

**Draft Minutes Detroit Board of Police Commissioners**

**Date of Meeting: January 24, 2019 – 3:00 PM**

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

**BOPC Chairman Willie Bell called the BOPC Board Meeting to order at 3:00 PM (January 24, 2018)**

Detroit Police Commission Membership / Attendance	Attend	Not-Attend
Willie E. Bell, Chairperson	Yes	
Darryl D. Brown, Vice Chairperson (6:50 PM)	Yes	
Lisa Carter	Yes	
Elizabeth Brooks	Yes	
Eva Garza Dewaelsche	Yes	
Shirley A. Burch	Yes	
Willie E. Burton	Yes	
William M. Davis	Yes	
Jim Holley	Yes	
Evette Griffie	Yes	
Vacant	N/A	
Quorum (Yes)	10	

**The Board acting in accordance with its rules approved the Agenda for January 24, 2019.**

**The Board acting in accordance with its rules approved the following Board Minutes:  
Thursday, January 17, 2019**

**Board of Police Commissioner Chairman Willie Bell:** Welcomed attendees to the meeting asked for introduction and outlines the order of business including a presentation from DPD on Body Worn Cameras and Electronic Control Weapons and a closed session to discuss and adopt a BOPC organizational chart. Chairman Bell also announced items related to the January 25, 2019 Graduation ceremony for DPD Academy Class 2019A, NACOLE conference to be held in Detroit, BOPC review of DPD budget scheduled for January 31, 2019 and two community meetings in March (March 7, 2019, Western International High School and March 14, 2019, Downtown Services, location pending.

**COP Police Report: Assistant Chief of Police James White** on CompStat data for the reporting period ending January 20, 2019, percentage change between 2018 and 2019, -50% decrease in Homicides, Sexual Assaults 49% increase, Robbery -17% decrease, Carjacking 52% decrease, Aggravated Assaults 15% increase, non-fatal shootings -3% decrease, Burglary -4% AC White also read from a list of injured officers and highlighted the deaths of a retired DPD Officer Floyd Nelson and Syvira Lee Eaton, mother of PO Kevin Eaton. **Chairman Bell requested addresses of the two families to send cards of condolences.**

**Presentations to the Board: (A) Body Worn Cameras and Electronic Control Weapons Audit, Commander Mark Bliss and AC James White.** Commander Bliss indicated that the rollout timeline for Body Worn Cameras started 9/2016 (7<sup>th</sup> and 4<sup>th</sup> Precinct and concluded 12/20/2018 with Detroit Police Reserves (see Milestones and Accomplishment) Bliss reported that audits of the Body Worn Camera system is quarterly with a 94% captured compliance rate. Bliss also reported that all audio/video captures are keep for 90 days, however if an incident is subject to investigations or complaints the incident are burned to a separate media and taken off the regular server. Materials subject to litigation is keep for 3 years. Bliss indicated that the audit process for BWC and ECW are random checks against the duty logs or are triggered by Use of Force reports. Bliss also reported as of January 16, 2019 Electronic Control Weapon (ECW) discharges equal 30. He also reported deployments at 263 (124 un-holstered and 139 acquired targets. Bliss indicated of the 2150 members 81.4% are trained in the use of ECW. Several questions about the operations of the two systems were asked by Commissioners including **Commissioner Dewaelsche Inquired Into future technology under consideration by the Department.** AC White responded the Department are looking at Brief Cam (a technology that collects images for speedy review) and Mobile Finger Print readers (technology that allows for on scene finger printing and identification).

**BOPC Standing Committee Reports: None.  
Report from Secretary to the Board: None.  
New Business: None.**

**Announcements: Next BOPC meeting – January 31, 2019 (DPSHQ) and next Community Meeting, February 14, 2019 at 6:30 PM Ford Resource and Engagement Center (15491 Maddelein St. Detroit, 48216).**

**Oral Communications: Scotty Bowman** expressed his concern on the vote by the Board on Corporal Jones for beating a mentally impaired black female at DGH. **Monica Bittle** of the Church of Scientology informed the Board of many of its services and invited the Board to tour their facility.

**Chairman Bell requested a motion to go into a closed session. Motion made by Dewaelsche. Second by Carter at 4:16 PM**

**VOTE: Yes = 10 No = 0; Motion APPROVED**

**Board recessed for Closed Session at 4:17PM**

**Board returned from Closed Session at 5:19 PM (Quorum, Yes)**

**Chairman Bell called the meeting to order.**

**Motion by Commissioner Willie Burton** to table the vote on the BOPC organizational chart until such time as information on the alignment of staff, roles and job descriptions are available. **Second by Brown.**

**VOTE: Yes = 2 No = 7; Motion NOT APPROVED**

**Motion by Commissioner Willie Burton** to review all BOPC matters in public meetings like the Detroit City Council. **Second by Brown.**

**VOTE: Yes = 2 No = 7; Motion NOT APPROVED**

**Motion by Dewaelsche** to approve the proposed organizational chart distributed to the Board at the January 17, 2019 Board meeting with the deletion of the dotted lines and with additional updates reflecting correct job titles. **Second by Carter.**

**VOTE: Yes = 6 No = 3; Motion APPROVED**

**\* Commissioner Dewaelsche will supply a copy of the Chart for the record.**

**Motion to Adjourn at 5:30 PM. Adjourned.**