

Draft Minutes Detroit Board of Police Commissioners

Date of Meeting: June 20, 2019 – 3:00 PM

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

BOPC Chair Willie Bell called the BOPC Board Meeting to order at 3:00 PM (June 20, 2019)

Detroit Police Commission Membership / Attendance		
	Attend	Not-Attend
Willie E. Bell, Chairperson	Yes	
Darryl D. Brown, Vice Chairperson	Excused	
Lisa Carter	Yes	
Elizabeth Brooks	Yes	
Eva Garza Dewaelsche	Yes	
Shirley A. Burch	Yes	
Willie E. Burton (3:17 PM)	Yes	
William M. Davis	Yes	
Jim Holley (3:16 PM)	Yes	
Evette Griffie (4:12 PM)	Yes	
Annie Mae Holt	Yes	
Quorum (Yes)	10	

The Board acting in accordance with its rules approved the Agenda for June 20, 2019.

**The Board acting in accordance with its rules approved the following Board Minutes:
Thursday, June 13, 2019**

Chairman Willie Bell, said “Good Afternoon! I am Police Commissioner Willie Bell, I represent District #4. I serve as the Chair of the Board and will be conducting our meeting today. On behalf of the Board, for those in attendance, thank you for joining us. For people viewing this meeting on your government cable channel, thank you for viewing our meeting. Today, we have invited Chaplain Whitehall to provide the invocation.” Chaplain Whitehall provided the invocation for the meeting. Chairman Bell request each Commissioner to introduce themselves. Also introduced were staff (BOPC and DPD), visiting elected officials and representatives of various organizations.

Chairperson's Report Chairman Willie Bell said “On behalf of the Board, I want to express our concern and support for fallen and injured officers. Our concerns for officer safety and citizen protection is ranked as two of the most important priorities of the Board. Our Board receives a weekly report from the Department listing injured officers. I would ask the Chief of Police during his remarks to provide us with any additional information related to injured and fallen officers.”

Bell continued “The Board of Police Commissioners meets every week except for the Thanksgiving and Christmas Holiday periods. We meet at Police Headquarters 3 weeks in the month on Thursdays at 3:00 PM. We also meet in the community every 2nd Thursday of the month at 6:30 PM. Under the Detroit City Charter, Article 7, Chapter 8, the Board of Police Commissioners is empowered to provide civilian oversight and supervisory control of the Police Department. Our citizens are justified in asking “How does civilian oversight of law enforcement help you as a citizen within our community?” Our answer is, we protect the civil rights of citizens. Oversight organizations like the BOPC are at the forefront of investigating, reviewing and auditing individual cases of citizen complaints and patterns of operations by police agencies to eliminate misconduct, discriminatory police practices and unnecessary use of force by police. Our work is based on developing and supporting effective policing. Mutual trust and respect between the police and the community is critical toward increasing the quality of life for residents and visitors to Detroit. The Board of Police Commissioners exists to provide civilian oversight for the work of the Detroit Police Department. As a Board, we receive and investigate non-criminal citizens' complaints, monitor the operations of the Department and work with the Mayor and the Chief of Police to make or modify police policy.

I want to point to several important items for your consideration and information. The Board of Police Commissioners will have its annual Board Training on Friday, June 28th and 29th, 2019. Please mark your schedules and plan to attend this annual training. We will be reviewing the mission and goals of the Board as well as a few of our operational procedures. The training session is scheduled to start on Friday, June 28th at 12:00 Noon and conclude at 5:00 PM. We will return to the training session Saturday, June 29th at 8:30 AM and work until 5:00 PM.

Again, I remind the Board, we are continuing to work with NACOLE (National Association for Civilian Oversight of Law Enforcement) to host the National Conference on September 22 thru 26, 2019 in Detroit. During the same time, Detroit will be celebrating our 45th year as a civilian oversight organization on July 22, 2019. We are inviting law-enforcement and other civic minded individuals and organizations to join us at the conference. The planning process is well underway, and again we invite your participation.”

Chairman Bell continued, “Today, we have a full agenda, so I ask for your cooperation as we make it through the agenda. We have four resolutions. Three of the resolutions are for retiring officers.

- Police Officer Anthony Ely has 31 years of service and retires from the ranks of the 6th Precinct.
- Police Officer James Howell has 24 years of service and also retires from the ranks of the 6th Precinct.
- Police Officer Marcia Wimbush has 24 years of service and also retires from the ranks of the 6th Precinct.

The fourth resolution is for former Detroit Police Commissioner Richard P. Kughn. Police Commissioner Kughn served from 1982 to 1987. The family of Commissioner Kughn has asked that we present his resolution at our July community meeting.

Chairman Bell added, “Also, at today’s meeting we will have two presentations to the Board, a closed session to take up the request from Chief Craig to suspend without pay Officer Rochelle Mayberry, Badge # 3474, and a request to promote Lieutenant Jonathan Parnell to the rank of Captain. The first presentation is from the Detroit Police Athletic League (PAL) who will give us a brief outline of some of their work with young people in our community. Sergeant Kirk Kelsey and the new CEO for PAL will be addressing the Board. The second presentation is from Attorney Alicia Skillman of the City of Detroit Board of Ethics who will walk us through their training program.

Under Old Business, we have transmitted to the Chief of Police recommendations from the Policy subcommittee on Directives 307.6 (Traffic Light Mounted Cameras) and Facial Recognition Technology. Procedurally, we will hear back from the Chief’s Office on the recommendations and then schedule the two directives for full Board discussion.

Under New Business, we will take up the promotion of Lieutenant Jonathan Parnell and we will go into closed session to take up the suspension without pay in connection with Officer Mayberry. As in the past, we have adjusted our agenda to allow for public comments before we go into closed session. By adjusting our agenda, we will give the public an opportunity to address the Board without waiting for us to return from the closed session. Please note that any item under consideration in the closed session that requires a vote, such a vote will take place after we have reconvened in regular session and take our vote as required under the Open Meetings Act in public.

Under the Chief’s Report, I am requesting an update on our crime statistics and any critical issues facing the Police Department.

Again, at the mid-point of the meeting we will have public comments from the audience. Please make sure you print your name on a speaker’s card. Cards are located in the back on the table or can be obtained by seeing Ms. Teresa Blossom. She will need your card before the beginning of public comments. We will hold each speaker to the allotted 2 minutes. I ask that everyone turn off your cell phones and other electronic devices. This request does not include the devices held by DPD personnel as many of you are on emergency standby. I ask DPD personnel to put their phone on vibrate so that ringing phones will not interrupt our meeting.

Resolutions: Commissioner Elizabeth Brooks read into the record a resolution honoring the service history of retiring Detroit Police Officer Anthony Ely. Second, Commissioner Eva Dewaelsche.

RESOLUTION HONORING RETIRED POLICE OFFICER ANTHONY ELY

- WHEREAS** Anthony Ely was appointed to the Detroit Police Department on May 18, 1987. Upon graduating from the Metropolitan Police Academy, Officer Ely began his career at the Tenth Precinct Patrol Operation Section (POS); and
- WHEREAS** Officer Ely faithfully served at the Tenth Precinct, Sixth Precinct POS, Northwestern District, and, in his latest assignment, the Sixth Precinct POS again, where he remained until his retirement; and
- WHEREAS** Officer Ely was the deserving recipient of two Chief’s Merit Awards, the Major League Baseball All-Star Recognition Award, the Rosa Parks Funeral Recognition Award, the Super Bowl XL Recognition Award, and numerous letters of commendation from citizens, and superiors; and

WHEREAS Officer Ely has tirelessly served the Detroit Police Department, the citizens of Detroit and surrounding communities for more than 31 years. His professionalism, commitment to public service, integrity and dedication has been a credit to the Detroit Police Department. He is highly respected by his peers as the consummate professional.

NOW, THEREFORE, BE IT RESOLVED That the Detroit Board of Police Commissioners, speaking for the citizens of Detroit and the Detroit Police Department, award this resolution in recognition of the lifelong commitment to public safety by Police Officer Anthony Ely. Your exemplary service to law enforcement has been an invaluable asset to the Department and merits our highest regards. We salute and congratulate you, Police Officer Anthony Ely.

Commissioner Elizabeth Brooks moved the resolution honoring the service history of retiring Detroit Police Officer Anthony Ely.

VOTE - Yes = 10, No = 0, MOTION APPROVED

Resolution: Commissioner Annie Holt read into the record a resolution honoring the service history of retiring Detroit Police Officer James Howell. **Second, Commissioner William Davis**

RESOLUTION HONORING RETIRED POLICE OFFICER JAMES HOWELL

WHEREAS James Howell was appointed to the Detroit Police Department on June 13, 1994. Upon graduating from the Metropolitan Police Academy, Officer Howell began his career at the Western Precinct Support Unit; and

WHEREAS Officer Howell faithfully served at the Western Precinct Support Unit, Fourth Precinct Patrol Operation Section (POS), the Western Precinct Support Unit again in a reassignment, Tactical Mobile, and the Sixth Precinct, where he remained until his retirement; and

WHEREAS Officer Howell was the deserving recipient of a Major League Baseball All-Star Recognition Award, the Rosa Parks Funeral Recognition Award, the Super Bowl XL Recognition Award, and numerous letters of commendation from citizens, and superiors; and

WHEREAS Officer Howell has tirelessly served the Detroit Police Department, the citizens of Detroit and surrounding communities for more than 24 1/2 years. His professionalism, commitment to public service, integrity and dedication has been a credit to the Detroit Police Department. He is highly respected by his peers as the consummate professional.

NOW, THEREFORE, BE IT RESOLVED That the Detroit Board of Police Commissioners, speaking for the citizens of Detroit and the Detroit Police Department, award this resolution in recognition of the lifelong commitment to public safety by Police Officer James Howell. Your exemplary service to law enforcement has been invaluable asset to the Department and merit our highest regards. We salute and congratulate you, Police Officer James Howell.

Commissioner Annie Holt moved the resolution honoring the service history of retiring Detroit Police Officer James Howell.

VOTE - Yes = 10, No = 0, MOTION APPROVED

Resolution: Commissioner William Davis read into the record a resolution honoring the service history of retiring Detroit Police Marcia Wimbush. **Second, Commissioner Eva Dewaelsche.**

RESOLUTION HONORING RETIRED POLICE OFFICER MARCIA WIMBUSH

WHEREAS Marcia Wimbush was appointed to the Detroit Police Department on April 27, 1998. Upon graduating from the Metropolitan Police Academy, Officer Wimbush began her career at the Sixth Precinct Patrol Operation Section (POS); and

WHEREAS Officer Wimbush faithfully served at the Sixth Precinct, Northwestern District, Patrol East, Fiscal Management, Office of the Chief, Domestic Violence, and, in her latest assignment, the Sixth Precinct POS again, where she remained until her retirement; and

WHEREAS Officer Wimbush was the deserving recipient of a Chief's Unit Award, Chief's Merit Award, Major League Baseball All-Star Recognition Award, the Rosa Parks Funeral Recognition Award, the Super Bowl XL Recognition Award, and numerous letters of commendation from citizens, and superiors; and

WHEREAS Officer Wimbush has tirelessly served the Detroit Police Department, the citizens of Detroit and surrounding communities for more than 20 years. Her professionalism, commitment to public service, integrity and dedication has been a credit to the Detroit Police Department. She is highly respected by her peers as the consummate professional.

NOW, THEREFORE, BE IT RESOLVED That the Detroit Board of Police Commissioners, speaking for the citizens of Detroit and the Detroit Police Department, award this resolution in recognition of the lifelong commitment to public safety by Police Officer Marcia Wimbush. Your exemplary service to law enforcement has been invaluable asset to the Department and merit our highest regards. We salute and congratulate you, Police Officer Marcia Wimbush.

Commissioner William Davis moved the resolution honoring the service history of retiring Detroit Police Marcia Wimbush. Second, Commissioner Eva Dewaelsche.

VOTE – Yes = 10, No = 0, MOTION APPROVED

Resolution: Commissioner Eva Garza Dewaelsche read into the record a resolution honoring the life and work of Richard P. Kughn, former Detroit Police Commissioner (1992-2003) (Posthumously).

RESOLUTION HONORING RICHARD P. KUGHN

Whereas, Richard P. Kughn was a Detroit native who showed a strong commitment to his hometown, returning here after the family moved to Ohio during his childhood. At 18, drawn in part by his love of cars, he came back to the Motor City and lived in Detroit for 35 years as he built a successful career, diverse businesses, and a loving family, and

Whereas, after working various construction jobs as a young man, he took a surveying job with developer A. Alfred Taubman and rose to serve as company president and chief operating officer from 1969 to 1979. Together, the two men were central figures in the nation's move to regional malls and a new culture that would reshape American life. Mr. Kughn continued to serve as the Taubman Company's vice chairman for four years after he set up his own firm in 1979. Under Kughn Enterprises, he bought the David Whitney mansion, which he renovated into the prestigious home of the Whitney restaurant in 1986; bought and revitalized the famed Lionel toy train company; and opened a museum for classic cars and toy trains in northwest Detroit from 1992-2003, and

Whereas, his business, civic, and philanthropic endeavors often brought Mr. Kughn into contact with many government and elected officials, including Mayor Coleman A. Young. In the early 1980s, the mayor persuaded Mr. Kughn to add the role of police commissioner to his civic portfolio, and

Whereas, Police Commissioner Kughn served from 1982-1987. He made an indelible mark on the five-member Board through his professionalism as a business titan and his undeniable desire for Detroit to be a great place to live, work and visit for everyone. He was widely respected as a judicious and straightforward leader throughout the Detroit Police Department and the greater community. His reputation endured after he left the Board and continued to work on projects and causes most dear to him, and many of his interests continued to contribute to the vitality of Detroit and its neighborhoods. This appreciative community mourns his passing on Saturday, June 8, 2019 at the age of 89 years old, and extends condolences and sympathy to his family as they cherish his life and legacy during a memorial on Saturday, June 22, 2019 at Christ Church Cranbrook and throughout the years ahead.

Now, Therefore, Be It Resolved That the Detroit Board of Police Commissioners, speaking for the citizens of Detroit and the Detroit Police Department, awards this resolution posthumously to Richard P. Kughn in recognition of the contributions and commitment to public safety and civilian oversight exhibited by him during his years of service as a Police Commissioner and through his lifelong dedication to the principles essential to a fair and just society.

Commissioner Eva Garza Dewaelsche moved the resolution honoring the life and work of Richard P. Kughn, former Detroit Police Commissioner (1992-2003) (Posthumously). Second, Commissioner Lisa Carter.

VOTE – Yes = 9, No = 0, MOTION APPROVED

COP Police Report: Chief of Police James Craig reported that crime is continuing to trend downward as against last year. Chief James Craig reported crime and Statistical data utilizing DPD Department report dated June 17, 2019. Chief Craig reported year-to-date data by category including, -10.8% decrease in Homicides, Sexual Assaults 9.8% increase, Aggravated Assaults -2.6% decrease, non-fatal shootings -2.5% decrease, Robbery -12.7% decrease, Carjacking -42.8% decrease, Burglary -7.8% decrease, Larceny -7.0% decrease, Stolen Vehicle -3.7% decrease and Part 1 offenses -5.6% decrease. Chief Craig reported on a recent incident that occurred at the Training Academy involving two officers, one of which was handcuffed by the other under the suspension of having an excessive amount of money on his person. Also discussing the incident was Assistant Chief of Police James White who indicated that his remarks were informed by the information that he had at the time and that the Department had launched an investigation into the circumstances associated with the incident including issues related to illegal detention and failure to file a use of force report. AC White also acknowledged issues of racial sensitivity and leadership running alongside the incident. Chief of Police James Craig and DC Todd Bettison also gave a brief update on the efforts by DPD working in

conjunction with SGD (City of Detroit General Services Department) to check for victims and board-up vacant homes. Bettison indicated that the current effort was concentrated on the eastside of the city of Detroit would soon move to the westside of the city of Detroit. Chief on Fireworks

Chairman Bell asked Assistant Chief of Police AC White to summarize for the Board proposed Directives 307.6 (Traffic-mounted Cameras) and 307.5 (Facial Recognition Technology). AC White said "We meet last Thursday to discuss Facial Recognition Technology and Traffic Mounted Cameras. We talked through the plan and process highlight the reason for the technology obviously to improve public safety with an emphasis on honoring citizen privacy. We talked through precisely what we will use the Facial Recognition for and it certainly will be used as an investigative led and not considered positive identification. The important component to that, for our purpose, facial recognition is the fork in the road that tell you the road to travel and not the destination. With our layered approach we would get a facial recognition hit only after the initial contact, meaning for example, after we publish a picture of someone who is doing a robbery in a store the, if we are able to use Facial Recognition Technology to ascertain who the suspect is then that is a leap that is not a determining factor, it is not a warrant typing moment, that is when you take that information and you start the process." At the request from AC White, Executive Manager from Crime Intelligence Unit outlined the investigative protocols. AC White continued, "We received approximately 17 requests last night from the Board with regards to our policy and some policy recommendations, most of which we have taken under consideration and have adopted there are a couple that we are unable to adopt one in particular has to do with predictive policing, the models and the technology, the policy as it stands now does not allow for predictive policing, 307.5 has been expanded to make insure that there is no misuse of the technology and there is a layered approach in evaluating the technology and that it is not being used beyond that of a lead. However, with the prohibition that the Board is recommending, it seems to be and respectfully unnecessary as the technology itself does not allow for it. There are not predictive analytics tools right now as it related to crime." AC White continues suggesting his review of the Board's intentions is, in summary - I think that the Board was looking for there is that it is more likely than not are not that a person with these features and skin color are more likely to commit a crime. So we were unable to adopt this measure. NOTE: The second item that DPD is unable to adopt was recommendations put forth in connection with the request for inclusions into a new city ordinance. AC White indicated that the DPD policy would conform to any city ordinance.

Commissioner Jim Holley expressed a concern on oversight, he asked the question of who would provide the oversight to the police, or are we to have the police provide oversight to the police themselves. AC James White addressed three levels of internal oversight including confirmations from a fellow officer or personnel working in the unit, peer to peer review and weekly internal audits. Commissioner Holley asked "what role will the Police Commission play, how can the Department police yourself." AC White indicated that the Board receive a quarterly audit with the number of hit, non-hits and disqualifications. AC White indicated that this is an expansion of the facial recognition technology we have not had any disqualifications. Holley asked if we would have assigned people on the review of this project and that a quarter is a long time between reviews. Commissioner Dewaelsche expresses concerns about using the technology addressing the concerns around race and immigration status. AC White indicated that the technology will not be used for Immigration enforcement, immigration enforcement is strictly prohibited. Chief James Craig added that the Facial Recognition technology will not be used with sketches. Commissioner Burton asked who in the Department will have access to the data collected and how will it be shared with outside agencies. Burton also asked about the location of the servers and the amount of data collected. AC White indicated that there is no scanning of people walking through an area, people are already in a data point like the MSP Drivers file. Commissioner Burch suggested that the Department become more aggressive in education the community on the type and use of the technology. Commissioner Holt indicated that the draft policies already distributed proposed and draft policies related to the new technology. Holt also asked when the Council will share it proposed ordinance with the Board. Commissioner Burton suggested that the facial recognition use should be a ballot question.

**Presentations to the Board: (A) Police Athletic League (PAL) Sergeant Kirk Kersley and Robert Jamison, CEO, PAL
(B) Board of Ethics, Alicia Skillman, Esq.**

(A) Police Athletic League (PAL) Sergeant Kirk Kersley and Robert Jamison, CEO, PAL, outlined the mission of PAL, its goals and objectives. Additionally, the presentors provided the board with outreach and performance metric including the participation levels for the football, baseball and cheerleading components of PAL. Also included was a map showing the distribution of PAL programs and partnerships within the metropolitan Detroit area. The map showed the PAL headquarters, game locations, participant schools and various community partnerships. Mr. Robert Jamison, new CEO of PAL gave some background information on himself and the current expansion and enhancement at the PAL ballfield (Old Tiger Stadium).

(B) Board of Ethics, Alicia Skillman, Esq. outlined the history and mission of the Board of Ethics. Attorney Skillman said that the purpose of the Board of Ethics included establishing clear disclosure requirements and standards of conduct for employees, promote public trust and integrity in government. Attorney Skillman describes the complaint process in

approaching the Board of Ethics and methods therein an employee or elected or appointed official can seek an advisory opinion on question of ethical conduct. Also discussed were standards of conduct prohibited by the Ethics Ordinance including engaging in official duties for private gain, gifts/gratuities and solicitations as well as requirement for disclosure and conflicts on interests. Attorney Skillman also discussed the one-year post employment prohibition for employees working on or alongside project, contracts and activity wherein they played a substantial role in the project or the awarding of the contract/project. Attorney Skillman concluded with listing the members of the Board of Ethics Board indicating that they have 7 members, 3 appointed by the Detroit City Council, 3 appointed by the Mayor and one joint appointment. The Board meets monthly on the 3rd Tuesday of the month at 2:00 to 4:00 PM at the Butzel Family Center, conference room. Skillman indicated that the current Board has two vacancies.

BOPC Standing Committee Reports: None.

Report from Secretary to the Board: Mr. Hicks presented and summarized 2 items as incoming/outgoing items into the BOPC and placed informationally on the agenda as follows,

1. The Privacy Project article – The New York Times. 2nd Precinct GIS Crime Map Report
2. Re-transmission of Policy Analysis of Directive 307.6 and facial recognition Software 307.5.

Old Business: DPD Proposed Directive 307.6 – Traffic Light Mounted Cameras and Facial Recognition Technology. Chairman Bell indicated that this matter be schedule for a vote at the next meeting, Commissioner Willie Burton moved that Traffic Light Mounted Camera and Facial Recognition Technology be brought back at the next community meeting to hear additional comments from the public. Commissioner Burton moved that this matter be set-aside until the next community meeting. Commissioner William Davis, Second. Roll Call Vote Requested (Burton).

RC VOTE: No. – Holt, Burch, Brooks, Cater, Holley, Dewaelsche, Griffie and Bell – 8

Yes, – Davis and Burton – 2

RC VOTE Results – Motion rejected.

Announcements: The next meeting is scheduled for June 27, 2019 @ 3:00 PM at Public Safety Headquarters Building, 1301 Third Street, Detroit, MI 48226. The following months Community Meeting is scheduled for July, 11, 2019 at 6:30 PM at Durfee Innovation Center, 2470 Collingwood Street, Detroit, MI 48206.

Oral Communications – Public Comments. Former Police Commissioner Reginald Crawford, included in his remarks history of the Police Commission, other civil rights organization and various historical and existing critical events in the history of race relations. Mr. Crawford expressed concerns about an incident on June 6, 2019 involving Chris Williams and his arrest for having “Money while Black.” Crawford expressed his outrage on the incident and challenged AC White on his comments related to the incident and the subsequent investigation. Crawford also asked for a public apology and federal investigation. Ms. Faith expressed her observations that the Department and the Board and the great work of the Board. Ms. Faith also acknowledged Commissioner Burch and an article in the Michigan Chronicle. Ms. Sabatini, DPD retired Lieutenant, reported on an attempted carjacking involving her daughter at McDonalds on 8 Mile and Woodward. Ms. Sabatini expressed her concerns in communicating with 911 and the process for information intake and the follow-up by the Department, specifically the 911 protocols. Mr. Eric Blount asked for an update on Corporal Jones. Blount also expressed his objection to facial recognition citing several examples of potential abuse or error with technology. Blount indicated that the Board should not accept the new technology unless 100% of the issues related to race and color are resolved. Mr. Blount also objected to the lack of Board members in identifying themselves as members at large when they are appointed members by the mayor. Blount indicated that in his opinion that the lack of identification was a conflict of the rules of Ethics. Ms. Delta Wilcoxon addressed the issue of Black veteran police officer arrested by white veteran police officer reported in the newspapers. Ms. Wilcoxon asked what was the crime committed by the Black officer and what was the standard of proof used in the inquiry. Wilcoxon also expressed her concerns about the amount of resources needed to address this issue and the damage to the senior Black officer involved. Ms. Wilcoxon indicated that what has been attributed to the remarks of AC White is extremely troubling and he should go back and revisit his remarks. She indicated his explanations were not sufficient. Suggested that he re-abreast himself on the proper protocol and laws and share the same with other command staff.

New Business:

(A) Chief's Request to Promote Lieutenant Jonathan Parnell to the rank of Captain.

(B) Closed Session for Police Officer Rochelle Mayberry, Badge 3474, Suspension without Pay, but with medical benefits.

(A) Chief's Request to Promote Lieutenant Jonathan Parnell to the rank of Captain. Commissioner Annie Holt moved that the Board support the promotion of Jonathan Parnell to the rank of Captain. Second, Dewaelsche.

VOTE: Yes = 10, No = 0

Motion Approved.

(B) Closed Session for Police Officer Rochelle Mayberry, Badge 3474, Suspension without Pay, but with medical benefits. Commissioner Eva Dewaelsche moved to go into closed session to take up the matter involving Police Officer Rochelle Mayberry, Badge 3474, Second, Carter

VOTE: Yes = 10, No = 0

Motion Approved.

Chairman recessed the Board to the Closed Session in the Woodward Room at 5:38 PM.

The Board reconvened in regular order at 6:05 PM.

Chairman Bell called the meeting back to order at 6:05 PM

Commissioner Dewaelsche moved that the Board accept the recommendation of Chief of Police James Craig to change the Duty Status of Police Officer Rochelle Mayberry, Suspension without pay, but with medical benefits. Commissioner Carter, Second.

VOTE: Yes = 8, No = 0

Motion Approved.

Chairman Bell: Indicating that if there is no other business before the Board he would accept a motion to adjourn. Motion to Adjourn, Carter, Griffie, Second.

Motion to Adjourn. Chairman Bell adjourned the meeting at 6:15 PM.