, what it's about is the
7	very integrity of the investigation and whether
8	or not we did follow policy and the mere fact
9	that it occurred in another jurisdiction, so
10	ASST. CHIEF DOLUNT: I'm done, I'm not
11	going to
12	COMMISSIONER BELL: Let us move on. I
13	think we have belabored the question.
14	ASST. CHIEF DOLUNT: I'm good.
15	COMMISSIONER CRAWFORD: Through the
16	Chair, another subject. I know in the media we
17	always hear about this anti-police rhetoric which
18	I stated at the table a number of times that I
19	differ with that and say the people are
20	particularly activist groups aren't
21	anti-police, what they are are pro-justice,
22	they're anti-police brutality, they're anti some
23	of the things that police have engaged a few
24	police in America have engaged in against the
25	community and against them. That's what they're

Page 32

anti, but they are pro police and pro justice.

And having said that, the facts and the

stats don't bear that out. The current issue

December, 2016 of American Police Beat, it's a

magazine -- you can even find it online -- it's a

police magazine that's shipped to all police

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departments, sheriff's departments every month.

And it states -- and this is -- I just read this the other day, "Confidence in police is The number of contrast conflict with war high. on police on cops taught. Recent Gallop poll..." Gallop poll is a national polling organization "...76 percent of Americans have a great deal of respect for police in their area, 76 percent. That's up 12 percent from 2015. Percentage who say they respect the police is significantly higher since the 1990s, and one point below 77 percent recorded in 1967. Gallop Poll reported a solid majority of Americans say they respect their local law enforcement. Respect has increased among both whites and non-whites, four in five whites, 80 percent say they have a great deal of respect for police, up 11 points. Two in three non-whites, 67 percent, have the same level of respect. That's an increase over 4 points

Page 33

1	from 2015."
2	So I just wanted to read that
3	information into the record because I know that
4	there's been a lot of talk in the media and
5	national media wants to perpetuate some of the
6	other stuff. I don't think they have stats to
7	bear that. That's the American Police Beat
8	magazine, December, 2016. Thank
9	you.
10	COMMISSIONER BELL: Thank you,
11	Commissioner Crawford, and if there's no other
12	questions or concerns for the Assistant Chief we
13	can move on.
14	Before we get to the HR report, I'm
15	going to take liberty since we have a personal
16	matter, I just want to ask Commissioner Eva
17	Dewaelsche to address the resolution for one of
18	our own in terms of former Commissioner
19	outstanding and supervising investigator for OCI
20	for many years, a great deal of respect for her
21	service and Commissioner?
22	COMMISSIONER DEWAELSCHE: Yes, I have a
23	resolution honoring Commissioner Erminia Ramirez.
24	WHEREAS, Erminia Ramirez, a life-long
25	resident of the city of Detroit was appointed by



	Page 34
1	former Mayor Kwame Kilpatrick on February 14,
2	2003 to serve on the Detroit Board of Police
3	Commissioners during the tenure of former Police
4	Chief Jerry Oliver and
5	WHEREAS, Commissioner Ramirez was
6	highly active in her community, yet immediately
7	embraced her responsibility to ensure
8	accountability and provide oversight to the
9	Detroit Police Department and
10	WHEREAS Commissioner Ramirez, going
11	beyond the call of duty served twice as the Board
12	Chairperson while serving on several Board
13	subcommittees which included Citizen Complaints,
14	Disciplinary Appeals, Personnel & Training and
15	Budget and
16	WHEREAS Commissioner Ramirez upheld her
17	responsibilities to the Board simultaneously with
18	her professional duties as the Chief Operating
19	Officer of the Community Health and Social
20	Services Center, (CHASS). Now she serves as
21	director of CHASS by identifying program needs.
22	Holding a bachelor of arts degree in psychology
23	from the University of Michigan and master's
24	degree in social work from Wayne State
25	University, Commissioner Ramirez has devoted her

Page 35 entire life's work to serving diverse populations 1 2 within the city of Detroit. 3 NOW THEREFORE BE IT RESOLVED, that the Detroit Board of Police Commissioners speaking on 4 behalf of the citizens of Detroit and the Detroit 5 6 Police Department recognize and highly honor the enduring dedication of Commissioner Erminia 7 Ramirez. 8 9 Her talent selflessness have proven to 10 be invalid assets to the city of Detroit, and be it further resolved that the Commissioners of the 11 12 Board thank and congratulate her on her 13 perseverance and determination to promote the mission of the Board and the Detroit Police 14 15 Department after six highly productive years of devoted service to the Board of Police 16 17 Commissioners. We salute and honor Commissioner 18 19 Erminia Ramirez. 2.0 COMMISSIONER VANN: I had the distinct 21 privilege and opportunity to work with -- we 22 called her Minnie Ramirez here on this Commission 23 as I served during those years under Mayor 24 Kilpatrick and just a tremendous person, very 25 positive, very passionate as well and she was a

	Page 3
1	tremendous Detroit Board of Police Commissioner.
2	And so I proudly endorse and ask for
3	the rest of the Board to ratify this resolution.
4	COMMISSIONER MOORE: Support.
5	COMMISSIONER BELL: Been properly moved
6	and supported. Discussion? Those in favor, aye?
7	COMMISSIONERS: Aye.
8	COMMISSIONER BELL: Those nays? The
9	motion carries. Thank you.
10	COMMISSIONER DEWAELSCHE: Thank you.
11	COMMISSIONER BELL: I assume that we're
12	going to have some type of retirement party or
13	something that we can present that at that time.
14	Is that forthcoming?
15	COMMISSIONER DEWAELSCHE: Right, there
16	is a retirement party I think this is being
17	given by her employer, right, and so that's why
18	we wanted to have the resolution.
19	COMMISSIONER BELL: Oh, yeah, we
20	definitely and if we know the time perhaps
21	tomorrow, I didn't know it was forthcoming, but
22	things move quickly.
23	Thank you for reading that into the
24	record for a well-deserving recognition by this
25	Board.



1	One other item I want to add before
2	I'm going to ask Chief Investigator Drake to come
3	to the podium. We had an opportunity to speak to
4	a newly promoted lieutenants and sergeants
5	yesterday. I spent about 30 minutes, she spent
6	about an hour or so, but I want her to report out
7	to the full Board in terms of the opportunity to
8	interact with the class.
9	CHIEF INV. DAVIS-DRAKE: For the
10	record, Pamela Davis-Drake, Chief Investigator.
11	Had the opportunity to meet with the newly
12	promoted lieutenants and sergeants their last
13	week actually of training and 40 people or
14	approximately 40. Very good group of people.
15	I knew several of them, specifically
16	the sergeants, some of the lieutenants, an
17	outstanding group of people and well deserving of
18	the promotion.
19	They were very engaging. They made my
20	job very easy. Had a lot of questions regarding
21	our process and I was happy to give them that
22	information. They were very happy that you,
23	Mr. Chair, attended and were able to answer
24	questions and give them some feedback and talk
25	about your own experiences, so it was a very

Page 38 rewarding experience. I was really proud of some 1 2 of the folks that I had worked with and knowing that they are going to be promoted. They are --3 it was a stellar class. 4 5 COMMISSIONER BELL: And thank you for 6 spending that quality time with them because that's the focal point of why we want to make 7 sure we interact with newly promoted first line 8 9 supervision. I think that's crucial and thank 10 you. 11 If you want to speak to your retiring 12 investigator or any remarks you want to make? 13 CHIEF INV. DAVIS-DRAKE: You know, I 14 did not have the opportunity to meet her -- or 15 I've met her I think one time in her current 16 capacity. She didn't work directly under me, but 17 she -- from what I understand, she's a delightful person. I don't know her very well, but I am 18 19 sure that from the comments that were made that 20 she was a wonderful person, very diligent on her 21 job and anytime someone retires from the Office 22 of the Chief Investigator we know that they're 23 well trained and well equipped to handle whatever 24 they need to do in the community, so I wish

her so well.

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1 COMMISSIONER BELL: Thank you, thank 2 you for sharing that with us. Just want to recognize Sharon Pannell for hosting their annual 3 Christmas party last night and Commissioner 4 5 Shelby and myself had the opportunity -- and Lisa 6 Carter also attended. It was well attended, 7 well organized and we had a holiday outing there 8 and thanks to your organization for sponsoring 9 and that opened it to just not to your 10 organization, but to any other police personnel 11 who wanted to attend. It was really a blessing 12 to have that type of interaction. It was on the west side location. 13 14 So I -- since we're going to being 15 moving to -- if the HR will be patient, one more 16 issue, I just want to -- I know we have several 17 people that's here that might not be here when we 18 reconvene. I think it's going to take about 20 19 minutes or so. 20 If there's anyone who has to speak to 21 this Board who come out this afternoon, if you 22

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Page 40 1 If not, we'll be reconvening, then you 2 can also wait, but I just want to make sure that you have the opportunity since you've come out 3 for this forum. 4 5 Announcements, our next meeting due to 6 the Christmas and New Year recess will be on Thursday, January 5, 2017 at 3 PM, Public Safety 7 8 Headquarters and our next community meeting will be on January 12 at 6:30 PM in the 12 Precinct at 9 10 the Detroit Unity Temple, 17505 Second Avenue. So we covered oral communication from 11 12 the audience and now we're going to hear -- move 13 back up to our HR director Gail Oxendine. 14 DIRECTOR OXENDINE: Good afternoon, 15 Board. Gail Oxendine, Director of Police 16 Personnel for the record. First I'd like to 17 address the question that you posed earlier 18 before I give my monthly report with respect to 19 the detective. 20 The detective list and position 21 currently is an appointed position. There was an 22 arbitration decision that was rendered that 23 indicated that that list and that position will 24 continue to be appointed until that list is

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either exhausted or the list is declared expired

Page 41 by the Chief of Police. 1 2 On the next round of -- we'll be establishing another list for detective. It will 3 be conducted in the same manner in which the 4 5 testing is conducted for the sergeants and 6 lieutenants and at that time of course the highest score wil be ranked highest and so forth 7 8 and then people will be promoted in score order. 9 So I hope that addresses your question. 10 COMMISSIONER BELL: Definitely, ma'am, 11 that clarifies our concern in reference to that 12 whole issue because I thought you spoke to that because I posed the question, but I never had 13 14 gotten that feedback in terms of what was the 15 source in terms of that's the background we was 16 not familiar with. 17 My other issue would be what about the 18 rank of corporal? 19 DIRECTOR OXENDINE: The rank of 20 corporal will remain appointed as it is 21 currently. 22 COMMISSIONER BELL: Okay. What is the criteria? Could you share at some point with the 23 24 Board the criteria for corporal, criteria for



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detective?

1	DIRECTOR OXENDINE: So the criteria
2	currently for detective is that there was what
3	we're going to call an assessment tool that was
4	utilized to determine people who in fact were
5	deemed qualified.
6	That assessment tool was developed by
7	the department, not the Human Resources Bureau,
8	administered by those individuals in the
9	Detective Bureau as well. And then this list was
10	established of people that were deemed qualified.
11	I believe there was some type of written
12	assessment as well as an interview, and so that
13	is the list that's currently being used.
14	With respect to corporals, corporals
15	are basically appointed at the discretion of the
16	Chief and I'm not certain what criteria he uses
17	in order to make those decisions.
18	They are training positions so these
19	are kind of your old FTOs if you will, remember
20	that, field training officer, so the corporals
21	function in that regard.
22	So they are all the people that are
23	at the Training Academy are corporals that are
24	actually working with classes, they're primarily
25	corporals, and we have corporals sprinkled

Page 43 1 throughout the department so that when people are 2 graduating from the academy they in fact are paired with, you know, a senior officer, but also 3 working with a corporal with respect for 4 5 additional training and mentorship. 6 COMMISSIONER MOORE: Through the Chair, just a quick clarification, Director. So we have 7 8 corporals which are appointed? 9 DIRECTOR OXENDINE: Yes. 10 COMMISSIONER MOORE: We have detectives 11 which are appointed? 12 DIRECTOR OXENDINE: Yes. 13 COMMISSIONER MOORE: We have captains 14 that are appointed, commanders which are 15 appointed, deputy chiefs, assistant chiefs, all 16 these ranks are appointed? 17 DIRECTOR OXENDINE: Yes. COMMISSIONER MOORE: And is there still 18 19 a plan to give another test and was it a year 2.0 from now? 21 DIRECTOR OXENDINE: It would be -- the 22 two-year period would be June of 2018 is when the 23 two-year period will have elapsed from our 24 establishing the current list that we're using 25 for sergeants and lieutenants.



Page 44 COMMISSIONER MOORE: So will there be 1 2 an overlap or will they wait for the 2018, June, 2018 date to come and then start a new testing 3 4 process? 5 DIRECTOR OXENDINE: The Chief and I 6 haven't discussed that specifically. We've always just kind of used this two-year time 7 frame, so we haven't gotten down to the details 8 9 in terms of when he will declare the list expired 10 in order for it to kick off a new test. 11 So what the sequence of events would be 12 is that he would declare the list expired and then we would publish or announce a new 13 examination process to begin. 14 15 And the beginning of that process would 16 include that 60, 90, whatever length of time is 17 going to be given as the study period if you will to prepare for the examination. 18 19 So the examination would occur, you 20 know, whenever that time period has elapsed. 21 COMMISSIONER MOORE: Thank you. 22 COMMISSIONER BELL: Mr. Crawford? 23 COMMISSIONER CRAWFORD: Through the 24 Chair, yes, ma'am, I understand the arbitrational



piece that you just stated in terms of one might

Page 45 say which I don't know if that empowered the 1 2 Chief to do this or was the emergency manager had a part in this? Was it something signed by the 3 4 emergency manager. 5 DIRECTOR OXENDINE: Well, at the time 6 that the classifications were established the emergency manager -- the Chief reported to the 7 8 emergency manager. So it was during that time of 9 the bankruptcy that we established all of the new 10 classifications, the corporals, the neighborhood 11 police officer, the detective. 12 These were the three new 13 classifications that were established. 14 COMMISSIONER CRAWFORD: And that's how 15 we got to where we are today? 16 DIRECTOR OXENDINE: Yes, that's 17 correct. 18 COMMISSIONER CRAWFORD: Which in a way 19 doesn't speak to the City Charter. 2.0 DIRECTOR OXENDINE: No, it does not, 21 but at the time, you know, we were where we were 22 at the time that that occurred. 23 COMMISSIONER CRAWFORD: Because I liken 24 a lot of stuff that the emergency manager did to



just some new Jim Crow law, that's my opinion.

Page 46 1 Thank you. 2 COMMISSIONER BELL: One more question, if there's any other questions? Corporal, I know 3 detective all involve pay increase? 4 5 DIRECTOR OXENDINE: Yes. 6 COMMISSIONER BELL: That impacts the 7 budget, is that correct? 8 DIRECTOR OXENDINE: Sure. COMMISSIONER BELL: I just wanted to 9 10 clarify -- thank you for clarifying that. But I 11 think that somewhere along the line we need to be 12 enlightened in reference to collective bargaining 13 agreements. 14 I think we haven't been briefed on any 15 of that, the impact, our roll as oversight board. 16 I don't know how we can fill that gap. 17 COMMISSIONER MOORE: Through the Chair, 18 I think it's something that's important that we 19 kind of glossed over as a Board was the emergency 20 manager role as it relates to collective 21 bargaining contracts. 22 COMMISSIONER BELL: Well, that's why we 23 want to try to get up the speed --24 COMMISSIONER MOORE: And the language 25 is quite clear in there where the emergency



Page 47 manager had kind of eliminated or took the 1 2 recommendation to eliminate the Board from even the disciplinary process. There was a 3 recommendation that was given, it wasn't the 4 5 emergency manager that stepped forth and said I'm 6 going to do this, it was a recommendation that 7 was given. 8 COMMISSIONER BELL: I understand. 9 COMMISSIONER MOORE: So I just want 10 that to be made clear too. 11 COMMISSIONER BELL: We just -- I think 12 that's not your role, but basically we just have to pursue that in terms of understanding that we 13 14 have three unions -- we have three unions --15 DIRECTOR OXENDINE: Three unions for 16 sworn members. 17 COMMISSIONER BELL: Yes, for sworn members and we have unions for civilian members. 18 19 We have a union in our own shop, so we need to look at those unions, so we just need to look at 20 21 that in terms of being familiar with the language 22 and etc, etc. 23 Then perhaps we won't be in the dark 24 about posing issues, so hopefully we or the Board -- Mr. Hicks is probably taking notes on that. 25



Page 48 So thank you, you can continue on, appreciate it. 1 2 DIRECTOR OXENDINE: So in your packet for today I'm referring to the month of November, 3 2016. Our current staffing, we have 2,358 sworn 4 5 positions which include 48 police assistants, 506 civilians for a total of 2,864. 6 We have total vacancies sworn of 204, 7 55 civilians which is a total of 259. So the 8 number is decreasing, but it's decreasing slowly. 9 10 The sworn recruiting, we've had a total 11 of 2,218 applicants for the first five months of 12 this fiscal year. We have 73 that are currently in -- well, that were in process at the time --13 at the end of November 30th. 14 15 We also hired 30 new recruits on 16 November 28th. It should be noted that the month 17 of December we will not be doing any new classes 18 for the month of December due to the policy 19 month, but we do plan to hire two classes in the month of January, on January 9 and January 30 to 20 21 be exact. 22 With our testing we still struggle to 23 get applicants to the MCOLES testing. As you can 24 see, the numbers that were scheduled for the

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month of November, the number that actually

	Page 49
1	showed up and then the number that passed, so
2	this has become quite a struggle.
3	One of the things that we're
4	implementing now is to conduct the MCOLES testing
5	both written and physical agility at least three
6	times a week at different locations. We're
7	working on that.
8	The total new hires, 30 sworn, five
9	civilians, three police assistants for a total of
10	38. On Page 2 you have your residency numbers.
11	We continue to kind of be in the same
12	neighborhood in terms of the number of sworn and
13	civilian employees that are Detroit residents and
14	non-Detroit residents.
15	For sworn that's Detroit residents 634,
16	non-Detroit residents is 1,736. Civilians 322
17	Detroit and non-Detroit 184.
18	Our fall internship program concluded
19	yesterday with a coffee and cake. We only had
20	seven interns, but they were a quite lively group
21	even though it was a small group. We're
22	currently accepting applications for our winter
23	program which will begin on January 23.
24	In terms of attrition, it was fairly
25	low this month, thank goodness, 13 sworn, four



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unit.

civilians, zero police assistants for 17 total.

Page 50

2	And down below after that you see your
3	leave of absence and restricted duty numbers. In
4	terms of special projects, we're still working to
5	improve our Honor Board process, we're coming
6	along. We're going to change the type of metals
7	that we give out. We're going to start
8	recommending to the Chief that we go with the
9	ceremonial metal, kind of the Olympic-style type
10	that goes around your neck as opposed to the
11	pin-on. We've gotten some feedback from officers
12	who seem to kind of like that ceremonial type of
13	metal as opposed to the pin type.
14	Our Records Management System
15	went live on December 6. The unit was staffed
16	with existing sworn personnel and nine civilians
17	and the project is kind of on hold until we get
18	to the knew fiscal year when we're anticipating
19	some additional funding to hire additional maybe
20	seven or eight additional civilians for that

My understanding is that the system, there's a few bumps and thumps as with any new implementation, but it seems to be going fairly well.



Page 51 And lastly, the Training Academy and AC 1 2 White's staff are continuing to work on the program to help us with that MCOLES issue, 3 getting more people in and getting them to be 4 5 more successful in the testing process. 6 And with that, that concludes my 7 report. If there are any questions, I'll take 8 them now. 9 COMMISSIONER VANN: No question, but 10 Director Oxendine, I really want to commend you. When I look at the leave of absence/restricted 11 12 duty category here, that is a category that historically was out of control and, you know, I 13 remember it from my first stint on the Commission 14 15 and I just have to commend you for your 16 leadership and management ability and obviously 17 setting a new tone in the culture for those numbers to be in a very reasonable area where 18 19 they are today as opposed to being out of 20 control, so thank you for that. 21 DIRECTOR OXENDINE: Thank you, sir. 22 We're still working on it. Thank you. 23 COMMISSIONER BELL: Any other questions 24 or concerns?



COMMISSIONER DEWAELSCHE: I was just

	Page 52
1	going to make a comment. Director, obviously,
2	you know, you can consider the One Stops as
3	possible locations for your testing, so I want to
4	offer that, and I'm sure any other agencies would
5	be more than happy to you need a classroom
6	size, correct?
7	DIRECTOR OXENDINE: We need a
8	classroom size with several computers in the
9	room.
10	COMMISSIONER DEWAELSCHE: Well, we have
11	computer labs, so at all the One Stops, so
12	that might be ideal for you.
13	DIRECTOR OXENDINE: Great, I'll have
14	Lt. Gardner reach out to you.
15	COMMISSIONER MOORE: On your sworn
16	appointment summary report, there's an asterisk
17	right next to "Black Male", I was wondering what
18	that asterisk was for.
19	DIRECTOR OXENDINE: Sworn I'm
20	sorry, say again?
21	COMMISSIONER MOORE: Sworn appointment
22	summary report for 2016 dated November 30 at the
23	top.
24	DIRECTOR OXENDINE: I see that. I'm



not sure what that is. I'll have to check with

Page 53 1 staff. 2 COMMISSIONER MOORE: Okay, thank you. 3 COMMISSIONER BELL: Any other questions or comments for the Director? I just want to say 4 5 you had an outstanding year, we appreciate your 6 work and looking forward, as you stated, to 2017, but thank you, I want to thank the Recruitment 7 Committee for doing an outstanding job of working 8 9 with you and they're always offering solutions to 10 the issues. 11 So if you have any wish list or any 12 desire that how we can help you as a board, please feel free to let us know. 13 14 DIRECTOR OXENDINE: Just please spread 15 the word, continue to spread the word when you're 16 out and about to let people know that we are 17 currently hiring and any events that you're attending, sponsoring, please let us know, we'll 18 19 be there. Thank you so much for your 20 help. 21 COMMISSIONER MOORE: Mr. Chairman, I'd 22 like to move that the Board of Police 23 Commissioners conduct a closed session pursuant 24 to MCL 15.268(a) of the Open Meetings Act to



consider and discuss the rejected application of

Page 54 1 Loren Courts. 2 COMMISSIONER SANDERS: Supported. 3 COMMISSIONER BELL: It's been properly moved and supported. Discussion? Those in favor, 4 5 aye? 6 COMMISSIONERS: Aye. 7 COMMISSIONER BELL: Those opposed? Motion carried. We stand adjourned. 8 9 (A recess was taken and a closed 10 session was conducted off the record.) 11 COMMISSIONER BELL: Good afternoon. 12 The meeting is called back to order of the Board of Police Commissioners and the first matter of 13 14 business would be taking up the discipline -- I 15 mean the appeal of Mr. Courts. 16 COMMISSIONER SANDERS: I'd like to make 17 a motion if possible. COMMISSIONER BELL: The Chair would 18 19 entertain a motion. 2.0 COMMISSIONER SANDERS: I'd like to make 21 a motion that we accept his application and 22 moving forward. 23 COMMISSIONER BELL: I'm looking at you. 24 COMMISSIONER SANDERS: I'm hoping I 25 get support for the Commissioners.



Page 55 COMMISSIONER BELL: Is there support 1 2 for the motion? 3 COMMISSIONER BURTON: Discussion? COMMISSIONER BELL: We have to have a 4 5 second or something. Is there a second for the motion? 6 COMMISSIONER DEWAELSCHE: I'll second. 7 8 COMMISSIONER BELL: It's been properly moved and seconded. Discussion? 9 10 COMMISSIONER BURTON: I'd like it if we 11 can postpone it until we can get a legal opinion 12 from either the City of Detroit Law Department or 13 until this body gets an active attorney because we haven't been operating with an attorney so in 14 15 the past we have had an attorney's recommendation 16 to this body, to the Board, and so right now we 17 doesn't have an attorney to give us a recommendation and in the past the Board has had 18 19 a recommendation from the Board's attorney before 20 Commissioners weighed in on any appeals. 21 COMMISSIONER BELL: Any other comments 22 on the motion on the floor? 23 COMMISSIONER BURTON: So basically I'd 24 like to put a motion out there that we --COMMISSIONER BELL: Sir, we can only --25



Page 56 there's a motion on the floor. Mr. Hicks? 1 2 SECRETARY HICKS: Mr. Chair, in listening to the motion that is on the floor, the 3 direction of the motion would not necessarily be 4 5 to just simply move him forward. 6 This individual, his application has been in the system for a long period of time, so 7 8 I think it would be proper for you to give him 9 the option to reapply to the department. 10 COMMISSIONER SANDERS: I'd like to 11 amend my motion to him reapplying, my motion to 12 have him reapplying for the department. 13 COMMISSIONER BURTON: You just made a 14 motion to push him forward through the 15 department. I think we need a legal opinion. 16 COMMISSIONER BELL: Commissioner 17 Burton, the Chair is conducting the meeting. 18 COMMISSIONER VANN: Second the motion, 19 Mr. Chair. 20 COMMISSIONER BELL: Yes, sir. 21 motion has been seconded and the motion has been 22 accepted so we are now in accord in terms of the motion on the floor. 23 24 COMMISSIONER BURTON: Through the Chair



Page 57 COMMISSIONER BELL: Commissioner 1 2 Burton, first of all you always cite Roberts Rules of Order. You have to be recognized by the 3 Chair. You just cannot speak out at your free 4 5 will. 6 COMMISSIONER BURTON: Well, through the Chair, point of order. I mean, when you 7 disenfranchise 120,000 plus voters that I 8 9 represent in the district by not entertaining 10 anything that I bring forth to this body, I'd 11 like it if we stay in compliance before we make 12 any decisions today. 13 Let's have a legal opinion from either 14 the City of Detroit Law Department or until we 15 can get an attorney appointed to this Board. 16 COMMISSIONER BELL: Commissioner 17 Burton, it's been noted, you made that comment, it's discussion on the motion. 18 19 Any other discussion on the motion? 20 Those in favor, aye? 21 COMMISSIONERS: Aye. 22 COMMISSIONER BELL: Those opposed? 23 COMMISSIONERS: No. 24 COMMISSIONER BURTON: Substain.



COMMISSIONER BELL: Do we need a roll

Page 58 1 call? 2 SECRETARY HICKS: Yes. 3 COMMISSIONER BELL: Mr. Hicks. SECRETARY HICKS: Commissioner Vann? 4 5 COMMISSIONER VANN: Yes. 6 SECRETARY HICKS: Commissioner Burton? 7 COMMISSIONER BURTON: Substain. 8 SECRETARY HICKS: Commissioner 9 Crawford? 10 COMMISSIONER CRAWFORD: Yes. 11 SECRETARY HICKS: Commissioner Moore? 12 COMMISSIONER MOORE: No. SECRETARY HICKS: Commissioner Bell? 13 14 COMMISSIONER BELL: Yes. 15 SECRETARY HICKS: Commissioner Mallett? 16 COMMISSIONER MALLETT: No. 17 SECRETARY HICKS: Commissioner 18 Dewaelsche? 19 COMMISSIONER DEWAELSCHE: Yes. 2.0 SECRETARY HICKS: Commissioner Sanders? 21 COMMISSIONER SANDERS: Yes. 22 SECRETARY HICKS: Of the members 23 present you have four voting in support of it, 24 one sustaining and two no, the motion passes. 25 COMMISSIONER BELL: The motion carries.



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1	Is there any other business before this Board?
2	COMMISSIONER MALLETT: Move to
3	adjourn.
4	COMMISSIONER BELL: We've been moved to
5	adjourn. I want to wish all of you a safe and
6	blessed Christmas and New Year. God willing, I
7	might see you in that transition of the holidays.
8	If not, I will see you next year, but I hope that
9	all you are blessed in terms of activities for
10	the real reason for the season.
11	Thank you for your attendance this
12	afternoon.
13	COMMISSIONER DEWAELSCHE: Merry
14	Christmas.
15	COMMISSIONER BELL: Okay, we stand
16	adjourned. I should say those in favor, aye?
17	COMMISSIONERS: Aye.
18	COMMISSIONER BELL: Opposed? Motion
19	carries. Thank you.
20	(Proceedings concluded at
21	4:50 p.m.)
22	
23	
24	
25	



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1	CERTIFICATE OF REPORTER
2	
3	
4	STATE OF MICHIGAN)
5) SS
6	COUNTY OF WAYNE)
7	
8	I HEREBY CERTIFY that I reported
9	stenographically the foregoing proceedings at the
10	time and place hereinbefore set forth; that
11	thereafter the same was reduced to computer
12	transcription and that this is a full, true,
13	complete and correct transcription of said
14	proceedings.
15	
16	and the second
17	Nake IL
18	DALE E. ROSE,
19	CSR-0087
20	
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