CITY OF DETROIT

OFFICE OF INSPECTOR GENERAL

REQUEST TO CLOSE INVESTIGATION MEMORANDUM

DATE: 7/9/2019

TO:

Ellen Ha

Approved

FROM:

Jacqueline Hendricks-Moore

File Manager

Inspector General

CASE NAME: Retaliation OIG#

18-0057-INV

COMPLAINANT INFORMATION: Bridget Lamar, Employee Services Manager II, Police HR

I. Introduction

On December 14, 2018, the next day after the complainant, Bridget Lamar, refused a request by Dr. Marcella Anderson, Director of the Detroit Police Human Resource Bureau (Police HR), to provide a summary of her interview with the Office of Inspector General (OIG); Ms. Lamar was verbally told by Dr. Anderson her position was being eliminated from the police budget.

The Complainant, Bridget Lamar is an Employee Service Manager II (ESM II) for Police HR. 1 She currently oversees HR matters concerning Police Medical. Prior to Dr. Anderson's appointment as the Director of Police HR, Ms. Lamar served the Police HR as its Interim Personnel Director. The OIG contacted Ms. Lamar for background information for an OIG investigation pertaining to the hiring practices of the Detroit Board of Police Commissioners (BOPC).

On December 13, 2018, when Dr. Anderson was made aware that Ms. Lamar had participated in the OIG's investigation, Dr. Anderson requested, via email, that Ms. Lamar provide her with a summary of her interview with the OIG. Ms. Lamar responded to Dr. Anderson's email, basically stating that she felt uncomfortable sharing the information. Several additional emails were exchanged between them that day, however, Ms. Lamar did not share any OIG information with Dr. Anderson.

The next day, on Friday, December 14, 2018, Dr. Anderson verbally informed Ms. Lamar that her position was being eliminated from the Detroit Police Department (DPD)/ BOPC, effective January 2, 2019. Dr. Anderson further advised Ms. Lamar, that in the event she would like to continue to work for the DPD, she could do so, however, she would have to take a double demotion pursuant to the civil service rules.

¹ ESM II is classified as a civil service position.

Based on the OIG's investigation, we conclude Dr. Anderson retaliated against Ms. Lamar in violation of the 2012 City of Detroit Charter Section 7.5-315.

II. Background Information

Open Investigation: OIG Case No# 18-0050-INV

On November 15, 2018, the OIG opened Case No. 18-0050-INV to investigate the hiring practices of the BOPC. As part of the investigation, certain BOPC and DPD personnel, including Ms. Lamar, was interviewed by the OIG.

Charter Bound Duties of Public Servants

The 2012 Detroit Charter, Chapter 3, Sec. 7.5-310, states in part

It shall be the duty of every Public Servant...to cooperate with the Inspector General in any investigation pursuant to this Article. Any Public Servant who willfully and without justification or excuse obstructs an investigation of the Inspector General by withholding documents or testimony is subject to forfeiture of office, discipline, debarment or any other applicable penalty.

Ms. Lamar was simply performing her duty as a public servant under the Charter when she cooperated with the OIG's investigation. Therefore, Ms. Lamar was engaged in a protected activity under the City's Charter.

In addition, the 2012 Detroit Charter, Chapter 3, Sec. 7.5-315, states

No person shall retaliate against, punish or penalize any other person for complaining to, cooperating with or assisting the Inspector General in the performance of his or her duties. Any person who violates this provision shall be subject to a fine of not less than \$300 and not more than \$500 for each violation and any other penalties under applicable law.

Definition: Retaliation

Nolo Plain English Law Dictionary defines retaliation as "Punishment of an employee by an employer for engaging in legally protected activity such as making a complaint of harassment or participating in workplace investigations." Based on our review of the records, it appears that the elimination of Ms. Lamar's position was already in the works, before Dr. Anderson was made aware of Ms. Lamar's participation in the OIG's investigation. However, what is clear is that Dr. Anderson verbally told Ms. Lamar her position was being eliminated only after her participation in the protected activity. Ms. Lamar refused to divulge any information she shared with the OIG as part of her interview. The evidence gathered by the OIG clearly shows the causal relationship between the protected activities and the subsequent action taken by Dr. Anderson.

III. Investigation Summary

Interviews

- Bridget Lamar, ESM II for Police HR, the complainant²
- Marcella Anderson, Director of Police HR³
- Ursula Holland, Deputy Director of the City of Detroit Human Resource Department (City HR)⁴

The following is a synopsis of the facts gathered in this investigation through the review of documents, emails, and statements provided by the above interviewees as it relates to Ms. Lamar's allegation against Dr. Anderson.

Elimination of the ESM II Position

On October 23, 2018, Dr. Anderson was appointed to the position of Director of Police HR by the BOPC. Soon after she took office, Dr. Anderson reviewed the current positions held by her staff and decided to hire a new manager to oversee Police Medical, a position that was being held by Ms. Lamar. Dr. Anderson contacted the City HR to obtain information as to how she may eliminate the ESM II position (a civil service position) and replace the position with the EM–Police position (an appointive position).

On November 27, 2018, Ursula Holland, Deputy Director for the City HR, provided Dr. Anderson with a sample displacement letter identified as "Notice of Reduction in Force Rights" and a copy of the City's HR Rule 10 policy.⁵ The displacement letter is generally presented by a supervisor to the affected employee which notifies him/her that the position has been eliminated; and provides the employee with his/her displacement rights and options in accordance with the civil service rules.

Thereafter, on November 29, 2018, Dr. Anderson submitted a budget amendment to Detroit Police Chief Craig requesting that the ESM II position be eliminated and be replaced with the EM-Police position. The memo submitted by Dr. Anderson states: "there is no need for an Employee Services Manager II for Police Medical or the Human Resources Bureau.⁶" She also notes that the EM-Police position is an appointed position that serves at the pleasure of the Chief of Police.⁷ Dr. Anderson continued to receive updates about the status of the budget amendment request while it was being processed.⁸

² On December 12, 2018, the complainant was interviewed by the OIG.

³ On January 25, 2019, Dr. Anderson was interviewed by the OIG.

⁴ On March 6, 2019, Ms. Holland was interviewed by the OIG.

⁵ City of Detroit HR Rule 10 policy: Reduction in Force.

⁶ Memo from Dr. Anderson to Chief Craig, dated November 29, 2018.

⁷ Id.

⁸ Emails from 1) Lawana Ducker, HR Generalist, with Police HR; 2) Kim Williams, Budget Analyst IV, with Office of Dept. Financial Services; 3) Charleta McInnis, Budget Analyst IV, with Detroit Budget Department; and Tanya Stoudemire, Deputy CFO.

Ms. Holland explained she advised Dr. Anderson on or about November 30, 2018 that Dr. Anderson should inform Ms. Lamar that her position was being eliminated, before Ms. Lamar finds out about it on her own. See attached timeline of events. Ms. Holland also informed Dr. Anderson that she should inform Ms. Lamar sooner than later, as Ms. Lamar would need the additional time to exercise her employment options. Ms. Holland subsequently followed up with Dr. Anderson to inquire whether Dr. Anderson had informed Ms. Lamar of the event in case Ms. Lamar did not wish to continue her employment with the DPD, she would need time to apply for the open position(s) as soon as possible.⁹

Thursday, December 13, 2018 Email Exchanges

On December 13, 2018, Dr. Anderson requested a status update from the Budget Office concerning her request. She was advised that the budget amendment had not yet been processed. ¹⁰ Meanwhile, Dr. Anderson was informed by Jermaine Wyrick, BOPC's attorney, that the OIG would be forwarding a 2nd document request to the BOPC. Mr. Wyrick also informed Dr. Anderson that the OIG had spoken with Ms. Lamar involving OIG Case No. 18-0050-INV. ¹¹

Shortly thereafter, Dr. Anderson emailed Ms. Lamar requesting that she provide her with a summary of information and documents that she shared with the OIG.¹² Ms. Lamar responded to Dr. Anderson's email by confirming that she was interviewed by the OIG. Ms. Lamar further explained that she was not certain if she could share the information, but she would reach out to the OIG.¹³ Ms. Lamar ultimately informed Dr. Anderson that she would not be sharing any information with Dr. Anderson on the OIG's investigation.

While Dr. Anderson was exchanging emails with Ms. Lamar, she received an email from Tanya Stoudemire, Deputy Chief Financial Officer (CFO), advising her that the budget amendment would be approved and ready for pickup on Monday, December 17, 2018.¹⁴ That same day, Ms. Holland also emailed Dr. Anderson to inquire whether she had told Ms. Lamar about her position being eliminated. Ms. Holland told Dr. Anderson that she saw Ms. Lamar at a meeting and Ms. Lamar did not mention anything to her. Dr. Anderson responded to Ms. Holland's email saying, "It was my intention to inform her this week: however the budget amendment is not processed." Therefore, it appears that as of December 13, 2018, Dr. Anderson intended to notify Ms. Lamar about the elimination of her position after she received the written budget approval.

Friday, December 14, 2018 Notice of Elimination of ESM II Position

Rather than waiting till Monday, December 17, 2018, on Friday morning, December 14, 2018, Dr. Anderson emailed Ms. Lamar requesting to meet with her in the afternoon. Prior to the meeting, Dr. Anderson contacted Ms. Holland to discuss whether or not she should advise Ms. Lamar of the elimination of her position.

⁹ Email: November 30, 2018, from Ms. Holland to Ms. Anderson

¹⁰ Email: December 13, 2018, at 1:01 pm, from Ms. Anderson to Charleta.

¹¹ Email: December 13, 2018 at 2:13 pm, from Mr. Wyrick to Ms. Anderson.

¹² Email: December 13, 2018 at 2:22 pm, from Ms, Anderson to Ms, Lamar (complainant)

¹³ Email: December 13, 2018, at 3:56 pm, from Ms. Lamar (complainant) to Ms. Anderson.

¹⁴ Email: December 13, 2018, at 3:50 pm, from Ms. Stoudemire to Ms. Anderson.

¹⁵ Email: December 13, 2018, at 4:26 pm, from Ms. Holland to Ms. Anderson

Both Ms. Holland and Dr. Anderson admit that they did have a telephone discussion pertaining to this matter on the 14th. However, Dr. Anderson's account of what transpired during the telephone call differs from Ms. Holland's account. Dr. Anderson told the OIG that Ms. Holland advised her to tell Ms. Lamar that her position is being eliminated at the meeting on the 14th. Ms. Holland informed the OIG that Dr. Anderson told her the OIG was conducting an investigation involving her office and that she has to tell Ms. Lamar that her position would be eliminated when Dr. Anderson meets with Ms. Lamar on that day. Ms. Holland advised Dr. Anderson against notifying Ms. Lamar on Friday. According to Ms. Holland, she advised Dr. Anderson to wait and notify Ms. Lamar on Monday, December 17, 2018, when the budget amendment would be approved.

Contrary to Ms. Holland's advice, later that day, Dr. Anderson met with Ms. Lamar and informed her that her position was being eliminated from the DPD budget, effective January 2, 2019. At the meeting, Dr. Anderson also explained to Ms. Lamar that should she wish to remain employed at the DPD, she may do so by accepting a double demotion. Ms. Lamar asked Dr. Anderson for a written notice pertaining to the elimination of her position. Dr. Anderson did not provide any written notice to Ms. Lamar on that day, as she did not have the formal budget approval document.

There is no reasonable explanation why Dr. Anderson chose to ignore Ms. Holland's advice. Ms. Holland advised Dr. Anderson to notify Ms. Lamar in November 2018, when Dr. Anderson initiated the process to eliminate Ms. Lamar's position. Although, Ms. Holland advised her to notify Ms. Lamar sooner than later, Dr. Anderson waited and told Ms. Holland she would notify Ms. Lamar when she has the budget approval.

Likewise, there is no reasonable explanation why Dr. Anderson chose to notify Ms. Lamar on the 14th, when she knew she did not have a formal budget approval at the time.

Retaliation: Elimination of the Position

Based on the above information, the OIG finds:

- 1) Dr. Anderson began the process to eliminate the ESM II position held by Ms. Lamar prior to her knowledge of Ms. Lamar's participation in the OIG investigation.
- 2) The memo authored by Dr. Anderson to Chief Craig, dated November 29, 2018 seems to suggest that the primary purpose of the elimination of ESM II position was to replace a civil service position with an appointive position.
- 3) Dr. Anderson told the OIG during her interview that she wanted to eliminate Ms. Lamar's position to hire a new manager for Police Medical who has the expertise in that field. The OIG's investigation revealed that Ms. Lamar has a graduate degree in Health Administration and has been employed in Police Medical for 4 years. This information seems to contradict the rationale provided by Dr. Anderson to eliminate Ms. Lamar's position. Therefore, the OIG had concerns about the creditability of Dr. Anderson's statement and reasons.

- 4) Dr. Anderson had ample time to inform Ms. Lamar of the elimination of her position, at least since November 29, 2018 when she authored the memo to Chief Craig. Instead, for some reason she waited to inform Ms. Lamar of the elimination of her position until December 14, 2018, the day after Dr. Anderson and Ms. Lamar exchanged a flurry of contentious emails about the OIG investigation.
- 5) Dr. Anderson claimed she consulted Ms. Holland (City HR) before she notified Ms. Lamar; and that, in fact, she notified Ms. Lamar on Friday, December 14, 2018, at the advice of Ms. Holland. However, Ms. Holland's recollection of the event differs from Dr. Anderson.
- 6) Ms. Holland confirmed Dr. Anderson did consult her on Friday, December 14, 2018. According to Ms. Holland, Dr. Anderson informed her about an OIG investigation involving the BOPC and appeared to be in a rush to tell Ms. Lamar about the elimination of her position. Contrary to Dr. Anderson's claims, Ms. Holland advised Dr. Anderson not to notify Ms. Lamar of the elimination of the ESM II position until the formal approval from the Budget which was that Monday, December 17, 2018.
- 7) Had Dr. Anderson waited until budget approval, it would have appeared less likely that her actions against Ms. Lamar was retaliatory. However, her statement to Ms. Holland about the OIG investigation and her decision to go against Ms. Holland's advice strongly suggest she was retaliating against Ms. Lamar for her participation in the OIG investigation.
- 8) By all accounts, it appears that Dr. Anderson initially did not intend to notify Ms. Lamar that her position was being eliminated until after the budget amendment had been approved. However, she quickly changed her mind, when Ms. Lamar refused Dr. Anderson's request to share with her what information/record Ms. Lamar provided to the OIG.

Although Dr. Anderson is a new employee, based on her employment background, she should have known that Ms. Lamar was engaged in a protected activity. Rather than distancing herself from Ms. Lamar, Dr. Anderson took swift action informing Ms. Lamar that her position was being eliminated, just a day after she and Ms. Lamar exchanged emails pertaining to the OIG investigation, before she had all the paperwork from Budget.

IV. Conclusion

For the reasons stated above, the OIG concludes Dr. Anderson's action against Ms. Lamar on December 14th was retaliatory in nature. Dr. Anderson knew or should have known that Ms. Lamar was engaged in a protected activity pursuant to the City's Charter. Therefore, we recommend the following:

- The BOPC should dispense appropriate discipline against Dr. Anderson, including but not limited to receiving additional training pertaining to retaliation; and
- Pursuant to Section 7.5-315 of the 2012 Charter of City of Detroit, Dr. Anderson pay the "City of Detroit," \$300 in fine for violation of Sections 7.5-310.

Timeline of Events

- Oct 23 Dr. Anderson is appointed as the Director of Police HR by the BOPC
- Nov 27 Email: Per Dr. Anderson's request, Ms. Holland (City HR) emails a sample displacement letter "Notice of Reduction in Force Rights" to Dr. Anderson. Ms. Holland advises Dr. Anderson that the letter needs to be updated to reflect the City's HR Rule 10 policy. Ms. Holland advises Dr. Anderson she would update the sample letter to reflect the City's HR Rule 10 policy and forward a copy to her.
- Nov 29 Department Memo entitled "Budget Amendment Request Memo" from Dr. Anderson to Detroit Police Chief Craig: Dr. Anderson is proposing to eliminate the ESM II position and replace it with an EM-Police position. Dr. Anderson cites there is no need for an ESM II position in Police HR or Police Medical. Also, the proposed EM-Police would be an appointed position, which would provide more flexibility in hiring.
- Nov 30 Email: Dr. Anderson asks Ms. Holland if she has updated the displacement letter. Ms. Holland forwards Dr. Anderson an updated sample displacement letter, which accurately reflects the City's HR Rule 10 policy. Ms. Holland also suggests Dr. Anderson to inform Ms. Lamar about the ESM I opportunity she had, so Ms. Lamar could apply if she was interested in the position.
- Dec 13 (1:01) Email: Dr. Anderson emails Charleta McInnis recapping their conversation that the Budget Office is in receipt of Dr. Anderson's proposed budget amendment. Dr. Anderson tells Ms. McInnis if there is anything that Ms. McInnis can do to expedite the process it would be appreciated.
- Dec 13 (2:13) Email: Mr. Wyrick informs Dr. Anderson that the OIG would be submitting a 2nd document request. Mr. Wyrick also informs Ms. Anderson that he was advised by the OIG that they talked to Ms. Lamar early on in the investigation.
- Dec 13 (2:22) Email: Dr. Anderson requests Ms. Lamar to provide <u>a summary of information and</u> documents that she shared with the OIG.
- Dec 13 (3:47) Email: Ms. Holland asks Dr. Anderson if she told Ms. Lamar her position was being cut, because she saw Ms. Lamar at a meeting earlier and Ms. Lamar did not mention it to Ms. Holland.
- Dec 13 (3:50) Email: Dr. Anderson is informed by Tanya Stoudemire (Budget), per their conversation, the amendment was being reviewed and will be ready on Monday, morning.
- Dec 13 (3:56) Email: Ms. Lamar advises Dr. Anderson that her interview was part of an investigation and she wasn't certain if that information can be shared. However, she would contact the OIG.
- Dec 13 (4:26) Email: Dr. Anderson responds to Ms. Holland that it was her intentions to inform Ms. Lamar this week, however, the budget amendment has not yet been processed.

Continued - Timeline of Events

- Dec 13 (4:38) Email: Dr. Anderson asks Ms. Holland if she could inform Ms. Lamar before the budget amendment was approved.

 Dec 14

 Dr. Anderson had a phone conversation with Ms. Holland regarding when Ms. Lamar should be notified that her position is being eliminated.
- Dec 14 Ms. Lamar is notified by Dr. Anderson that she wants a meeting with her that day.
- Dec 14 Meeting: Dr. Anderson informs Ms. Lamar her position is being eliminated from the DPD budget. Although requested by Ms. Lamar, Dr. Anderson provides no written documentation pertaining to the elimination of the position to Ms. Lamar.
- Dec 17(9:09) Email: Dr. Anderson is copied in an email from Lawana Ducker to Ms. McInnis, inquiring if the budget amendment is ready for pickup.
- Dec 17 The budget amendment is picked up.
- Dec 17 Dr. Anderson prepares a displacement letter entitled "Notice of Reduction in Force Rights" for Ms. Lamar, dated December 17, 2018.

The Mungo Law Firm, PLC

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Attorneys and Counselors LEONARD MUNGO

Telephone: (313) 963-0407 Fax: (313) 963-0200

E-mail: mungol16@msn.com

TO: Ellen Ha, Inspector General, City of Detroit

FROM: Attorney Leonard Mungo

On behalf of Marcella Anderson, Ph.D

RE: Written Response to OIG's Investigation and Report

Case No. 2018-0057-INV Retaliation

DATE: June 7, 2019

INTRODUCTION

Please be advised that this response is being submitted under protest for reasons that upon numerous occasions Dr. Anderson via her Attorneys has requested from the Office of the Inspector General (OIG) the documents, records and other evidence in its possession which it relied upon in arriving at its conclusion that Dr. Anderson retaliated against Ms. Bridget Lamar in violation of the 2012 City of Detroit Charter Section 7.5-315.

The people of the City of Detroit adopted its "Home Rule Charter" for purposes of providing for their continuing control of municipal government of the City of Detroit (Article 1, Section 1-101, Detroit City Charter). Said authority is conferred upon the city by the State Constitution (Article 1, Section 1-102, Detroit City Charter). By way of said authority the City of Detroit created the "Office of Inspector General" (Article 7.5, Section 7.5-301, Detroit City Charter). The exercise of authority vested in the OIG is subject to the limitations placed on it by the State Constitution (Article 1, Section 1-102, Detroit City Charter). The OIG is required to afford Dr. Anderson "Due Process" in these proceedings. The refusal of the OIG to provide the documents, records and other evidence in its possession which it relied upon in reaching its conclusion that Dr. Anderson violated the City Charter has impaired this constitutionally protected right. As such, the OIG is not operating within the constitutional constraints placed upon it by the laws that authorized its creation. Therefore, Dr. Anderson reserves her right to present a more informed response to the OIG's charges on appeal to the Circuit Court (Michigan Const. 1963 art 6, Section 28; MCR 7.123) should the OIG, as a result of the additional information and evidence presented by Dr. Anderson, not dismiss this matter in its entirety.

BACKGROUND AND FACTS

Dr. Anderson is a diligent public servant and consummate professional. Dr. Anderson worked for the Wayne County Sheriff's Office from 1990 to 2008. During that time she served as Court Officer/Deputy and Detective Sergeant. Dr. Anderson holds the following degrees; (1) Associate of Applied Science, 1992 (2) Bachelor of Interdisciplinary Studies, 1998 (3) Masters in Criminology and Criminal Justice, 2002 (4) Ph.D., Public Policy and Administration 2014. Dr. Anderson has served as Instructor and or administrator for several Institutions of higher learning. Finally, Dr. Anderson serves on the Board of Directors for "Still Standing Against Domestic Violence" a faith based non-profit organization dedicated to addressing domestic violence issues.

As such, It is a high priority of Dr. Anderson that she protect her hard earned reputation and respected standing in the professional community and community in general from unsupported, unwarranted, unjust and gratuitous blemishing, as in this instant case.

Dr. Anderson Hired By DPD

On October 23, 2019 Dr. Anderson was hired as Human Resource Director (HRD) for the Detroit Police Department (DPD). Dr. Anderson replaced Complainant Bridget Lamar who at the time was serving as interim Human Resource Director (IHRD) for the DPD from January 2018 to October 2018. Ms. Lamar had applied for the HRD position for DPD but was not selected, Dr. Anderson was selected to fill the position. On October 23, 2018, Commissioner Daryl Brown informed Dr. Anderson that he did not believe that she should have been selected as HRD for the DPD, that Bridget Lamar should have been selected to fill the position.

Dr. Anderson begins the process to eliminate Bridget Lamar's position

On November 6, 2018, Dr. Anderson sent an e-mail to Denise Starr, Director of Central Personnel for the City of Detroit inquiring about the city's policy for moving an appointee to a civil service position (see first page of exhibit "A"). On November 19, 2018 Dr. Anderson sent an e-mail to Ursula Holland, HR Deputy Director/Chief Employee Services Officer for the City of Detroit requesting the Standard Operating Procedure (SOP) for the process of transitioning an employee from an appointed position to a civil service position (see second page of exhibit "A"). On November 30, 2018 Ursula Holland sent Dr. Anderson an e-mail with an attached template letter outlining Bridget Lamar's rights during the process of eliminating her current job. The e-mail also suggested that Dr. Anderson verbally share with Ms. Lamar that Ms. Holland had an ES Manager I opportunity if Lamar was interested (see exhibit "B" e-mail from Holland dated November 30, 2018). Dr. Anderson did not share said information with Bridget Lamar at the time as Dr. Anderson did not know whether the Budget Amendment which, if approved, would result in the elimination of Lamar's job would in fact be approved. The SOP Ursula Holland provided to Dr. Anderson also referenced the provisions of Human Resource rule 10 as part of the SOP for said process (see exhibit "C" Human resource Rule 10). On November 29, 2018 Dr. Anderson hand delivered the written request for the Budget Amendment to Chief Craig and on December 5, 2018 Chief Craig forwarded said request to Budget (see exhibit "D" Inter-Office Memorandum dated November 29 and December 5, 2018 respectively).

OIG Requested Additional Information From The BOARD OF POLICE COMMISSIONERS (BOPC) Which Dr. Anderson Would Be Responsible for providing

On December 13, 2018 the BOPC Attorney Jermaine Wyrick sent an e-mail to Dr. Anderson requesting her assistance in gathering documents to be provided to the OIG. The e-mail indicated that the OIG was requesting any job descriptions for Executive Level positions in the BOPC. The e-mail also stated that Bridget Lamar had already spoken with the OIG earlier on in the investigation (see exhibit "E" e-mail from Jermaine Wyrick dated December 13, 2018). On December 13, 2018 Dr. Anderson requested that Bridget Lamar provide a summary of information and documents that was shared with the OIC Investigator Ms. Hendricks-Moore as it was not Dr. Anderson's desire to duplicate information or documents (see exhibit "F" e-mail from Dr. Anderson to Bridget Lamar dated December 13,

2019). ON December 13, 2018 Bridget Lamar sent an e-mail to Dr. Anderson stating that she was not sure the information she provided to the OIG could be shared with Dr. Anderson and that she would reach out to OIG Investigator a inquire. Dr. Anderson, in her reply e-mail to Bridget Lamar, stated in part, that if the OIG has directed her not to share that information with her supervisor that she should get that in writing (see exhibit "G" e-mail exchange between Anderson and Lamar dated December 13, 2018).

<u>Dr. Anderson receives Notice That The Budget Amendment Request Resulting In The Elimination Of Bridget</u> <u>Lamar's Job would be ready Monday Morning December 17, 2018</u>

On December 13, 2018 Dr. Anderson received an e-mail from Tanya Stoudemire, Deputy CFO/Director- Office of Budget that the Budget Amendment would be ready on Monday December 17, 2018 (see page first page of exhibit "H" e-mail from Stoudemire to Dr. Anderson). On December 13, 2018 Dr. Anderson updates Ursula Holland on the progress of the Budget Amendment and Ursula Holland Thanks Dr. Anderson for keeping her in the loop. Ursula asks Dr. Anderson whether she has informed Bridget Lamar about the position cut yet and Dr. Anderson replied "It was my intention to inform her this week; however the budget amendment is not processed" (see second page of exhibit "H" e-mail exchange between Dr. Anderson and Ursula Holland dated December 13, 2018). Since Budget advised Dr. Anderson that the amendment would be ready that upcoming Monday December 17, 2018 Dr. Anderson decided to inform Bridget Lamar of same on Friday December 14, 2018. Dr. Anderson met with Lamar and informed Ms. Lamar that, in accordance with Human Resources rule 10 she would have a right to (1) Select layoff (2) Select a demotion or (3) Reach out to Ursula Holland at Central Personnel to discuss possible opportunities and that the change will tentatively take effect on Wednesday January 2, 2019 (see exhibit "I" outline of agenda for meeting with Bridget Lamar). On Monday December 17, 2018 Dr. Anderson had prepared the notice of Reduction In Work Force Rights to give to and review with Lamar (see First page of exhibit "J" Notice of Reduction In Work Force Rights Form). However, Dr. Anderson never had an opportunity to provide Bridget Lamar with said Notice of Rights form because she received an e-mail from the Inspector General "highly Recommending that DPD/the BPOC reconsider the Lamar lay off issue (see second page of exhibit "J" e-mail from Ha to Anderson).

It is clear from the above narrative that Dr. Anderson did not retaliate against Bridget Lamar (Lamar) when she informed Lamar of the elimination of her current job and her available options. It is also clear that Dr. Anderson's timing in informing Lamar about the elimination of her current job can substantively nor procedurally constitute retaliation. Dr. Anderson, prior to informing Lamar of the elimination of her current job, had finally received notice from Budget that the amendment would be ready that upcoming Monday. Prior to Thursday December 13, 2018 Dr. Anderson had received no notice as to when the Budget Amendment would be ready. Having been informed by Budget on Thursday December 13, 2018 that upon return to work on Monday December 17, 2018 the Budget Amendment would be ready, Dr. Anderson believed it would be safe to inform Lamar of same on that Friday December 14, 2018. Dr. Anderson carefully prepared an outline to follow during her meeting with Lamar to ensure that she adhered to the SOP required under those circumstances.

The Inspector General, Ms. Ha has made it clear in her June 7, 2019 e-mail that the basis for its finding that Dr. Anderson retaliated against Lamar was "<u>the timing of Dr. Anderson's decision to inform Ms. Lamar of the same is the</u>

<u>question here</u>" (see exhibit "K" Ms. Ha's e-mail dated June 7, 2019). The above narrative and supporting documentation makes any such allegations incredible.

Standard of Review

In an Article 6, §28 appeal, review is limited to whether the decision was "authorized by law" and whether the findings were "supported by competent, material, and substantial evidence on the whole record." *Mich Const* 1963 art 6, Section 28; *MCR* 7.123.

To establish a prima facie case of retaliation, the plaintiff must put forth evidence demonstrating that (1) he or she engaged in protected activity, (2) the defendant knew of the protected activity, (3) the defendant took a materially adverse employment action against the plaintiff, and (4) a causal connection existed between the protected activity and the adverse employment action. Blizzard v Marion Tech Coll, 698 F3d 275, 283 (6th Cir 2012), cert denied, 569 US 975 (2013); Lindsay v Yates, 578 F3d 407, 418 (6th Cir 2009); Ladd v Grand Trunk WRR, 552 F3d 495, 502 (6th Cir 2009); Nguyen v City of Cleveland, 229 F3d 559, 563 (6th Cir 2000).

To show a causal connection, a plaintiff must produce sufficient evidence from which an inference can be drawn that the protected activity motivated the adverse employment action. *Allen v Michigan Dep't of Corr, 165 F3d 405, 413 (6th Cir 1999)*. The employee must show that the protected activity was a but-for cause of the adverse employment action, which means that the adverse employment action would not have occurred without the protected activity. *University of Texas Southwestern Med Ctr v Nassar, 570 US 338 (2013)*

Lamar cannot produce competent, material and substantial evidence on the whole record that Dr. Anderson retaliated against her whether styling such allegations on the basis of initiating the process of terminating Lamar's job or the timing of Dr. Anderson informing Lamar of same.

Dr. Anderson, based on the above, respectfully request that the OIG reverse its findings and conclusion that Dr. Anderson retaliated against Bridget Lamar and dismiss this matter against Dr. Marcella Anderson in its entirety with prejudice.

Respectfully Submitted

Leonard Mungo, Esq.

AFFIDAVIT OF DR. MARCELLA ANDERSON

STATE OF MICHIGAN)

)SS

COUNTY OF WAYNE)

I, Dr. Marcella Anderson., being first duly sworn, state that the following is true and accurate to the best of my knowledge and belief, and if called to testify will state the following:

1. That my attached written response to the Office of Inspector General's (OIG) completed investigation and report pertaining to OIG Case Number 2018-0057-INV Retaliation is true and accurate to the best of my knowledge and belief.

FURTHER AFFIANT SAYETH NOT

Subscribed and Sworn to before

Me this 74h day of June, 2019 by

WAYNE COUNTY, STATE OF MICHIGAN

My Commission Expires: 8/25/2024

nderson, Ph.D

FELICIA ANTOINETTE JEWELL
Notary Public - State of Michigan
County of Wayne
My Commission Expires Aug 25, 2024
Acting in the County of Locyne

EXHIBIT "A"

Marcella Anderson - Appointee / Civil Service

From:

Marcella Anderson

To:

Denise Starr

Date:

11/6/2018 3:21 PM

Subject: Appointee / Civil Service

Greetings Ma'am,

My name is Marcella Anderson, I am the new Director of Police Personnel. I have a quick question. What is the policy for moving an appointee into a civil service position? Looking forward to your help.

Best Regards,

Marcella

Marcella D. Anderson, PhD, Human Resources Director-Police **Detroit Public Safety Headquarters** 1301 Third Street - Suite 655 Detroit, Michigan 48226 313-596-2671 (Direct) Andersonm848@detroitmi.gov

Mike Duggan, Mayor

"The Detroit Police Department is a model of sustained policing excellence that places our neighborhoods and people first.

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Marcella Anderson - SOP

From:

Marcella Anderson

To:

Ursula Holland

Date:

11/19/2018 11:21 AM

Subject: SOP

Morning Ursula,

Would you happen to have an SOP outlining the process of transitioning an employee from an appointed position to a civil service position?

I would also like to further discuss the appointment of my Deputy. Looking forward to chatting with you soon. :)

Best regards, Marcella

Marcella D. Anderson, PhD. Human Resources Director-Police **Detroit Public Safety Headquarters** 1301 Third Street - Suite 655 Detroit, Michigan 48226 313-596-2671 (Direct) Andersonm848@detroitmi.gov

Mike Duggan, Mayor

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EXHIBIT "B"

From: Ursula Holland

Sent: Friday, November 30, 2018 4:53 PM

To: Marcella Anderson 848

Subject: Notification of RIF Rights [FORM9053] v.2

Marcella,

Attached find the template letter that outlines Bridget's rights. I would verbally share with her that I have an ES Manager I opportunity and if she is interested that she can potentially be status changed.

I will give you a call.

Ursula Holland, HR Deputy Director/Chief Employee Services Officer Human Resources Department 316 Coleman A. Young Municipal Center Detroit, Michigan 48226

Office: (313) 224-1345

Fax: (313) 224-1698

Email: hollandu@detroitmi.gov

Mike Duggan, Mayor

"Change the Conversation, Let's fix it Together"

City of Detroit Human Resources Department Notice of Reduction in Force Rights

TO:	Employee's Name Address Phone					
FROM:						
DATE:						
SUBJECT:	Notice of Reduction i	n Force Rights				
Funding. II	n accordance with Huma	Manager II has been reached n Resources Rule 10 and/or The Police Department to:	d for layoff due to Lack of applicable contract provision(s),			
SECTION 1	– (To be completed by Humar	n Resources)				
1. A De \$85,515.	emotion in Series to the 1	citle of Employee Services Co	onsultant III at a salary of			
The	status change to your ne	ew title will be effective	<u>.</u>			
2. A De	emotion or Transfer to th	e formerly held class of	at a salary of <u>\$</u>			
The	status change to your n	ew title will be effective	.			
SECTION 2	- (To be completed by Employ	/ee)				
understand and may aft right to a d e	that my failure to select fect my citywide displace	ement and recall rights. I und By be deemed ineligible for u	d options shall result in layoff			
□ I select	# OR	□ I select				
Employee S	ignature	Date	(Initial)			

Notice of Reduction in Force Rights Effective: 6/11/10

Notice of Reduction in Force Rights

Purpose

The *Notice of Reduction in Force Rights* is used to inform an employee of the rights associated with a reduction in force and the options available **within the Department** during a reduction in force.

Usage

A *Notice of Reduction in Force Rights* is completed whenever an employee has options other than layoff within the Department.

Attributes

The *Notice of Reduction in Force Rights* is a one page electronic form. To access this form, go to the HR web site or type http://cityweb/humanresources, select HR DOCUMENTS/HR FORMS/Notice of Reduction in Force Rights[FORM9053].

Completion and Filing

The *Notice of Reduction in Force Rights* is completed by the employee to indicate his/her selection of the options available based on the employee's reduction in force rights. Both the employee and the Human Resources Consultant (at Employee Services) signatures are required. It is filed in the Human Resources Department Employee Services Offices.

Distribution

Human Resources Consultant (at Employee Services)*

Employee*

Labor Association*

Supervisor*

Ownership

The General Manager (at Employee Services) is responsible for ensuring that this document is necessary, it reflects actual practice and supports City policy. Questions concerning this form should be directed to the person holding the position listed above.

Notice of Reduction in Force Rights Effective: 6/11/10

EXHIBIT "C"

HUMAN RESOURCES DEPARTMENT

RULE 10

REDUCTION IN FORCE

SECTION OUTLINE

Section 1	Reduction in Force Terms Defined
Section 2	Order and Manner of Reduction
Section 3	Reemployment Procedures
Section 4	Effect of Jurisdictional Lines
Section 5	Employees Holding Multiple Titles
Section 6	Conditional Waiver of Employee Rights
Section 7	Preemptive Lay off Requests
Section 8	Status Changes in Anticipation of Lav Offs

HUMAN RESOURCES DEPARTMENT

RULE 10

REDUCTION IN FORCE

SECTION 1. Reduction In Force Terms Defined

a. A <u>reduction in force</u> is a reduction in the number of employees in a given class in a department of the City for lack of work, lack of funds, restructuring, or reasons other than the acts or delinquencies of employees.

The expiration of a limited-term certification or change of status shall not be considered a reduction in force.

- b. A <u>lay off</u> due to reduction in force is the removal of an employee from a position in a department and from the classified service of the City of Detroit, subject to the recall rights provided under this Rule.
- c. A <u>demotion</u> due to reduction in force is the removal of an employee from a position in a class in a department by change of status to a position in a lower class and/or lower pay grade.
- d. A <u>transfer</u> due to reduction in force is the removal of an employee from a position in a class in a department by change of status to a position in another class which is at the same level and/or same pay grade.
- e. A <u>voluntary lay off</u> is a removal of an employee from the classified service of the City of Detroit, which is made at the request of and for the convenience of the employee.
- f. Unless otherwise indicated, <u>seniority</u> shall mean total city seniority as determined in accordance with Human Resources Department Rules.
- g. An employee acquires <u>status</u> in the classified service by certification in accordance with Section 6-410 of the City Charter and Human Resources Department Rules 3 and 4.
- h. An employee who is certified, promoted, transferred, or demoted to a position in a class on a regular permanent basis or permanent-subject to continuing availability of program funding, acquires <u>permanent status</u> in the class, provided he has satisfied all qualification requirements of the class including completion of any required probation period. An employee can have permanent status in only one class at a time.

- i. An employee who is certified, promoted, transferred, or demoted to a position in a class only for a specified term or conditional event, or where the certification or status change states that such employment is limited to assignment on a particular project, acquires <u>limited-term</u> status in the class.
- j. The Human Resources Department shall maintain <u>preferred eligible registers</u> (i.e., special registers) for given classifications in accordance with HR Rule 3, Section 6.

Employees may be placed on a special register as a

- (a.) "blocker" said placement on the "blocking list" for the class from which they were demoted, transferred or laid off, or any lower class in the same series as a result of a reduction in force and shall be eligible for reemployment pursuant to Section 4 of this rule.
- (b) "preferred" for all other classes in which they have held permanent status and are eligible for reemployment pursuant to Section 4 of this rule.

SECTION 2. ORDER AND MANNER OF REDUCTION

Reduction in force shall be by class in a department and shall be made from among all employees in the same class in that department.

- a. Within the department, for the following categories of employees, the order of removal shall be as follows:
 - 1. Provisional employees shall be separated by terminating their services; provided, however, that employees provisionally employed in the class who hold permanent status in some other class shall revert to the class in the department from which they were provisionally promoted or transferred.
 - 2. Employees who have not completed their initial probationary period shall be laid off in accordance with their seniority, the least senior employee being laid off first.
 - 3. Employees hired on a seasonal, temporary or other limited-term basis shall be laid off in accordance with their seniority, the least senior employee being laid off first.
- b. In the event it is necessary to reduce the number of permanent status employees in the class, the order of removal shall be as follows:
 - 1. Employees in the class on a limited-term basis and employees in the class on a permanent basis who have not completed the required probationary period,

but who hold permanent status in some other class, shall revert to the class in the department from which they were promoted or transferred. Removal shall be in accordance with their total City seniority, the least senior employee to be removed first.

 Employees in the class on a permanent basis shall be removed in accordance with their total City seniority, the least senior employee to be removed first. Such employees shall be laid off subject to the following demotion or transfer rights within the department.

(a) Demotion in Series

If the employee is in a class in an occupational series, the employee shall have the right to be demoted to a position in a lower class in the series, provided there are one or more employees in the lower class in the department having less total city seniority. (The least senior employee displaced as a result shall be subject to demotion, transfer or layoff in accordance with applicable provisions of this Rule.)

An employee who waives his/her right to demotion to the next lower class in series and is laid off, shall lose all rights to restoration as provided for in Section 3, Paragraph a of this rule.

(b.) Demotion or Transfer to a Formerly-Held Class

If the employee has previously held permanent status in another class not in series which is at the same or lower level, the employee may elect demotion or transfer to such class, provided there are one or more employees in the class in the department having less total city seniority. (The least senior employee displaced as a result shall be subject to demotion, transfer or layoff in accordance with applicable provisions of this Rule.)

An election to accept a demotion or transfer to a formerly held class is optional for employees who also have a right to a demotion in series.

(c.) Change of Status to Vacant Positions in Other Classes

If the employee has exhausted his/her rights to demotion or transfer under (a) and (b) above, the department may propose transfer or demotion of the employee to an available vacant position in any other class in the department for which the department, in partnership with Human Resources, determines the employee is qualified and able to perform the essential functions of the position with or without accommodation(s). Such proposed change of status shall be subject to the approval of the Human Resources Director

SECTION 3. REEMPLOYMENT PROCEDURES

a. Employees with permanent status in the class who were laid off, demoted, transferred, or laid off and certified to a lower class as a result of a reduction in force shall have their names maintained in order of their total city seniority on a preferred eligible list (special register) in the Human Resources Department pursuant to Human Resources Rule 3, Section 6, with a status of "blocker". Such employees shall be entitled to recertification, promotion or transfer from the register to any vacancy in the class from which they were demoted, transferred or laid off, or any lower class in the same series in any city department, provided the employee is qualified and able to perform the essential functions of the position with or without accommodation(s), as determined by the department in partnership with the Human Resources Department before any such vacancy can be filled by certification, promotion, or transfer,

An employee's name shall remain on the special register until the register expires or he/she is restored to the classification (or equivalent level) from which he/she was demoted, transferred or laid off, or waives an offer of such restoration.

- b. Laid off employees who elect layoff in lieu of demotion in series shall be placed on the preferred eligible list for the class in which they were laid off and shall be recertified to available vacancies in this class in the order of their total seniority from the list.
- c. Laid off employees shall be placed on preferred eligible lists with a status of "preferred" and in accordance with Human Resources Rule 3, Section 6 for all other classes in which they have held permanent status. These employees shall be offered certification to available vacancies in these classes in the order of their total city seniority from such lists, provided the employee is qualified and able to perform the essential functions of the position with or without accommodation(s), as determined by the department in partnership with the Human Resources Department.

Should a laid off employee on a preferred eligible list waive an offer of employment to a position in the class, his/her right to remain on that list shall immediately terminate.

d. In the absence of a preferred eligible employee for a class, laid off employees may be certified to requisitions for positions in such class from higher, equivalent or allied lists which have been determined to be appropriate by the Human Resources Director.

SECTION 4. EFFECT OF JURISDICTIONAL LINES

The order of lay off, demotion and reemployment shall not be altered by bargaining unit jurisdictional lines and employees shall carry their total city seniority across jurisdictional lines for reduction in force purposes.

SECTION 5. EMPLOYEES HOLDING MULTIPLE TITLES

In determining an employee's rights under this Rule, an employee can have permanent status in only one class at a time. An employee who carries a multiple title shall have permanent status in the lowest class of his/her multiple title or the class in which he last held permanent status on a single title basis, unless there is a contractual agreement which otherwise identifies the class in which the employee has permanent status, or official action is taken designating such class based upon the nature and history of the employment. Such agreement or official action must be completed at least ninety (90) days prior to the announcement of the reduction in force.

SECTION 6. CONDITIONAL WAIVER OF EMPLOYEE RIGHTS

Where the City anticipates that a reduction in force will not exceed thirty (30) days, an employee in a class subject to reduction in force and his/her employing department may agree to a conditional waiver of the employee's seniority rights for a specified period not to exceed thirty (30) days. This conditional waiver must be in writing and be approved by the Human Resources Director. It is recognized that an out-of-seniority lay off resulting from such waiver is for the benefit of the City and the employee retains the right to exercise all rights to restoration, demotion, transfer and displacement at the end of the specified period.

SECTION 7. PREEMPTIVE LAY OFF REQUESTS

If a reduction in force in a department is imminent or taking place over an extended period of time, any employee who has been identified as being subject to layoff, may request in writing that he/she be laid off prior to the date when he/she would be reached for such layoff. Such request is subject to approval of the employing department and the Human Resources Director.

Employees who are granted an effective date of layoff earlier than the scheduled layoff date shall retain the same rights which they would have had had they been laid off as scheduled.

SECTION 8. STATUS CHANGES IN ANTICIPATION OF LAY OFFS

Where the Human Resources Department Director shall find that any status change made six (6) months or less prior to the announcement of a reduction in force, was made either to avoid the layoff or cause the layoff of any employee, or any reasons other than the good of the service; such status change shall be set aside and proper layoff made.

C.S.C. Adopted: 3/14/78

Revised: 3/26/85

Revised: 5/19/04 (Deleted Residency Requirements)

Revised: 1/21/2009 Revised: 6/11/2010 Revised: 7/20/2010 Revised: 10/17/2012 Revised: 11/17/2015

EXHIBIT "D"



INTER-OFFICE MEMORANDUM

Human Resources Bureau

Date

November 29, 2018

To:

Chief James E. Craig, Office of the Chief of Police (Through Channels)

Subject:

BUDGET AMENDMENT REQUEST

From:

Director of Police Personnel, Marcella D. Anderson, Ph.D, Human Resources Bureau

ISSUE:

D.P.D. 568 (nev. 9/97

The current budgeted position of Employee Services Manager II (11-99-22), BU (9097) was once budgeted as an Executive Manager – Police (01-18-05), BU (9030), Appropriation 37000, Cost Center 00115, 370210 Medical. Can the position be reestablished back to Executive Manager – Police?

DISCUSSION:

The Employee Services Manager II position is a Civil Service, classified title, and the Executive Manager – Police position is an appointed, at-will position. The Executive Manager – Police position provides much more flexibility in hiring and serves at the pleasure of the Chief of Police. I am requesting that the Executive Manager – Police position be reestablished to solely manage the activities of Police Medical, and that permission be granted to fill the position pending budget amendment approval.

Per PL #78 (attached), the Employee Services Manager II position as well as several other positions were aligned with classifications adopted by the Human Resources Department. It provided for titles more suitable to the work being performed and an increased pay range.

However, at this time, there is no need for an Employee Services Manager II for Police Medical or the Human Resources Bureau.

RECOMMENDATION:

It is recommended that the DPD budget be amended to reflect an Executive Manager – Police in the Human Resources Bureau - Police Medical Section, in an appointed and at-will capacity to serve at the pleasure of the Chief of Police, which was the original intent.

MARCELLA D. ANDERSON, Ph.D.

Director of Police Personnel Human Resources Bureau

Attachment: PL #78



1301 THIRD STREET, SUITE 7S - 751 DETROIT, MICHIGAN 48226 (313) 596-1803 • TTY:711 WWW.DETROITMI.GOV

December 5, 2018

Tanya Stoudemire, Deputy CFO
Office of Budget
City of Detroit
Coleman A. Young Municipal Center
2 Woodward Avenue, Suite 1106
Detroit, Michigan 48226

Dear Deputy CFO Stoudemire:

The Detroit Police Department requests to amend its 2018-2019 Budget. The Department is re-aligning its civilian staff in order to meet the mission and goals of the department. The budget amendment requested below will provide the Human Resources Bureau with the expertise needed to accomplish its objectives.

Action	# of Positions	Title	Appropriation	Cost Center	Salary	Fringes	Salary & Fringes
Delete	(1)	Employee Services Manager II	0115	370210	\$ (63,190.00)	\$ (23,690.00)	\$ (86,880.00)
	(1)		Total		\$ (63,190.00)	\$ (23.690.00)	\$ (86.880.00)
Add	1	Executive Manager - Police Inc Salary for Admin Spec Serv II	0115 0115	370210 370140	\$ 53,667,00 \$ 14,186,00	\$ 20,120.00 \$ 5,318.00	\$ 73,787.00 \$ 19504.00
	1	The state of the s	Total	A Section 2.5	\$ 67,853.00	THE PERSON OF PERSONS ASSESSED.	\$ 19,504.00 \$ 93,291.00
Decrease	0	Net Decrease	Stronger war in the stronger was a second se		\$ 4,663.00	\$ 1,748.00	\$ 6411.00
		Tuition Reimbursement (Object Code 628208)		370140			\$ (6,411.00)
	Total Appropriation Change	<u> </u>				\$.	

Your consideration of our requested budget amendment is appreciated. If you have any questions or concerns regarding this matter, please feel free to contact Deputy Pamela Scales, of The Office of Departmental Financial Services at (313) 224-3379, Monday through Friday, 9:00 a.m. to 5:00 p.m.

Sincerely

JAMES E. CRAIG

Chief of Police

JEC/kw

EXHIBIT "E"

Re: Inspector General Case No 2018-0050

From:

Marcella Anderson

To:

JERMAINE WYRICK

BC: Date:

Thursday - December 13, 2018 2:23 PM

Subject:

Re: Inspector General Case No 2018-0050

Thanks.

>>> JERMAINE WYRICK 12/13/2018 2:13 PM >>>

Dear Dr. Anderson:

I spoke with Investigator Hendricks-Moore regarding this matter again. She will be sending me a written letter requesting more documents tommorow, which she thinks will come from your department. She is interested in any job descriptions for Executive Level positions in the BOPC. I already forwarded a copy of your position, which I had a copy of via-email, but no others, because I just started here myself in July 2017.

She said that early on in the investigation, she spoke with Bridgette Lamar.

Attorney, Detroit Board of Police Commission (313) 596-2815 Cell: (313) 920-4086.

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5

EXHIBIT "F"

----- Original message -----

From: Marcella Anderson < ANDERSONM848@detroitmi.gov>

Date: 12/13/18 2:22 PM (GMT-05:00)

To: Bridget Lamar < LamarBD@detroitmi.gov>

Cc: WILLIE BELL <BELLW4BOPC@detroitmi.gov>, JERMAINE WYRICK <WYRICKJ590@detroitmi.gov>

Subject: Inspector General Case no 2018 -0050

Hi Bridget,

Please provide a summary of information and documents that was shared with Investigator Hendricks-Moore. The investigator is seeking additional information from HR and it is not my desire to duplicate information or documents. Also do you recall when you spoke with the investigation?

Best regards,

/MA

Marcella D. Anderson, PhD. **Human Resources Director-Police Detroit Public Safety Headquarters** 1301 Third Street - Suite 655 Detroit, Michigan 48226 313-596-2671 (Direct) Andersonm848@detroitmi.gov

Mike Duggan, Mayor

"The Detroit Police Department is a model of sustained policing excellence that places our neighborhoods and people first.

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EXHIBIT "G"

Re: Inspector General Case no 2018 -0050

From:

Marcella Anderson

To: CC: Bridget Lamar
WILLIE BELL; JERMAINE WYRICK

BC:

Date: Subject: Thursday - December 13, 2018 4:41 PM

Re: Inspector General Case no 2018 -0050

Interesting.

As the Director of Police Personnel it is my intent to ensure that all requested information is submitted for the investigation. However there is no need for me to duplicate forms; as you and I represent the same department. Nonetheless if you are informed that you cannot share with me the documents that you have submitted; please be-sure to get that in writing. Thank you.

Best regards, /MA

Marcella D. Anderson, PhD, Human Resources Director-Police Detroit Public Safety Headquarters 1301 Third Street - Suite 655 Detroit, Michigan 48226 313-596-2671 (Direct) Andersonm848@detroitmi.gov

Mike Duggan, Mayor

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>>> Bridget Lamar <lamarbd@detroitmi.gov> 12/13/2018 3:56 PM >>> Good Afternoon,

The interview was a part of an investigation. I'm not certain if that information can be shared. I will reach out to the investigator and inquire.

Sent from my Verizon, Samsung Galaxy smartphone

EXHIBIT "H"

Re: Budget Amendment

Marcella Anderson 848

Thu 12/13/2018 4:26 PM

To:Charleta Mcinnis <mcinnisc@detroitmi.gov>; Tanya Stoudemire <tanya@detroitmi.gov>;

Cc:Pamela Scales <scalesp@detroitmi.gov>; LAWANA DUCKER 454 <DUCKERL@detroitmi.gov>; LASHINDA STAIR 042 <STAIRL042@detroitmi.gov>;

Thank you.

>>> Tanya Stoudemire 12/13/2018 3:50 PM >>>

Per our conversation, amendment is being reviewed and will be ready on Monday morning.

Tanya Stoudemire, J.D.

Deputy CFO/Director - Office of Budget
City of Detroit
Coleman A. Young Municipal Center
2 Woodward Ave, Suite 1106
Detroit, MI 48226
313-224-3386
tanya@detroitmi.gov

>>> Marcella Anderson 12/13/2018 1:01 PM >>> Charleta,

As a recap to our conversation the Office of Budget is in receipt of the Chiefs request to delete the Employee Services Manager II position in Police Medical and restore the Executive Manager - Police position.

Anything that you can do to expedite the Chiefs request would be appreciated. Thank You.

Best regards,

/MA

Re: Budget Amendment

Marcella Anderson 848

Thu 12/13/2018 4:26 PM

To:Ursula Holland <hollandu@detroitmi.gov>;

It was my intention to inform her this week; however the budget amendment is not processed. >>> Ursula Holland 12/13/2018 3:47 PM >>> Hi Marcella,

Thanks for looping me in. Have you advised Bridget about the position cut yet. I saw her at a meeting today and she didn't mention anything? Let me know.

Thanks

Ursula Holland, HR Deputy Director/Chief Employee Services Officer Human Resources Department 316 Coleman A. Young Municipal Center Detroit, Michigan 48226 Office: (313) 224-1345

Fax: (313) 224-1698

Email: hollandu@detroitmi.gov

Mike Duggan, Mayor

"Change the Conversation, Let's fix it Together"

>>> Marcella Anderson 12/13/2018 1:01 PM >>> Charleta,

As a recap to our conversation the Office of Budget is in receipt of the Chiefs request to delete the Employee Services Manager II position in Police Medical and restore the Executive Manager - Police position.

Anything that you can do to expedite the Chiefs request would be appreciated. Thank You.

Best regards,

/MA

EXHIBIT "I"

Thank you for meeting with me today. I wanted to have an preliminary conversation to inform you that the Employee Services Manger II position is being eliminated from the HR budget.

In Accordance with Human Resources Rule 10 you will have a right to

- 1) Select layoff
- 2) Select a demotion to the title of Employee Services Consultant III

Or

3) Reach out the Ursula Holland at Central Personnel to discuss possible opportunities.

Vednesday, January 2, 2019

j

EXHIBIT "J"

City of Detroit Human Resources Department Notice of Reduction in Force Rights

TO:	Ms. Bridget Lamar		
•			
FROM:	Marcella Anderson, PhD, Director o	of Police Personnel	
DATE:	December 17, 2018		
SUBJECT:	Notice of Reduction in Force Rights		
Funding. In a	of Employee Services Manager II had accordance with Human Resources I following rights within The Police D	Rule 10 and/or applicable contr	
SECTION 1 - (To be completed by Human Resources)		
<u>\$85,515.</u>	notion in Series to the title of <u>Emplo</u>		salary of
The st	atus change to your new title will be	effective <u>January 2, 2019.</u>	
2. A Dem	notion or Transfer to the formerly he	eld class of at a salary of	\$
The st	tatus change to your new title will b	e effective	
SECTION 2 (7	To be completed by Employee)		
understand th and may affed right to a den	e with Human Resources Rule 10 and nat my failure to select one of the about my citywide displacement and reconotion or transfer, I may be deemed employment Insurance Agency.	pove-mentioned options shall real real regularity	esult in layoff waiving my
□ I select #	OR	☐ I select layoff	<i>II.</i> 22. 1)
Employee Sigr	nature	Date	(Initial)

Notice of Reduction in Force Rights Effective: 6/11/10

>>> Ellen Ha <HaE@detoig.org> 12/17/2018 10:55 AM >>>

Dr. Anderson:

It is our understanding that Bridget D. Lamar, Employee Services Manager II, DPD Human Resources Bureau, was notified by you late Friday afternoon, December 14, 2018, that:

- 1) Ms. Lamar's position was being eliminated from the budget effective January 2, 2019;
- 2) Ms. Lamar was not provided with any paperwork for the lay-off; and
- 3) Ms. Lamar was offered a demotion of two (2) levels down from her current position in lieu of the lay-off. As you are aware, the Office of the Inspector General (OIG) is currently investing certain matters pertaining to the BOPC. Ms. Lamar was recently interviewed by the OIG earlier last week pertaining to OIG File No. 18-0050. It is our understanding that she was asked by you to provide a summary of her interview with the OIG and Ms. Lamar refused to divulge the information.

Just from the above-referenced timeline perspective, Ms. Lamar's lay-off notice appears to be a retaliatory action.

In that regard, please note Section 7.5-315 of the 2012 Charter of the City of Detroit states:

"No person shall retaliate against, punish or penalize any other person for complaining to, cooperating with or assisting the Inspector General in the performance of his or her duties. Any person who violates this provision shall be subject to a fine of not less than \$300 and not more than \$500 for each violation and any other penalties under applicable law."

Therefore, the OIG has initiated another investigation pertaining to Ms. Lamar's lay-off/demotion. OIG Investigator Jacqueline Hendricks-Moore will be the lead investigator for this matter.

As such, we highly recommend that the DPD/the BPOC reconsider the decision to lay-off Bridget Lamar; if not, at least the suspend her lay-off with pay until the pending resolution of this matter. In the interim, kindly submit:

- 1) A copy of the DPD Human Resources (HR) Bureau's most recent budget submitted to the Budget Department and the date when the DPD HR budget was submitted to the Budget Department; and
- 2) A document which shows that Ms. Lamar's position was being eliminated and the date when the document was prepared.

If Item No. 2 is inclusive in the above-referenced OIG's record request, kindly let us know. Lastly, please be advised because we believe this matter may turn into a legal matter, I am copying: BOPC Commissioner Willie Bell; Jermaine Wyrick, Attorney for the BOPC; Grant Ha, Police Legal Advisor to the Chief; Lawrence Garcia, Corporation Counsel; Charles Raimi, Deputy Corporation Counsel; and June Adams, Chief Administrative Legal Counsel who also supervises the Law Department's Labor and Employment Division.

Please let me know if you should have any questions or concerns regarding this matter.

Thank you,

Ellen

Ellen Ha

Inspector General

313-628-2517

HaE@detoig.org

EXHIBIT "K"

From: Ellen Ha <HaE@detoig.org>

Sent: Friday, June 7, 2019 3:42 PM

To: LEONARD MUNGO

Cc: Kamau Marable; Jennifer Bentley; Jacqueline Hendricks-Moore

Subject: RE: Witness List (Re; Dr. Marcella Anderson) For OIG Hearing

Mr. Mungo:

Thank you for the attached witness list.

In the event you are not familiar with our administrative hearing process, please note that we typically begin the hearing with the Inspector General making an introduction of the file and the purpose of the hearing. The person, agency or the legal representative who is requesting the hearing then typically makes an opening statement by providing a response to the OIG's draft report.

You may then introduce your witnesses and solicit questions or they may speak on their own to explain why they believe our findings are not correct and present any evidence in support of their testimony. As we've previously pointed out to you, court rules and rules of evidence do not apply in our hearings. It is not an adversarial process. It is your client's opportunity to present any testimony and supporting information in response to the OIG's findings and to show why our findings are not correct or that your client disagrees with our findings in the "draft report."

While we can ask questions from the witnesses and/or from the attorney, wedo not present our case or present rebuttal witnesses. This is not a trial.

After completion of the administrative hearing, based on what is presented to us, we may or may not ask for additional documents from your client or from your witnesses.

Thereafter, once we close the record, we may amend our report to supplement any additional findings, if any, and/or revise and/or reverse our findings.

In this instance, as stated in our draft report, we are fully mindful that Bridget Lamar's position was in the process of being eliminated before Dr. Anderson informed Ms. Lamar of the same. As such, it is the timing of Dr. Anderson's decision to inform Ms. Lamar of the same that is in question here.

I hope this is helpful.

Thank you,

Ellen

Ellen Ha

Inspector General

City of Detroit

65 Cadillac Square, Suite 3210

Detroit, Michigan 48226

HaE@detoig.org

Office: 313-628-2517

CITY OF DETROIT OFFICE OF THE INSPECTOR GENERAL

In the Matter of:

OIG Case No. 2018-0057 INV Matter

The proceedings had and testimony taken in the above-entitled matter before me, Diane L. Szach, CSR-3170, a Notary Public, within and for the County of Oakland, acting in Wayne County, State of Michigan, at 65 Cadillac Square, Suite 3210, Detroit, Michigan, on Friday, June 14, 2019 at 10:10 a.m.

PRESENT:

OFFICE OF INSPECTOR GENERAL 65 Cadillac Square, Suite 3210 Detroit, Michigan 48226

(By Ellen Ha, Kamau Marable, Jennifer Bentley, Esq., and Jacqueline Hendricks-Moore, Investigator)
Appearing on behalf of OIG.

THE MUNGO LAW FIRM, P.L.C.

333 West Fort Street, Suite 1500

Detroit, Michigan 48226

(By Leonard Mungo, Esq.)

Appearing on behalf of Dr. Marcella Anderson.

ALSO PRESENT:

Dr. Marcella Anderson

6/14/2019

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1 Detroit, Michigan

2 June 14, 2019

10:10 a.m.

* * *

MS. HA: Today is Friday, June 14th,
2019, and this is an administrative hearing for OIG
File Number 18-0057-INV. We are holding this hearing
pursuant to a request made by Dr. Marcella Anderson in
accordance with Section 7.5-311 of the 2012 Charter of
the City of Detroit; and, two, pursuant to a written
notice sent to Dr. Anderson's attorney, Mr. Leonard
Mungo, on May 1st of this year.

The record should reflect Bridget Lamar filed a complaint with the City of Detroit Office of Inspector General that Dr. Anderson retaliated against her for participating in an OIG investigation. Based on our investigation of Ms. Lamar's allegations, we concluded Dr. Anderson did retaliate against

Ms. Lamar. Therefore in accordance with the charter, a copy of the draft of the OIG's request to close investigation memorandum, also herein referred to as the draft report for File Number 18-0057-INV, was provided to Dr. Anderson.

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Pursuant to Rule 3 of the OIG's administrative hearing rules, the purpose of this hearing is to permit Dr. Anderson with an opportunity to present testimony and any supporting information in response to the OIG's finding as stated in the draft report dated April 17th, 2019. Therefore, everyone in this room is reminded this hearing is not an adversarial proceeding, and as such will be heard in a manner pursuant the OIG's administrative hearing rules, a copy of which was provided to Mr. Mungo prior to today's hearing.

It is also important to note that the hearing is not for the OIG to present its evidence or its witnesses for the case. The purpose of the hearing is solely for Dr. Anderson to provide the OIG with testimony or evidence which would show that the OIG's findings outlined in the draft report against Dr. Anderson is incorrect or inaccurate.

May I have appearances.

MR. MUNGO: Thank you. Leonard Mungo for Dr. Marcella Anderson.

DR. ANDERSON: Dr. Marcella Anderson.

MS. BENTLEY: Jennifer Bentley, OIG

Page 5 1 attorney. 2 Kamau Marable, Deputy MR. MARABLE: Inspector General. 3 4 MS. HENDRICKS-MOORE: Jacqueline Hendricks-Moore, Investigator for the OIG. 5 Ellen Ha, Inspector General. 6 MS. HA: So Mr. Mungo, the floor is yours. 7 8 MR. MUNGO: Okay. I have just a couple of 9 preliminary questions that relate more to procedural 10 issues than to the substantive concerns. 11 MS. HA: And if I can't answer them, I'm 12 sure our attorney would be more than happy to answer 13 them. 14 MS. BENTLEY: Absolutely. 15 MR. MUNGO: And if you can't, we still 16 proceed, right? 17 MS. HA: Yes. 18 MR. MUNGO: But I'm duty bond to do this, 19 because this is also an opportunity to create a record 20 for appeal purposes should that be necessary. And you 21 guys are in agreement with that, correct? 22 MS. HA: Yes. 23 MR. MUNGO: Very good.

Page 6 1 When you say appeal, there is no MS. HA: 2 appeal of this appeal. I assume you're talking about --3 MR. MUNGO: Circuit court. 4 5 MS. HA: Yes. Okay. 6 MS. HENDRICKS-MOORE: Your other witness is 7 here. 8 MR. MUNGO: Was that plural? 9 MS. HENDRICKS-MOORE: Mr. Wyrick. 10 MR. MUNGO: Okay. That was a singular 11 witness. Just Mr. Wyrick? 12 MS. HENDRICKS-MOORE: Yes. 13 MR. MUNGO: Okay. Thank you very much. 14 MS. HA: I just wanted to not mislead you 15 to think that there was another appeal to this like 16 City Council debarment. 17 Thank you, Ms. Ha. MR. MUNGO: In fact, 18 that was one of my questions, as the charter does 19 reference the authority of the OIG to articulate 20 procedural or appellate procedures for your office, and that would be laid out in the city code, and I 21 just searched and searched, and I could not find any 22 23 reference to appeals from this office's decisions,

final decisions of this. And thank you for that. Thank you for that.

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The other procedural question I have is I just want to make sure, and I know we've exchanged emails with regard to Dr. Anderson having an opportunity based upon her rights to due process and opportunity to be heard, that she -- that it is your office's position because I never in my opinion got a real clear answer to my question as to whether or not we could have copies of any and all documents that contain any inferences or references to support or facts to support the conclusions that were arrived at by the OIG with regard to my client allegedly retaliating against Ms. Lamar. And the reason for that is that it's in my opinion inherent in our constitution and the principle of due process and opportunity to be heard that Dr. Anderson has a right to confront her accusers and to see what those accusations are so that we can address those accusations specifically to refute them. Otherwise she's kind of shooting in the dark, you know. And so I wanted to make sure that you understood that was my request and those documents were --

MS. HA: Not provided to you or your client.

MR. MUNGO: Yes, I know they weren't provided, and I wanted to be clear, Ms. Ha. And I know your position is your position, and I respect that.

MS. HA: Okay.

MR. MUNGO: And I want to be very, very clear that I have great respect for your office and for you and your staff. So it's about the law and it's about representing my client zealously, okay, as I would with you if I was representing you.

MS. HA: Why thank you.

MR. MUNGO: You would be most welcome if you every reach out, okay.

MS. HA: All right.

MR. MUNGO: So I don't believe my client was afforded that. And I just want to be clear on the record that it is your office's position that my client is not entitled to any evidence that would support the accusations against her that this office used and relied upon as a foundation for finding that my client retaliated against Ms. Lamar. Your office

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is saying I'm not entitled to that, my client is not entitled to those documents, correct?

MS. BENTLEY: So all evidence that is relied upon is clearly articulated in the report. So we don't have anything that is extra or anything that would be a surprise. Everything that we learned is in the report. But because this investigation is not closed, we don't give out any evidence that we've collected at this point.

MR. MUNGO: But that would now contradict your letter that you sent Dr. Anderson saying that it was.

MS. BENTLEY: It's a draft.

MR. MUNGO: Whatever your answer is, believe me I'm going to accept it, because, you know, this is your operation, and I respect it. I just have to make a clear record.

MS. BENTLEY: I understand. And it is a draft. So until the report is finalized, it is not closed. The purpose of this hearing is for you to give us anything that we didn't consider or that you think that we perhaps misunderstood, and any clarifying information you can provide. And if that

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is provided to us, we will change this report, and this draft will never go out to anyone for any reason. It's a draft, it goes away. So that, you know, is why we don't consider this investigation closed. We have a preliminary recommendation, but it's not final.

MR. MUNGO: Okay. And I just want to make sure that this was not just an inadvertent oversight on your part rather than an intentional representation. So this is a paper intensive operation, but you haven't seen anything until you've seen my cases wherein I represent federal air marshals. The federal government, we're killing a lot But it says here in your letter, and I've of trees. just got to find it. It's the last letter that I thought that I would need to reference. It was a cover letter to the report. So where is that? have a copy, then -- but you're not inclined to help me out.

MS. HENDRICKS-MOORE: No, no, I can go print it out. It's not a problem.

MR. MUNGO: I can't believe it. I was just looking at it this morning. That's one of the problems with having too much paperwork.

Page 11 MS. HA: Could that possibly be it? 1 2 No, this is the one setting the MR. MUNGO: date for the hearing. I can't believe it. 3 MS. BENTLEY: So I don't know what the 4 letter says because I didn't read it, but I know one 5 thing we say is that if you don't respond or appeal 6 7 within ten days, then we consider it final. 8 MR. MUNGO: Yes, ma'am, that's correct, but that's not the part that I'm concerned with. 9 10 MS. BENTLEY: Okay. 11 MR. MUNGO: I apologize. 12 MS. BENTLEY: No problem. 13 MR. MUNGO: Amazing, absolutely amazing. 14 DR. ANDERSON: I printed the draft and not the letter. 15 16 MR. MUNGO: I have it here, it's definitely 17 here. It's just with this awesome crowd in here, I'm 18 nervous. 19 DR. ANDERSON: Imagine how I felt when I 20 came over here alone. 21 MR. MUNGO: I can imagine. MS. HA: So just for the record, we 22 23 consider our file to be closed until you requested the

Page 12 hearing then. So because of that, the case is still 1 2 open. And everything in the room stays confidential until we conclude otherwise or we reaffirm our initial 3 recommendations. Then it will become a public record, 4 just so that you understand. 5 6 DR. ANDERSON: And placed on your website, because that's what the document said. 7 8 MR. MUNGO: Praise the Lord. 9 MS. HA: You found it? 10 MS. BENTLEY: Some of our reports do appear 11 on the website, not all of them. 12 DR. ANDERSON: You know, one of your 13 documents said it goes on the website. MR. MARABLE: One of our documents? 14 15 DR. ANDERSON: Mm-hmm. MR. MARABLE: I'm not sure what document 16 17 that would be. That is a case-by-case decision. 18 MS. BENTLEY: Cases are referenced in our 19 quarterly report because that's our duty under the 20 charter, and then the full report is a case-by-case 21 basis. 22 Okay. Here you are. MR. MUNGO: 23 MS. BENTLEY: Do you want to tell us what

section you're referring to?

MS. HA:

MR. MUNGO: So it says -- it's not -- well, I guess it could be a question depending upon how you respond to how this compares with what Attorney Bentley just stated that the investigation is still open. The letter of April 17th, 2019 states that the Office of Inspector General has completed its investigation of this OIG case number. So I -- as you can see, it could be a little confusing, and --

Okay. So what is your question?

MS. BENTLEY: Well, it's completed in the sense that we have everything that we need to do the draft report, but we give you the opportunity to respond. So in that sense it's not completed. So we've done everything on our end that we felt needed to be done to finish the investigation. But this administrative hearing gives you the opportunity to present evidence or testimony that we don't have or that you think we misconstrued. So in that sense it's still open. And so if we were to get a FOIA request the day that came out, we still wouldn't release it to people because you have ten days to respond if you want an administrative hearing. So in that sense it's

Page 14 not closed. 1 2 MR. MUNGO: Yes, ma'am, I understand, and I accept what you're saying. It's just we still have a 3 4 problem here because consistent with the charter, you 5 guys are supposed to --6 MS. BENTLEY: Complete and closed are also 7 two different matters, right. Investigations being 8 complete and closed are two separate, completed versus 9 closed. 10 MR. MUNGO: But that's not articulated. 11 And, again, whatever your answers are, I'm going to 12 accept them and we're going to go forward with this 13 hearing. I just want to -- I'm trying to create my 14 record for appeal purposes if necessary. I have a --15 MS. HA: So, Mr. Mungo, right after the 16 first sentence it states attached is the draft copy of 17 the OIG report. 18 MR. MUNGO: Yes, ma'am, yes, ma'am. But 19 the part that I'm a little confused about is it says 20 that the investigation has been completed. 21 It says OIG has completed its MS. HA: 22 investigation.

MR. MUNGO: Well, who else is

investigating?

MS. HA: Nobody else, not that I'm aware of.

MS. BENTLEY: I mean, I really feel like we're getting hung up on semantics. Our investigation is clearly complete because we issued the draft report. However, we're telling you if you have additional information that we should consider, we're happy to do that.

MR. MUNGO: Okay. And I'm happy to move on. I just -- please suffer me to make my record. That's all I'm trying to do. And I'm going to follow -- this is your shop, I'm in your home, I'm going to follow your rules, okay. And in America, you know, we don't violate the rules, we go to the appeal court, right? That's how we do things. And that's why our country is one of the more stable countries in the world, regardless of all its flaws, in the checks and balances that we have.

So my concern is I asked for help from the Inspector General in securing witnesses, and it says in the Charter, Section 7.5-307, Subpoena Powers, it says the Inspector General may subpoena witnesses,

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administer oaths, take testimony, require production of evidence relevant to a matter under investigation. And so this matter is still understand investigation. And I understand your point, and I accept it, and I'm going to move on, I'm just making my record, that that is contrary -- what we're doing is contrary, and failure to secure witnesses for this, just your authority granted under the charter by way of our state constitution for advancing and fulfilling the mission of this office to make sure that honesty, integrity, and waste is avoided and corruption is avoided, to have witnesses here to seek the truth is always the best thing for all of us.

I mean, we're -- at the end of the day
we're family, and we should treat each other with
those basic respects and regards and rights. And when
we fail to do that, we're in trouble, we're in
trouble. And I know that that's a commentary for
another day, maybe from the pulpit or something, but I
want to make that point, because I'm concerned that my
client is here at a hearing where she's going to
present evidence as she has an opportunity to be
heard, and she's just not heard through the written

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instrument that we put forward or her verbal representations here today, but she's heard through witnesses who provide testimony in support of her defense, and it's just fundamentally fair, that's all. So I would suggest that if this investigation is still open, that we get those witnesses here, all of those witnesses that we identified on the witness list that we provided to your office. Can we do that? Whatever your answer is, I'm going to accept it.

MS. BENTLEY: Sure. We've talked to all the witnesses that we felt were relevant for this case. The information that they provided to us is in the report, so you're aware of what they said, and you have an opportunity to dispute that if you feel that that is inaccurate. But this is not a trial, it's a non-adversarial process. It's not about confronting witnesses. It's about you presenting evidence to us that tells us what we got wrong or if something needs to be changed, or if there is something additional that we didn't even consider. So that's the purpose for this hearing. It's not a trial.

MR. MUNGO: Okay. So that's your answer to what appears to be your violation of your own charter

and the provisions of your own office?

MS. BENTLEY: That's not a violation of our charter.

MR. MUNGO: I understand.

MS. BENTLEY: First of all, it says we may subpoena witnesses, and that is in regards to our investigation. And we have spoken to the people and received the documents for our investigation that we felt were relevant. That charter does not reference in any way the administrative hearing process, nor do the administrative hearing rules suggest that we subpoena witnesses.

MR. MUNGO: Do you think that this may be as a result of not -- and by the way, your email to those witnesses I believe was a way of discouraging them from coming.

MS. BENTLEY: Absolutely not. All witnesses are welcome to attend. You made it seem like the directive was coming from our office and that they were required to attend, which was incorrect, and I merely made that clear on the record. Anybody can come, they're welcome to attend. I provided my contact information if people had questions. They

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could have said, you know, can I come, do I have to come, whatever it is. If they would have called me, I would have said you are more than welcome to attend.

Nobody called me, but that's what the response would have been.

So I just felt like your email misrepresented that. You were kind of speaking for our office, which you cannot do that. That's the Inspector General's job. So that was merely a clarification.

MR. MUNGO: Okay. And I want to be clear on the record that if that is how that came off, that would be inappropriate for me to do so, and if I -- if it appeared to you that that's what I did, I apologize for that.

MS. BENTLEY: Otherwise I would not have responded to your email. You can tell people you'd like them to be here. It doesn't matter to us. We'll sit here all day and listen to witnesses.

MR. MUNGO: But what is troubling, what is troubling is how you communicated the fact that it wasn't your office mandating that they be here.

What's troubling is that the spirit and letter of the

charter with regard to the obligations of your office with regard to witnesses and the investigation and this hearing should have been more of in order to if you appear, that you will facilitate the goals and objectives of this office, however it is your decision whether or not you want to come.

MS. BENTLEY: I started the email off by telling them they were welcome to attend. I never in any way discouraged their attendance. I just merely let them know they are not required.

MR. MUNGO: You didn't encourage. But you realize you didn't encourage, correct?

MS. BENTLEY: It's not my job to encourage.

MR. MUNGO: But that's an argument. I'm sorry. I accept your rules.

MS. BENTLEY: When you tell them that they're required to come pursuant to our charter, that attaches other responsibilities to them. If they don't show up, they can be disciplined, they could be fired, and that was not appropriate for you to suggest that that would be the case in this instance.

MR. MUNGO: I apologize for that.

MS. BENTLEY: And that was the only reason

for my clarification.

MR. MUNGO: I thought I had apologized for that, because that certainly was not my intention. I was following what I thought to be the spirit and letter of this charter and this office's obligations to have a fair hearing.

MS. BENTLEY: And Investigator

Hendricks-Moore told you on the phone that we didn't require their attendance. So to then turn around and quote it, it just seemed like you were misleading them, and you had been told that that's not what we do for these administrate hearings.

MR. MUNGO: But if I apologize for that again, I'm going to sound like a parrot. I've already apologized for that.

 $$\operatorname{MS}.$$ BENTLEY: Well, I'm just explaining to you why I sent the email.

MR. MUNGO: And right now I think what we're doing is arguing, and I don't want to do that. I'm going to follow your guide on this. I think that this is -- this process is flawed, and I just want to make my record.

MS. HA: That's fine. And your objection

is duly noted on the record.

MR. MUNGO: Okay.

MS. HENDRICKS-MOORE: And I just want to put something on the record I think is important also, and that is that I did have a conversation with you, Mr. Mungo, in which you did ask me was our office going to be contacting the witnesses. I did advise you at that time that our offices would not be contacting the witnesses because this was an administrative hearing that you and your clients requested, and that your office was responsible for contacting the witnesses.

MR. MUNGO: Yes, ma'am, you certainly did, you absolutely did, and I just disagree with that from the standpoint of what you're mandated to do from the charter. That's the only point I'm making. But you're absolutely correct. What you said is absolutely correct.

MS. HA: And you are entitled to your interpretation of the charter as are we.

MR. MUNGO: And the courts are entitled to review --

MS. HA: Absolutely.

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MR. MUNGO: -- the final decisions of this body, which is where we're going to go if in fact we can't resolve this through the information that you should already have, but apparently you don't, and/or you didn't want in the process of the investigation that we have some here today that may help I believe with that. And I believe that you all are interested in fulfilling the spirit and letter of the constitutional oath that you took to serve in the capacities that you're serving, you know, no less than I am. And, you know, hopefully we can achieve that.

I believe this is mine, isn't it?
MS. HA: Yes.

Just so that we have a clear understanding, we're not here to make a legal determination. We are a fact-finding agency. And after we've gathered our facts, we draw a conclusion. We do not enforce law. Nobody has appointed me as an administrative law judge. So this is just the Office of Inspector General's report making a recommendation based on our investigation, and this is your opportunity to present why we drew the wrong conclusion.

MR. MUNGO: Ms. Ha, I understand that. And

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I can only imagine that you have so many people that come into your office at these hearings that don't understand the difference between administrative hearings and judicial processes, and I do respect that, and I hear you.

So just to -- if I could, just a final note, and then I'll put a period here and we'll move on, with regard to my procedural concerns. This process is flawed, and in terms of just making my record, I know you're not going to agree with me, and I'm not arguing with you, because my client's constitutional rights of due process have been violated thus far, and she was basically brought into an ambush. There are statements, written statements and recorded statements that you're relying on to draw your conclusions, but you don't allow her the privilege of looking at and listening to those statements so she can see exactly what was said and what really motivated you.

We have no clue what parts of what was said motivated you to draw those conclusions. If Dr. Anderson had an opportunity to hear those same words and look at those same words, she may be able to

help you dispense the justice and ensure the level of honesty that I'm sure that all of you are interested in achieving in this process. And so inasmuch as she's been deprived of that, there is no possible way that this process that we're going through right here could avail of anything that is really materially helpful, substantively helpful because she's shooting in the dark. You know, we have to -- we have to guess at, well, what could possibly make them or support them, make them feel so strongly under these facts that Dr. Anderson was retaliating against her. So it's much like -- and just by way of analogy, it's much like the Mueller report where the Attorney General summarized the report rather than giving congress the report to look at themselves. It's the same principle.

So inasmuch as that is the case, I want to put on the record that we are proceeding obviously today, but under protest, because my client's constitutional rights have been violated, and it's just fundamentally unfair, fundamentally unfair. So with that said, my record is made.

But I think I want to do my witnesses

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Page 26 first, and then I want to ask questions of 1 2 Dr. Anderson. 3 MS. BENTLEY: Whatever order you want to do it in. 4 Thank you very much. 5 MR. MUNGO: think I would like to speak with or have Ms. Ducker 6 7 come in. 8 MS. HA: Sure. 9 MR. MUNGO: Ms. Ducker, you have stated 10 your name, your full, correct legal name for the 11 record? THE WITNESS: Yes, sir. 12 13 MR. MUNGO: All right. And what I'm doing 14 is creating a record in addition to providing the OIG's office with the information that we believe will 15 16 assist them in deliberating and making decisions that 17 they make subsequent to these kinds of hearings as I'm 18 creating record for appeal. 19 LAWANA DUCKER 20 was thereupon called as a witness herein, and after first being duly sworn to tell the truth, the whole 21 truth and nothing but the truth, testified as 22 follows: 23

EXAMINATION

2 BY MR. MUNGO:

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- Q. So far all we've gotten is your name, and I know that's the truth.
- 5 A. That's correct.
- Q. So, Ms. Ducker, can you just for the record tell uswhat your current position is with the city?
- A. My current position is an administrative special
 service staff II. It's an appointed position,

 contractual if you will. And in that role I support
 the human resources bureau in training employees, in
 hiring police assistance for the department, general
 human resources responsibilities.
 - Q. Yes, ma'am. And, Ms. Ducker, how long have you been working for the City of Detroit?
- 16 A. In this role, since 2014. But I previously retired
 17 from the City of Detroit.
- Q. And prior to your retirement, what position did you hold with the City of Detroit?
- 20 A. Director of police personnel.
- Q. Director of police personnel. Would that be the same position that Dr. Marcella Anderson currently holds?
- 23 A. Yes.

- 1 Q. And for how long did you work in that position?
- 2 A. Four years.
- Q. Okay. And so you're fairly familiar with the procedures and the missions and the dynamics of accomplishing that mission for that office, correct?
- 6 A. Yes.
- Q. And I'm going to fast forward now. Do you know a Bridget Lamar?
- 9 | A. I do.
- 10 Q. And can you tell me how you've come to know Bridget
 11 Lamar?
- 12 A. I came to know Bridget Lamar from when she was

 13 interviewed for a consultant position, so that was

 14 probably in the 90's, and in her role as a human

 15 resources professional as well. We did not work

 16 closely together, but I know her from working on some

 17 projects she may have been involved in, but we've

 18 never worked in the office together.
- Q. Okay. So you left that position, you retired as the director of HR for the Detroit Police Department. Did I say that correctly?
- 22 A. Yes, sir.
- 23 Q. Okay. And you were gone for how long prior to coming

- 1 back?
- 2 A. I left in 2009. So almost five years.
- 3 Q. Okay. And so you came back in 2014?
- 4 A. Correct.
- 5 Q. Okay. And who was the human resource director at that
- 6 time?
- 7 A. Gail Oxendine.
- 8 Q. Okay. And Gail Oxendine is no longer working for the
- 9 City of Detroit, correct?
- 10 A. Correct.
- 11 Q. And she left when, if you can recall.
- 12 A. I think it's January 2018 I want to say.
- 13 Q. January 2018, okay. So was Ms. Lamar working within
- 14 the HR department at that time as well?
- 15 | A. Yes.
- 16 Q. And in what capacity?
- 17 A. She was the executive manager of police for a period.
- 18 And when Gail Oxendine left for another position, she
- 19 was appointed as the interim director of police
- 20 personnel.
- 21 Q. She being?
- 22 A. Bridget Lamar.
- 23 Q. Bridget Lamar, okay. At some point was Bridget

- Lamar's position changed or modified in any way with regard to the civil service rules and regulations and procedures, if you know?
- A. I guess that would depend on the time frame you're talking about. What I know is is that a recommendation was made and approved to amend the budget to change her current position back to the executive manager position.
- 9 Q. Okay. So you're talking now under Dr. Marcella
 10 Anderson?
- 11 A. Correct.
- 12 Q. I'm speaking prior to that. If you know, was her position --
- 14 A. Correct, it was.
- 15 Q. Okay. Can you share that with us, please?
- 16 When she, she being Bridget Lamar, was appointed to 17 come work for the police department, it was as an 18 executive manager police in the police medical unit. 19 There were -- I guess a request was made by the 20 previous director, Gail Oxendine to reclassify positions in human resources that included her 21 position as well as several other classifications in 22 23 human resources maybe several months before she left

- that were approved, and the folks' titles were changed and their rates of pay was changed as well.
 - Q. So Ms. Ducker, how much detail can you give us on the differences in the position that Bridget Lamar was transitioned from and into, and rate of pay, if you can. If you can't, don't sweat it.
- 7 A. The previous position, so the executive manager police position is --
- 9 Q. That was Ms. Lamar's position, correct?
- 10 A. Yes, yes, the position she was appointed to and originally hired to was an appointed position.
- 12 Q. Yes, ma'am.

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- 13 A. The position that it was changed to was a classified civil service position.
- 15 Q. I see. I see. Can you -- or what can you share with

 16 us to delineate, if you can, the differences in terms

 17 of stature, in terms of position, in terms of benefits

 18 between those two positions?
- 19 A. The executive manager police position is appointed.

 20 You serve at the pleasure of the chief of police, it's

 21 at-will. The position is on the administrative roster

 22 meaning that your time is not, you know, segregated

 23 like you work a regular 9:00 to 5:00. It's, you know,

you have a general gist of how many hours you need to
work in order to get your work done.

Q. Okay.

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- 4 A. Salary, no overtime.
- 5 Q. Okay.
- A. You accrue your benefits like vacation, one every ten days, a sick day a month.

The classified position of -- that

Ms. Lamar currently is in is a classified civil

service position which you compete for. It would be a

position that is posted, people apply for, go through

a selection process. And the position is still on

administrative roster because it's salary as well, but

you're not in an at-will position. You know, so

unlike the executive manager position, you're not like

serving at the pleasure of the chief.

- Q. Yes, okay. Was there any difference in the pay when that transition was made, if you know?
- A. I believe that there is a difference in pay. The employed services consultant -- employee services manager II position makes more than the executive manager police.
- Q. I see. Do you have any idea how much?

- 1 A. No.
- 2 Q. Ball park?
- 3 A. No.
- Q. Very good. And this change from an executive
 appointed position to a civil service position was
 affected by the prior HR director prior to
- 7 Dr. Anderson coming on board, is that correct?
- 8 A. The change in classification from appointed to classified?
- 10 Q. Of Ms. Lamar.
- 11 A. Of Ms. Lamar, yes.
- Q. All right. Do you have any sense for the time frame, and if you don't, don't worry about it, in which that occurred prior to Ms. Lamar coming on board -- I'm
- sorry, prior to Dr. Anderson coming on board as the HR
- 16 director?
- 17 A. Not really, not in terms of --
- 18 Q. That's okay.
- 19 A. Yes, not really.
- 20 Q. That's fine. Okay. So I want to fast forward now.
- 21 You look like you're saying that's good.
- 22 A. Oh, no.
- 23 Q. So do you know when Dr. Marcella Anderson was hired

- into the position of HR director for the Detroit
- 2 Police Department? If you don't, don't sweat it.
- 3 A. I'm thinking September, October, something like that.
- 4 Q. Of which year?
- 5 A. Of last year.
- 6 Q. Last year?
- 7 A. Mm-hmm.
- 8 Q. All right. And do you -- are you aware of the process
- 9 and procedures that were used to affect the filling of
- 10 that position, how -- what process Dr. Anderson had to
- 11 go through in order to be hired as the HR director for
- the Detroit Police Department?
- 13 A. I'm kind of familiar if they're what I had to go
- through.
- 15 | Q. Okay. Can you share that with us, please?
- 16 A. So the position was posted, applications submitted,
- interviews held. I think I may have had two
- 18 interviews, one with the committee of the board, and
- 19 then with the full board along with the chief of
- 20 police. They asked her at the time, who was Ella
- 21 Bully-Cummings, they allowed her to also sit on the
- 22 interview.
- 23 Q. This is for your --

- 1 A. This was for mine. So if that was the same process, I
 2 don't know.
- 3 Q. All right. Go ahead.

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- A. And a recommendation through the committee was made to the board. The board took it to -- the committee took it to the full board, they had a vote, and an offer was made -- I guess after they approved it, an offer was made, and I was appointed.
 - Q. Yes, ma'am. As far as you know, is that the same process that was employed to hire Dr. Marcella

 Anderson as the HR director for the Detroit Police

 Department, as far as you know?
- 13 A. As far as I know.
- Q. So fast forward a little bit more. Are you aware or
 were you aware as to whether or not Dr. Marcella
 Anderson after she was hired as the HR director for
 the Detroit Police Department, whether she had engaged
 in a process to retransition the position that Bridget
 Lamar held back to the original position from a civil
 service employee to an appointed employee?
- 21 A. Was I aware?
- 22 Q. Yes, ma'am.
- 23 A. Yes.

- Q. Were you aware at the time that Dr. Anderson engaged that process, when she first started, initiated that process?
- A. Like November I think, November 2018.
- Q. Okay, okay. And how did you come to know this?
- A. We talked. We talked about it, because she wanted to understand the process, and she asked me, and I told her what I knew.
- 9 Q. Okay. What did you tell her?
- 10 A. Well, I'm sorry.

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- 11 | Q. As much as you can remember.
- 12 That a request needed to be made to the chief with the Α. 13 rationale as to why you want to change the position 14 back to executive manager. And I'm sure I probably 15 even added that the position was once a position that 16 served at the pleasure of the chief, and I don't know 17 why we would have eliminated that position to get a 18 classified position when you have much more 19 flexibility with staffing if you will by having the 20 position remain at-will at that level. So my thought as well was that maybe the chief didn't even know that 21 the position that was -- that it was being changed to 22 23 was a classified civil service position as opposed to

- 1 it still remaining an at-will position.
- Q. As far as you recollection, that would be the preference of any chief to have that position?
- 4 A. Absolutely.

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- 5 Q. And why would that be?
- A. Because you have flexibility. So if folks are not performing up to your expectations, you can just simply say thank you.
 - Q. Would it make a difference as to the level of that particular position, would make that flexibility more valuable, the level of authority that that position was, would make it more valuable to make it flexible and to have that flexibility?
 - A. Well, yes, at that level, because that level reports through his first assistant chief, who is the second person in command to him. So, yes, he has lot of positions where he still has that flexibility even at the lower levels.
 - Q. As prior HR director, would you see any hindrance to the efficiency of the operation of that department were that position to remain a civil service position rather than an appointed, at-will position, just your opinion as the former HR director?

- A. Can you ask it again?
- Q. Absolutely. Would you see making that position an at-will, appointed position rather than a civil service position contributing to the efficiency of the running of that department just based on your experience as a former HR director? Did I -- is my question clear?
- 8 A. It's clear.

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- Q. Okay. Well, let me put it to you like this. The fact that you have more flexibility in terms of managing that position, would you tend to think that that would make the efforts to run the department more efficient?
- A. If we're talking about this specific position.
- 14 Q. Absolutely.
- I think that it is a -- it was a hindrance -- it is a 15 Α. 16 hindrance, because the flexibility to remove a person 17 who may not have what you're looking for at any given 18 time when visions and missions change. If you've got 19 to go through the classified civil service process in 20 order to remove them, yes, it's a hindrance to getting something done when you need to get something done 2.1 when the position was originally at-will. 22
 - Q. Got it.

MS. HA: Mr. Mungo, if I may interrupt.

I'm not sure where this is going, but our report specifically acknowledges that Ms. Lamar's position was in the process of being eliminated, and we are not questioning any business or professional decision as to why an appointed position is being -- I'm sorry, why a civil service position is being converted to an appointed position. We do not have jurisdiction over such matters. That's a strictly business decision.

MR. MUNGO: Yes. So my -- my response to that would be that it's impossible to disconnect the motivations or perceived motivations and how they affect even your thinking in terms of the decisions that were made and the timing of these decisions. And I think this would afford all of us some additional information and insights that would help to flavor and color that kind of thing. So I know that that's not where you are and that's what you were intending us to address.

And I would point out for the record that on Page 6 of 8 in the summary of your investigatory report, Item Number 3.

MS. HA: Before we go on further, can you

Page 40 mark this as Exhibit 1. 1 MR. MUNGO: Yes, we can. I didn't include 2 that as an exhibit in my -- I sure didn't, and I 3 should have -- in my written response, so -- but I do 4 have a blank one, yes. 5 6 MS. BENTLEY: He has a clean copy here, and 7 we'll share a copy of the report, and you can put this 8 one in the record. 9 DR. ANDERSON: Here, we have one. 10 MS. BENTLEY: Okay. 11 MR. MUNGO: What I was trying to figure out 12 is Ms. Ha wanted it to be part of the record as an 13 exhibit. Did I misunderstand you? 14 MS. HA: No. 15 MS. BENTLEY: That's what this is. 16 MR. MUNGO: Okay, either way, yes, ma'am, 17 right. 18 MS. HA: In the event there is a judicial 19 review. 20 MR. MUNGO: Absolutely. There was more to it, though. 21 DR. ANDERSON: Is there Page 8 of 8? 22 23 MR. MUNGO: Yes, 8 of 8, but there were --

Page 41 I quess my only question is I thought there were other 1 2 documents attached to this. MS. BENTLEY: They were technically 3 separate, they weren't attached to the report, but if 4 you want to put them all in, you may do that. 5 MR. MUNGO: These were not --6 7 MS. BENTLEY: They were separate 8 attachments. 9 MR. MUNGO: And just for the record, 10 Counsel Bentley was pointing out that the cover letter 11 for the report dated April 17th, 2019 was not part of 12 the report, it was just a cover letter, and that the City of Detroit Office of Inspector General Rules for 13 14 the Conduct of Hearings Held Pursuant to Charter 3 of Article 7.5 of the 2012 Detroit City Charter, which is 15 16 a three-page document, was not part of the summary report of the investigation, okay, which we're going 17 18 to add into the record here as Exhibit 1 we can call 19 it 1. 20 (Exhibit No. 1 was marked 21 for identification.) 22 MR. MUNGO: Okay. So Exhibit 1, which is 23 summary and what has a huge stamp across the face of

each of these pages as draft. I'm going to refer you to Page 6 of 8. So if you go to the section that has a subtitle Retaliation, Elimination of the Position, that is --

MS. BENTLEY: Page 5.

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MR. MUNGO: Page 5. Thank you. So Item 3, and this is in reference to Ms. Ha's comment that the concerns about the position and the nature of the position, correct me if I'm misquoting you, Ms. Ha, was not of any concern to this committee in your evaluation and the process that you engaged to arrive at finding that Dr. Marcella Anderson had retaliated against Bridget Lamar, you do address that kind of concern in Item Number 3, Page 5 of 8, toward the bottom of the page, which says Ms. Lamar, and I'll just read the whole paragraph because otherwise it will be disjointed and won't make sense. Dr. Anderson claimed during her interview that she wanted to eliminate Ms. Lamar's position to hire a new manager for police medical who has the expertise in that However, Ms. Lamar has a graduate degree in field. health administration and has been employed in the police medical for four years. This seems to

contradict the rationale provided by Dr. Anderson to eliminate Ms. Lamar's position.

So apparently the motivations for eliminating that position was taken under consideration by this body in the process of arriving at its conclusion that Ms. -- Dr. Marcella Anderson retaliated against Bridget Lamar. I just want to put that in there.

MS. BENTLEY: Okay.

MR. MUNGO: And that's Exhibit Number 1.

BY MR. MUNGO:

- Q. So, Ms. Ducker, you said this civil service position paid more than the executive appointed position, correct?
- 15 | A. Yes.

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- 16 0. You just didn't recall how much more?
- 17 A. Yes, I don't.
 - Q. Do you have any sense for why that would have been done to begin with, why that transition would have been made to begin with? And it seems to have been during the period of time when the City of Detroit was in financial trouble, correct, in it, going into it, or heading out of it, right? As best you can recall.

- I believe that the former director wanted to align the 1 Α. 2 human resources bureau with the general human resources department of the city, city human resources 3 department. I believe that was her thought process. 4 That's just what I believe. I just did not understand 5 6 why that position got caught up -- an appointed position got caught up with the rest of the classified 7 8 positions. All of the other positions were classified 9 positions, and I'm not sure that the chief nor the 10 first assistant chief was aware that the executive 11 manager position was being exchanged for a classified 12 civil service position, or that they realized that they had given up their right to hire whoever they 13 14 want for that position.
- 15 Q. All right. As far as you know, did Ms. Lamar lobby
 16 for that position?
- 17 A. Oh, I don't know if she lobbied for it. I know she was recommended for it.
- 19 Q. By the former HR director?
- 20 A. Yes.
- 21 Q. By anyone else that you know of?
- 22 A. I don't know.
- 23 Q. All right. So with regard to the process that

- Dr. Marcella Anderson after she was hired by the
- 2 Detroit Police Department as its HR director, she
- began the process to reverse that classification for
- 4 that position, correct?
- 5 A. Yes.
- Q. Okay. And what was the rationale given you by
 Dr. Marcella Anderson, if you recall, for reversing
- 8 that position?
- 9 A. Just a business decision in that to have the ability
- 10 to have staff of your choosing that you can recommend
- 11 to the chief to appoint.
- 12 Q. I see, I see. And she had the freedom to do that as
- the manager of that department, just as the former HR
- 14 director had the freedom to do that --
- 15 | A. Yes.
- 16 | Q. -- in just the opposite direction, correct?
- 17 | A. Yes.
- 18 Q. Did anybody ever question the decision of the HR
- 19 director at that time when that position was
- 20 originally transformed from an appointed position to a
- 21 civil service position, that you recall?
- 22 A. Probably not.
- 23 Q. Okay. So as Dr. Anderson reached out to you when she

began the process of putting that position back to a classification that it was originally, which was an appointed position, and that is what you testified to earlier?

- 5 A. Correct.
- Q. When Dr. Marcella Anderson began that process, she came to you and she asked you to help her with what again, just to make sure the record is clear?
- 9 A. The steps to take in order to request that the position be returned back to an appointed position.
- 11 Q. Okay. Were you able to help her with that?
- 12 A. Yes.

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- 13 | Q. What did you do by way of helping?
- 14 A. We prepared language to the chief in support of
 15 requesting that the position be returned back to an
 16 at-will position to maintain flexibility in staffing.
 - Q. Did you know at that time how Bridget Lamar's position would be affected, her position or pay would be affected if that transition, if that transformation was completed?
- 21 A. Was I aware -- say that one more time, please.
- Q. Yes, ma'am. Were you aware of the consequences on
 Bridget Lamar's position and pay if that transition,

- if that budget amendment was made and she was

 transitioned out of that -- or if that position was

 transitioned back into an appointed position?
 - A. Well, the possibility that she could be removed from the position because we've eliminated -- the effect would have been the elimination of her current title, which is employee services manager II would no longer have been needed, and that arrangements would need to be made in order for her to either, one, maintain that title, or maintain another title in that series.
 - Q. Okay. And the followup question to that would be would Dr. Marcella Anderson have any say so in terms of what Lamar's, Bridget Lamar's options would be in terms of jobs to continue with the city, or would that decisionmaking process be driven by civil service rules?
 - A. That process is driven by civil service rules.
- Q. So Dr. Lamar could not have -- I'm sorry, Dr. Marcella
 Anderson could not have come up with her own sequence
 and scenarios for what would happen to Bridget Lamar
 and her job options, correct?
- 22 A. Correct.

Q. You attended a meeting with Dr. Anderson and Bridget

- Lamar when Dr. Anderson informed Bridget Lamar about this transition in her job circumstances, correct?
- 3 A. Correct.
- 4 Q. Do you recall when that was?
- 5 A. I believe it was December 14. It was a Friday.
- Q. Okay. Did it ever come to your attention that Bridget
 Lamar had knowledge of what her options would be as
 well based on civil service rules if that position was
 eliminated, if you know?
- 10 A. You mean before the meeting, during the meeting?
- 11 During the meeting or at any point in time in which Q. 12 you communicated with Bridget Lamar or got wind of any communication or heard any communication coming from 13 14 Bridget Lamar regarding her concern about the 15 position? Had you ever heard her communicate or 16 express or articulate that she had knowledge that the 17 results if that position was eliminated, that her 18 options were driven by civil service?
 - A. I don't think I heard Bridget say anything. I just assume she knows.
- Q. Bridget Lamar was the acting interim director of HR, correct?
- 23 A. Correct.

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- So it is likely that she would have known that had she 1 Ο. 2 not remained in that position, that she was going to have to go back to the position that Dr. Anderson was 3 4 seeking to eliminate, correct? Would it stand to reason that she would know that as interim HR 5 director, that if she was no longer serving as HR 6 7 director, that she would have to go back to that 8 position that she was in?
 - A. It would be her understanding through experience that she would have a right to go back to positions that she has qualified for in the classified service.
- Q. Okay. So apparently -- and by the way, you were aware that Bridget Lamar applied for the position, the vacant position of HR director for the Detroit Police Department, correct?
- 16 A. Yes.

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- 17 Q. At the same time Dr. Marcella Anderson had applied for that position, correct?
- 19 A. Yes.
- 20 Q. And did Bridget Lamar go through the interview process 21 as far as you know?
- 22 A. I'm assuming she did.
- 23 | Q. Okay. Was she selected?

- 1 A. No.
- Q. And this answer to this question you may or may not have. Do you have any clue as to why Ms. Lamar was not selected to fill the position of HR director for the Detroit Police Department?
- 6 A. I do not.
- Q. Okay. Do you know whether or not Bridget Lamar had expressed any disappointment or any other kind of negative response to not being appointed to that position, not being selected as HR director for the Detroit Police Department?
- 12 A. Not out of her mouth. Through others.
- 13 Q. Through others?
- 14 A. Yes.
- 15 Q. So when you say others, you mean two people or more than two or three people?
- 17 A. Really just one person.
- 18 Q. Just one person?
- 19 A. Yes.
- 20 Q. This person was in a position superior to Ms. Lamar?
- 21 A. No, subordinate.
- 22 | O. Subordinate to Ms. Lamar?
- 23 A. Yes.

- Q. So it takes a lot of courage to say something like that about your boss. Oh, that wasn't her boss, that
- 4 A. Yes.

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5 Q. That was, okay.

was --

- 6 A. Well, you do a lot of stuff the back, behind 7 somebody's back, right?
- Q. That is correct. That is correct. And what had you heard, ma'am?
- 10 A. Well, that the person wasn't going to -- that she

 11 wasn't going to assist the new director at all. That

 12 she would just do a transitional plan and that was

 13 going to be that.
- Q. Okay. Was there any truth or evidence to that attitude reflected in Ms. Lamar's performance as far as you were able to witness?
- 17 A. I would say yes.
- 18 Q. Okay. In what ways?
- 19 A. I guess in terms of assistance. Knowing pretty much
 20 that you're like the second in charge if you will of
 21 the command department, that you would be willing to
 22 lend some assistance. I didn't see any of that at
 23 all. But it didn't -- it didn't really surprise me

- anyway, because we hardly saw her anyways, so.
 - Q. Meaning she was hardly at work?
- A. I don't know about hardly at work. We just didn't see
 her that much because we're in two different offices.

 So she's in one office that's like next door to us,
 and we're like in another office. And so we didn't
 see her that often. It's not like she came in and
 checked in on us that often. We didn't have meetings
 or anything like that, so.
 - Q. Was it different -- was her conduct and behavior different when she was the acting interim director?

 Did you see her more then?
- 13 | A. No.

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- Q. It was about the same, okay. All right. So I want to ask you about the meeting that you attended when

 Dr. Marcella Anderson informed Ms. Bridget Lamar about her position being eliminated and it being transitioned from a civil service position back to an executive appointed position. You recall that day, correct?
- 21 | A. Yes.
- 22 Q. Okay. How did you come to learn of the meeting?
- 23 A. Dr. Anderson asked me to attend.

- 1 Q. Okay. And did she tell you why she wanted you to
- 2 attend?
- 3 | A. Yes.
- 4 Q. Why? What did she say?
- 5 A. She indicated that she was going to inform Ms. Lamar
- 6 about the position being changed back to an appointed
- 7 position.
- 8 Q. Did she say why?
- 9 A. Why what?
- 10 | Q. Did Dr. Anderson say why she was going to meet with
- 11 her and inform her of this transition?
- 12 A. I don't remember.
- 13 | Q. If you recall.
- 14 A. I don't recall the why of it other than the position
- 15 had been approved to be changed back.
- 16 | Q. Okay.
- 17 A. And she wanted to inform her.
- 18 Q. Okay. And at that meeting was Dr. Anderson possessed
- 19 of a chilling attitude or cold presence, unfriendly,
- 20 condescending?
- 21 A. No.
- 22 Q. Did she express any animosity? Did she seem to be
- 23 upset with Ms. Lamar?

- 1 A. No.
- Q. Was her demeanor professional, Dr. Anderson's demeanor professional?
- 4 A. It was professional.
 - Q. Ms. Lamar made a statement to the OIG investigator that at that meeting that she was told that she was being double demoted. Did Dr. Anderson say that to Ms. Lamar?
- 9 A. No.

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- 10 Q. She indicated -- she did not indicate that 11 Dr. Anderson indicated to her at that meeting not only 12 were there with two positions that she would be eligible for transitioning into according to civil 13 14 service rules, which would be the services manager II 15 position -- oh, she informed her that the services 16 manager II position was no longer needed, Dr. Anderson 17 informed Ms. Lamar, and that it had been approved for 18 removal, and there were several options available to 19 her, and those options included being demoted to 20 employee service manager I. Do you recall Dr. Anderson conveying that information to Ms. Lamar? 21
- 22 A. Yes.

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O. And the second one would be employee services

1 consultant III?

A. Yes.

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- Q. And do you also recall Dr. Anderson indicating to

 Ms. Lamar at that time that she could also reach out

 to Ursula Holland, deputy director of the city human

 resources department to see if there was a manager

 position available?
- 8 A. Yes.
 - Q. And she informed Ms. Lamar of all those things?
- 10 A. Yes.
- 11 Q. Did Dr. Anderson mention anything to her about paperwork, as far as you can recall?
- 13 A. Bridget asked could she have some documentation, and 14 the director said you'll receive that shortly.
- 15 Q. Okay. And how did Ms. Lamar take that information, in your opinion?
- 17 Of course kind of, you know, short. She kind of like Α. had short statements like, well, why are you doing 18 19 You know, very abrupt. The meeting was like 20 five minutes in total time, if that long. It wasn't that long. And when Dr. Anderson told her, you know, 21 this is a business decision, she started, "Are you 22 23 going to give me any paperwork, you know. So she --

- I guess if I was in that position I might feel the

 same way, too, but Dr. Anderson was not anything less

 than professional. And Bridget just said thank you,

 and left out of the office, you have a great weekend,

 and just left.
- Q. And in your opinion was Bridget Lamar's behavior
 insulting and unprofessional or in any way less than
 what it should have been, in your opinion?
 - A. She didn't say anything improper. I mean, I guess, you know, receiving that kind of information, you know, it was almost like she was taken aback.
- 12 Q. Okay.

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- 13 A. It was more so like that kind of a reaction, a being taken aback.
- 15 Q. So she wasn't pleased with hearing that information?
- 16 A. No, she wasn't pleased with hearing the information.
- 17 Q. That was obvious in her responses?
- 18 A. Right, yes.
- 19 Q. But Dr. Anderson didn't do anything that was insulting 20 or unprofessional to her, correct?
- 21 | A. No.
- 22 Q. Or mean?
- 23 A. No.

Page 57 1 MR. MUNGO: Okay. Could you mark this 2 please. (Exhibit No. 2 was marked 3 for identification.) 4 MR. MUNGO: Let the record reflect I'm 5 6 about to show Ms. Ducker Deposition Exhibit Number 2. BY MR. MUNGO: 7 8 Ο. This is a statement that you drafted and signed, 9 ma'am? Could you just confirm that for us for the 10 record and adopt that is your document? 11 Yes, sir. Α. 12 All right. And pretty much what you've testified to Q. here today with regard to attending that meeting with 13 14 Bridget Lamar and Dr. Marcella Anderson is consistent with what you have in that statement, ma'am? 15 16 Yes, sir. Α. Thank you. After the meeting, had you gotten or 17 Q. 18 received any information about Bridget Lamar and how 19 she was responding to the consequences of that 20 meeting? Had I received anything? 21 Α. 22 Or witnessed any conduct on the part of Ms. Lamar that Ο. 23 would be notable in any way?

A. Say that one more time.

Q. Okay. We're going to strike that one. We're going to move on.

With regard to the procedures that were followed by Dr. Anderson in informing Ms. Lamar about the elimination of that position, as far as your knowledge of the procedures in addressing and affecting those kind of changes in transitioning one position to another, in this case from a civil service position back to an appointed executive position, as far as you know did Dr. Anderson follow all of the protocols, standard operating procedures as required by the City of Detroit charter, ordinance, department rules and regulations?

- A. Yes. And also the guidance of the human resources deputy director, Ursula Holland.
- Q. What did Ursula Holland do as far as you know to assist Dr. Marcella Anderson in affecting that process?
- A. As far as I know she provided her with the documents that would be needed to effectuate the change in status. She told her that she possibly has a position over in the human resources department, which is why

- 1 Dr. Anderson indicated to Bridget to reach out to Ms.
- or deputy director Ursula Holland. She would not have
- done it if she wasn't advised to do so, because she
- 4 didn't know.
- 5 Q. Okay. Do you know that she did take that
- 6 recommendation and did she reach out to Ms. Holland,
- 7 Ms. Lamar?
- 8 A. Do I know if --
- 9 Q. Do you know whether or not Ms. Lamar actually reached
- 10 out to Ursula Holland to determine whether or not
- there was such a position that she might fill?
- 12 A. I don't know.
- 13 O. You don't know. Okay.
- 14 A. No, personally I don't know.
- 15 Q. Okay. Were you aware that Ms. Bridget Lamar alleged
- 16 that Dr. Anderson retaliated against her in informing
- her of the process of eliminating her position? Did
- 18 you know that?
- 19 A. Yes.
- 20 Q. Okay. When did you learn of that?
- 21 A. You know, actually I think she -- I believe she even
- 22 said this as she was leaving out of the office, that
- 23 she felt like this was retaliation. This would be the

meeting of the 14th, that she -- so that piece of it was kind of clueless to me, because I didn't know what that meant.

- Q. Okay. You didn't know whether it meant that it was the timing in which she was told, or the fact that her position was being eliminating? What would you based upon the total -- the totality of the circumstances, what would you surmise her feeling of being retaliated against was premised on, the elimination of her position, or the fact that she was told and how she was told, just your opinion?
- A. I didn't understand the retaliation piece of it,

 period, because it was nothing personal about it.

 When she made the statement, I had no connection to

 why she was saying retaliation. It was nothing I

 really could connect it to.
- Q. Okay.

A. I just couldn't understand why retaliation even came out of her mouth. So if I'm thinking now, if I've been involved in some kind of investigation, now I didn't know none of that anyway, so -- but I'm thinking now that I know all this has gone out, then maybe that's what she was referring to. I don't know.

- But I didn't understand where retaliation came off at because she had done nothing --
- 3 0. She who?

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- 4 A. The director.
- 5 Q. The director being Dr. Anderson?
 - A. There didn't appear to be any kind of an outward conflict between the two, you know what I'm saying, to say something like that. Dr. Anderson has always been very professional and nice and just trying to do her job. So the retaliation piece I just didn't understand at the time where that came from.
 - Q. Did you ever learn that Bridget Lamar was alleging that the retaliation was based on her providing information to the OIG's office during their investigation of the BOPC, Board of Police Commissioners, and she wouldn't provide the information to Ms. Anderson, to Dr. Anderson, and Dr. Anderson therefore was retaliating against her by removing her position and telling her at the time that she told her?
- 21 A. That was later. That was later on when I found out about that.
- 23 | O. I understand. I understand. Does that make sense to

Page 62 1 you even? 2 That she was -- that the director would be retaliating 3 against her? 4 Q. Yes. Because she was participating in an investigation? 5 Α. Yes, and she wouldn't provide the director with 6 Q. 7 information about the investigation, does that make 8 sense to you? Not any retaliation, no. 9 Α. 10 Q. Okay. Do you believe that Dr. Anderson would have any 11 vested interest in interfering with the investigation 12 by the OIG's office of the Board of Police 13 Commissioners and their hiring practices? 14 Α. No. Okay. Why would you think not? 15 Ο. 16 One, because she's prior law enforcement, so no. Α. 17 I don't think she would retaliate against anybody for participating in an investigation. That wouldn't make 18 19 sense. 20 MR. MUNGO: Okay. Can we have a moment? 21 Should we go off the record MS. BENTLEY: 22 briefly? 23 MR. MUNGO: Yes.

1 (Brief recess.)

MS. HA: Back on the record.

3 BY MR. MUNGO:

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- Q. Ms. Ducker, have you ever in the history of your service in the HR department or even in the City of Detroit witnessed the or had knowledge of a position being transitioned, an executive appointed position being transitioned to a civil service position?
- 9 A. I haven't seen it. I haven't seen it.
- 10 Q. Have you ever heard of that within the City of Detroit
 11 Police Department?
- 12 A. I haven't seen it. I haven't heard of it. I mean, I

 13 don't know why anybody would do that.
- 14 Q. Okay. You mean going from the executive to the civil service?
- 16 A. Correct.
- Q. You also participated in the process leading up to the budget amendment. You communicated with the budget department, correct, the budget staff regarding the approval of that position or the approval of the budget amendment?
- 22 A. Yes.
- 23 Q. Can you tell us, when did you come to learn that the

Page 64 budget amendment had been approved, if you can recall? 1 I may not be able to recall the dates, but --2 Α. 3 Okay. So, yes, I'm going to let the record reflect Ο. I'm going to share an email with Ms. Ducker that will 4 help to refresh your recollection. 5 6 Α. Okay. And it would be one of the exhibits to Dr. Anderson's 7 Ο. written submission. 8 9 MS. BENTLEY: You can ask leading questions 10 if that's helpful. 11 MR. MUNGO: Okay. Thanks. 12 MS. HA: I believe it's Exhibit H. 13 MR. MUNGO: Thank you. You know my 14 documents better that I do. MS. HA: Am I correct? 15 16 MR. MUNGO: Let's see. 17 MS. HA: Do you want to put the whole thing 18 as an exhibit, or did you want to just --19 MR. MUNGO: Yes, yes, I think so. So the 20 entire document is an exhibit. 21 MS. HA: Okay. 22 MR. MUNGO: But I'm trying to find that one 23 here.

Page 65 1 MS. HA: It's not H? 2 MR. MUNGO: It would be an email from Ms. Ducker to the budget. So I think I'll have to use 3 one that is not in here. 4 (Discussion off the record.) 5 (Exhibit No. 3 was marked 6 for identification.) 7 8 BY MR. MUNGO: 9 Ms. Ducker, I'm going to show you a document that has 10 been marked as Deposition Exhibit Number 3. Can you 11 take a look at that email trail, please, and tell me 12 if you're able to identify it? 13 Yes. It's an email from me to our budget analyst at Α. 14 the budget department. What is the date of that email? 15 Ο. 16 December 12th. Α. 17 Q. What were you communicating to the personnel in the 18 budget department? 19 I just wanted to know what the status was on the Α. 20 budget amendment, and if she was actually -- if she still had it, or had it been given to her director for 2.1 22 approval. So before it goes to the director, the 23 budget director for approval, the department or budget

- analyst has to review it first, and then it's

 submitted to the director for approval. So I just

 kind of wanted to know where was it, if you've got it,

 or does the director, if she has it.
 - Q. Okay. And how many times did you communicate with the budget department on this issue, on this budget amendment?
 - A. Oh, maybe more than once if I sent this.
- 9 Ο. Okay. And let the record reflect that the budget 10 amendment that Ms. Ducker was checking on with the 11 budget department as contained in Exhibit Number 3 was 12 pertaining to the amendment, the budget amendment that would have effectively eliminated Bridget Lamar's job 13 14 as a result of the process that was initiated by Dr. Marcella Anderson back in November of 2018, is 15 16 that correct, Ms. Ducker?
- 17 A. That would be correct.
- Q. So was the -- did the budget department ever communicate to you and/or Dr. Anderson that the budget amendment had been approved?
- 21 A. They must have.

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Q. Okay. I'm going to show you -- and why do you say they must have?

- 1 A. Because the director would not have met with Ms. Lamar
 2 on the 14th.
- Q. Okay. And Exhibit H of, and I'm going to reference -
 MR. MUNGO: We're going to mark
- Dr. Anderson's copy of the written response as the next exhibit.

7 (Exhibit No. 4 was marked

8 for identification.)

9 MS. HA: Dr. Anderson, can you just make
10 sure that that response does not contain your personal
11 notes.

- DR. ANDERSON: It does not. Thank you.
- 13 BY MR. MUNGO:

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- Q. Let the record reflect that I'm about to show
- 16 reference Exhibit H, please, and it would be the first

Ms. Ducker Deposition Exhibit Number 4. Could you

- email trail towards the top. Do you see the email
- from Tanya Stoudemire? Do you see that email?
- 19 A. Yes, sir.
- 20 Q. Okay. And who was Tanya Stoudemire?
- 21 A. She was the budget director.
- 22 O. For?
- 23 A. The City of Detroit.

- 1 Q. And it was her office, her department that had charge
- of approving the budget amendment that would have
- 3 effected the eliminating of Bridget Lamar's job?
- 4 A. That's correct.
- 5 Q. Have you ever seen this email by the way? Do you
- 6 recall having seen it, or any communication from
- 7 Ms. Stoudemire to that effect?
- 8 A. I believe I have.
- 9 Q. And what does that email say? You can read it into
- 10 the record.
- 11 A. Dated 12/13?
- 12 Q. Yes.
- 13 A. Per our -- from Tanya Stoudemire. Per our
- 14 conversation, amendment is being reviewed and will be
- 15 ready on Monday morning.
- 16 Q. Monday morning?
- 17 A. Mm-hmm, yes.
- 18 Q. Okay. What does that mean to you in effect? What was
- 19 she communicating to you regarding the status of that
- 20 budget amendment being approved?
- 21 A. That it's going to be approved and be ready for pickup
- 22 on Monday.
- 23 Q. Okay. Had you ever received any communication of that

- sort since Dr. Anderson had initiated the paperwork
- 2 for that budget amendment, in other words,
- 3 communicating that the documents will be ready on a
- 4 particular day?
- 5 A. I'm sure.
- 6 Q. You're sure?
- 7 A. I'm sure because I've been the one communicating with
- budget, so they would have copied me, yes, sir.
- 9 Q. They would have copied you, but I'm saying this
- 10 particular communication here was definitive in terms
- of saying it would be ready to be picked up, correct?
- 12 A. Correct.
- 13 Q. And do you recall -- although you may not recall
- 14 reading this email word for word, you do recall this
- 15 communication being sent to you and Dr. Anderson,
- 16 correct?
- 17 A. Yes.
- 18 | Q. And did you have any reason to believe that those
- 19 documents would not be ready to be picked up on that
- Monday?
- 21 A. No, I would have no reason not to believe that.
- 22 | Q. All right. And there was -- and this email was to
- who, if you look at the email trail?

- 1 A. To the director, with copies to me and Lashinda Stair 2 and Pam Scales.
- Q. Okay. And this -- the date of this email, this communication that the documents would be ready Monday morning was dated what, December --
- 6 A. 13th.
- 7 Q. Of?
- 8 A. '18.
- 9 Q. 2018?
- 10 A. 2018.
- 11 Q. Was that the day after or the day before you and
 12 Dr. Anderson met with Bridget Lamar to inform her that
 13 the position had been or that the amendment had been
 14 approved and that her job would be eliminated?
- 15 A. It was the day before.
- 16 Q. The day before. Now, can you remember whether or not that was -- what day of the week the 13th was?
- 18 A. The Thursday, because the 14th was a Friday.
- Q. Okay. So then it was your expectation that when you returned to work Monday, that Dr. Anderson and yourself would have the documents to present to

 Ms. Lamar pertaining to the elimination of her position? Was that the rationale and was that the

- logical conclusion with regard to meeting with

 Ms. Lamar on that Friday to inform her after you got

 this message from budget?
 - A. Yes, the conclusion was that the position had been about approved to be eliminated, that it was done.
- 6 0. It was done?

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- 7 A. That it was done, and now the employee can be informed that the position has been eliminated.
- 9 Q. That's right. And so does it make sense logically to
 10 you to inform Ms. Lamar of that on that Friday
 11 afternoon towards the close of business, since Monday
 12 the documents will be ready?
- 13 | A. Yes.
- Q. And as an HR professional, why does that make sense to you to do it in that order and in that timing?
 - A. Well, because why delay. No sense in delaying something that has already been delayed long enough. The request was made in late October, early November, something like that. And so they had already had it long enough to -- for it to have been approved. So there was no need to delay informing Ms. Lamar of what was to come, and to let her know of what her options were at the time. It was approved, that's why we were

Page 72 following up on it. 1 2 Very good. Ο. So it can be done. 3 Α. 4 Had Dr. Anderson ever expressed to you any anger or Q. 5 animosity against Ms. Lamar? 6 Α. No. Had she ever made any statements to you at any time 7 Ο. 8 that would be disrespectful or denigrating or in any 9 way a put down or thinking lesser of Ms. Lamar at any 10 point in time for any reason? 11 Α. No. 12 MR. MUNGO: I think that completes my examination or questioning of Ms. Ducker as a witness 13 14 for Dr. Anderson. Thank you very much, Ms. Ducker. 15 really appreciate it. I think they may have 16 questions. 17 MS. HENDRICKS-MOORE: Again, I really want 18 to thank you for coming in. I appreciate it. Just a 19 couple of questions. 20 Dr. Anderson had you come into the office with her to -- when she notified Bridget? 21 22 Α. Yes.

MS. HENDRICKS-MOORE:

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When did Dr. Anderson

let you know? When did she ask you to come into the office?

- A. It might have been maybe about 2:30 to meet in her office at 3:30.
- MS. HENDRICKS-MOORE: Oh, okay. And can you just tell me how that conversation was?
 - A. I need you to sit in a meeting with myself. I'll be letting Ms. Lamar know that the position has been eliminated and what her options are at 3:30.
 - MS. HENDRICKS-MOORE: Okay. And you sat in when she had that conversation with Ms. Lamar?
 - A. Yes, ma'am.

- MS. HENDRICKS-MOORE: Can you just kind of go over the conversation and what happened? I know it probably was really brief, but I'm just kind of asking to kind of refresh my memory on it.
- A. The director -- I was already in there when Bridget came, and the director informed her that the employee services manager II position was being eliminated, and that -- and Ms. Lamar said, well, why? And she said it was a business decision. And she asked for some documentation. And she said, you'll get it later.

 And she said these will be your options, you can go

back to a previously held title in the series, or back to employee -- well, really to employee services I in the series, or employee services consultant III, which is also in the series; and that you could reach out to Ms. Ursula Holland at the human resources department, they may have a position available.

MS. HENDRICKS-MOORE: Okay. And did you have a conversation with Dr. Anderson prior to you going in the office with her that she was going to be presenting this information to Ms. Lamar?

A. A conversation.

MS. HENDRICKS-MOORE: Did you all discuss anything prior? Because you mentioned that you had an email that stated that the budget amendment was already going to be approved, so I didn't know if you all had a conversation prior to you going in the office about the fact that she was going to be presenting Ms. Lamar with that information that day.

A. I don't know if there was a meeting.

MS. HENDRICKS-MOORE: Or conversation, discussion?

A. A conversation at 2:30, I'm going to talk to Ms. Lamar at 3:30 about this position.

Page 75 1 MS. HENDRICKS-MOORE: Oh, okay. 2 Being eliminated. Α. 3 MS. HENDRICKS-MOORE: And did she give Ms. Lamar any documentation? 4 5 Not at that time, no. 6 MS. HENDRICKS-MOORE: And you mentioned 7 that you were -- you mentioned that the first time 8 that you had heard that we were doing an 9 investigation, when was that? Do you remember the 10 date or the time? 11 That came up with this retaliation thing. Α. 12 MS. HENDRICKS-MOORE: Okay. 13 I didn't know anything about nothing else. Α. retaliation. 14 15 MS. HENDRICKS-MOORE: Okay. Do you 16 remember who you found out that information from, who 17 provided that information or how that came about? 18 Α. About the retaliation charge? 19 MS. HENDRICKS-MOORE: No, how did you find 20 out the information that you found out from somebody? About the retaliation? I guess I'm trying to -- about 21 Α. 22 what? 23 How did you come to MS. HENDRICKS-MOORE:

be aware that there had been an investigation involving our office in the action of retaliation?

A. It was as a result of this retaliation.

MS. HENDRICKS-MOORE: Right.

A. Yes. It was a result of Director Anderson mentioned that -- this retaliation charge. Retaliation relative to what was the question. Then about some other investigation that I still don't really know nothing about, so -- but it was in regards to some other investigation that she was involved in, I guess, which is why she was claiming retaliation, Ms. Lamar.

MS. HENDRICKS-MOORE: Right. And I guess what I'm trying to ask you, is there was a question that was asked of you by Mr. Mungo as to when you had became aware that there was information out there regarding that we were doing an investigation. And you said, yes, you had heard. I'm asking who did you hear that from or how were you provided that information? It could have been a rumor, I don't know.

MR. MUNGO: I think my question was when did she become aware of the allegation of retaliation, not of an investigation.

Page 77 MS. HENDRICKS-MOORE: So again when did you 1 2 become aware? Did you hear that from somebody? Did somebody provide that information to you? 3 The director told me about the retaliation charge 4 Α. 5 against her. Okay. When did the 6 MS. HENDRICKS-MOORE: director tell you that? 7 It must have been when she received notice from this 8 Α. 9 office. 10 MS. HENDRICKS-MOORE: Okay. 11 I don't know a date. Α. 12 MS. HENDRICKS-MOORE: And that's fine. Yes, I don't know a date, but when she received notice 13 Α. 14 from this office that a charge was alleged against her 15 for retaliation. 16 MS. HENDRICKS-MOORE: Okay. So that's just 17 how you became aware of it? 18 Α. Yes. 19 MS. HENDRICKS-MOORE: And I was just trying 20 to find out how you became aware of it. And you didn't know anything about it prior to that? 21 22 Α. No. 23 MS. HENDRICKS-MOORE: Okay.

1 MS. HA: I just want to clarify the record,

and I don't want to assume the wrong things. So is it

3 safe to assume that before you met with Dr. Anderson

4 and Bridget Lamar, when Bridget said this is

5 retaliation, you did not know that Bridget had

6 participated in an OIG investigation, is that --

A. I didn't know what she -- I didn't know.

MS. HA: Okay. And you only found out what

Bridget meant when she said this is retaliation after

Bridget said this is retaliation?

11 A. Correct.

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- 12 MS. HA: Okay.
- 13 BY MR. MUNGO:
- Q. Then my question to follow up to that, would that make
- 15 sense to you?
- 16 A. Would what make sense to me, what she was saying?
- 17 | Q. Yes.
- 18 A. It didn't make sense, because I didn't know what she
- 19 | was talking about, what is she retaliating against her
- 20 for. So when you say retaliation, I'm thinking it's
- 21 because you've done -- she did something to her.
- 22 Q. So even after you found out about the allegations of
- 23 the investigation or whatever, it still didn't make

- sense to you that that could constitute retaliation,
- 2 is that correct?
- 3 A. Right.
- 4 Q. The other question is, when Dr. Anderson spoke to you
- 5 about the retaliation charge allegations by Ms. Lamar,
- 6 did Dr. Anderson also ask you whether or not the OIG
- 7 had contacted you to get an interview?
- 8 A. Did she ask me if they contacted me?
- 9 O. Yes.
- 10 A. I know they didn't contact me.
- 11 | Q. Do you have any idea why they wouldn't talk to you?
- 12 A. No.
- 13 | O. Do you think that it would be -- you would be a
- 14 material witness to such allegations that that meeting
- and what happened at that meeting, the timing of the
- 16 meeting constituting retaliation, don't you think that
- 17 your testimony, your statement would be very important
- 18 to such a serious charge if you were there?
- 19 A. If I was there, I would have thought that somebody
- 20 would have reached out since I was sitting in the
- 21 meeting.
- 22 Q. Do you think that the OIG had no clue that you were in
- 23 the meeting with Dr. Anderson and Bridget Lamar when

- Dr. Anderson informed her about the elimination of her position?
 - A. I would assume they didn't know.
- 4 Q. That's what you would assume?
- 5 A. That's what I would assume.

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- Q. You would assume they didn't see your email to budget,
 the one that we covered here, Exhibit Number 3? Would
 you assume that they didn't see that email?
 - A. I guess they didn't. My first thought is that I would assume that they didn't know I was in the meeting because maybe nobody told them I was in the meeting.

 Whoever made the charge, if Ms. Lamar made the charge, she didn't tell them I was in the meeting, so maybe that's why I wasn't called.
 - Q. Does it make sense that if Ms. Lamar would make such a charge, that she would have told them, that she would have been morally obligated to tell them you were in the meeting?
 - A. Or at least I was there in the meeting.
- Q. Would you expect that it would have been reasonable and that she would have been responsible for letting folks to know that you were in the meeting?
- 23 A. That there was a witness, yes.

- Q. That there would have been a witness to this so-called retaliation, which would have been you, right?
- 3 A. Right, yes.

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- MS. HA: But you didn't know what she meant when she said retaliation at the meeting, correct?
- 6 A. As she was walking out, I didn't know what she was relating it to.
- MS. HA: Or that Bridget had communicated
 or participated in an OIG investigation pertaining to
 BOPC, you didn't know any of that?
- 11 A. No, I didn't know any of that.
- MS. HA: Okay. That's it.
- 13 BY MR. MUNGO:

- Q. But even had you known, would it make sense to you that that would constitute retaliation what

 Dr. Anderson told Lamar?
- 17 A. I don't know how it would have constituted

 18 retaliation, one, because this was being done before

 19 the retaliation charge was even made. It had nothing

 20 to do with anything. It was a business decision to

 21 eliminate the position. It wasn't tied to anything

 22 other than a business decision.
 - Q. Would it have been somewhat suspicious in terms of

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Dr. Anderson trying to do something evil or wicked or retaliatory to Ms. Lamar for whatever reason if Dr. Anderson's informing, informing Bridget Lamar about the elimination of her position somehow violated the procedures in which the timing of Dr. Anderson informing her would have violated those procedures, would that have created a little bit more suspicion about whether or not there was retaliation?

- Α. There would have been suspicion. Dr. Anderson acted to me appropriately in accordance with the civil service rules in accordance with what she was trying to do for business purposes. She would not have notified her prior to knowing that the position had been approved to be changed back to the appointed She would not have made notification. position. She would not have even known what to do if she had not received guidance from the city's human resources department as well. She just would not have known any of that. So there is -- I don't -- the retaliation, I just don't understand that at all, period.
- Q. And were there any requirements by way of the standard operating procedures or policies that Dr. Anderson was not supposed to share the elimination -- share with

Page 83 Lamar that her position was being eliminated at that 1 2 Were there any rules saying that Dr. Anderson time? could not do that at that time? 3 There are no rules saying that she couldn't do it. 4 Α. So doing so didn't violate any rules, right? 5 0. 6 Α. No, no. 7 Ο. And did -- that thought just blew away from me. 8 give me just a moment. 9 MS. BENTLEY: I have one question. Do you 10 mind if I go ahead and ask it while you're thinking? 11 MR. MUNGO: Go ahead. 12 MS. BENTLEY: I'll have you turn back to 13 Exhibit H. I believe you read on the record this 14 email from Tanya Stoudemire on December 13th at 2018. Can you tell me what time that email was? 15 16 3:50 p.m. Α. 17 MS. BENTLEY: And would you just read it 18 one more time? 19 Per our conversation, amendment is being reviewed and Α. 20 will be ready on Monday morning, Tanya Stoudemire. MS. BENTLEY: Thank you. And then just 21 22 continuing in that email strand, so this email here,

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it's to who?

- 1 A. That's to Ursula from the director.
- MS. BENTLEY: Can you also tell us the date
- 3 and time of that?
- 4 A. 12/13/2108, 4:26 p.m.
- 5 MS. BENTLEY: And will you just read what
- 6 that says?
- 7 A. It was my intention to inform her this week, however
- 8 the budget amendment is not processed.
- 9 MS. BENTLEY: So not processed, what does
- 10 that mean to you?
- 11 A. Not approved.
- MS. BENTLEY: Okay. Thank you. I don't
- 13 have any other questions.
- 14 BY MR. MUNGO:
- 15 | O. So with regard to it being processed, what does that
- mean to you, Ms. Ducker, in terms of being processed?
- 17 What does that mean to you?
- 18 A. Not approved at that point.
- 19 | Q. Okay.
- 20 A. Because it's being processed.
- 21 Q. So do you see a difference between that email and the
- 22 one you just read, the one here, per our conversation
- 23 the amendment is being reviewed and will be ready on

- 1 Monday.
- 2 A. No difference, not to me.
- 3 O. Okay. So what does that --
- 4 A. This means that Tanya has it -- to me, Tanya has it,
- 5 she's reviewing it, and it will be ready on Monday
- 6 morning approved.
- 7 | 0. That's what it means?
- 8 A. That's what it means to me.
- 9 Q. Okay. So counsel just asked you a statement --
- 10 MS. BENTLEY: Are you speculating on that,
- 11 though?
- 12 A. If it wasn't going to be approved, they would have
- 13 told us. If they needed more information, they would
- 14 have told us.
- MS. BENTLEY: Reviewed, though, it doesn't
- 16 | necessarily say approved or not approved?
- 17 A. That's true, that's true.
- 18 BY MR. MUNGO:
- 19 | Q. So you've dealt with budget before in processes like
- 20 this, correct?
- 21 | A. Yes.
- 22 Q. Typically when you get a message saying it's going to
- be ready on a certain day, whatever word they used,

whether it's processed or reviewed, if they said it it's going to be ready on a certain day, the fact that they said it's going to be ready, it obviously means they've approved it, correct?

A. Right.

- Q. And counsel just asked you a question that that's something that you can't be sure about, but in this particular case would you be sure that after receiving a message from budget saying that it's being reviewed and will be ready on Monday, is there any question in your mind that that means it was approved?
- 12 A. No question, it's approved.
 - Q. Okay. All right. And the other question that I have for you is were you aware that Ursula Holland had recommended to Dr. Anderson on more than one occasion to inform Bridget Lamar that her position was being eliminated before you received approval that it was?

 Were you aware of that?
 - A. Was I aware -- say that one more time.
 - Q. Ursula Holland had urged Dr. Anderson to inform

 Bridget Lamar that her position was being eliminated on previously occasions, on more than one occasion in fact? Were you aware that Ursula Holland advised and

encouraged Dr. Anderson to tell Bridget Lamar that her position was being eliminated long before the 13th and the 14th? If you don't recall that, that's fine. But if you do, tell us what you know about that.

- A. I recall Ursula being engaged in this process and indicating that she possibly had a position for her over there. In terms of encouraging the -- encouraging her to be notified, I don't know if I can say that, because the position hadn't been changed yet, so.
- 11 Q. It hadn't been approved yet?

- A. It hadn't been approved yet. So why say something to her if a thing is not going to be approved yet.
 - Q. Okay. So why would it be inappropriate or not a good business decision to inform an employee that their position is going to be eliminated before you have some reasonable assurance that it was approved? Why would that not be wise or good or healthy or comfortable or in the best interest of the employee?
 - A. Because you're making assumptions that you have no control over.
- Q. Okay. So if Ursula urged Dr. Anderson to do so, that would have been inappropriate in your opinion?

Page 88 It would have been inappropriate, because it still has 1 2 to go through an approval process. MR. MUNGO: All right. I'm done. 3 MS. HA: No questions. 4 MS. HENDRICKS-MOORE: No questions. 5 MS. BENTLEY: Thank you very much for your 6 7 time. 8 (Brief recess.) 9 JERMAINE WYRICK 10 was thereupon called as a witness herein, and after 11 first being duly sworn to tell the truth, the whole 12 truth and nothing but the truth, testified as follows: 13 14 EXAMINATION 15 BY MR. MUNGO: 16 Mr. Wyrick. Ο. 17 Α. Yes. 18 Q. Good afternoon to you. So Mr. Wyrick, could you state 19 for the record what your occupation is, sir? 20 My full name is Jermaine Wyrick. I'm currently the Α. attorney for the Board of Police Commissioners. 21 Do you know Dr. Anderson? 22 Ο. 23 Yes, in her capacity when she became the personnel Α.

director last fall, I think around October last fall.

- Q. Okay. So you were serving as the attorney for the Board of Police Commissioners at that time?
- A. Yes, since July of 2017 is when I started.

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- Q. Okay. And do you recall the process that she had gone through in order to be selected for that position?
 - A. I recall the board -- I didn't actually participate in the interviews, but there were interviews in a board room similar to this room that some of the board members conducted of several candidates. In fact, I remember Dr. Anderson, although I didn't know her specifically. She had a very nice smile, you know, sitting outside the room one day, and I kind of recall her from that.
 - Q. But you're familiar with the process that was engaged by the city in order to -- that resulted in the selection of Dr. Anderson for the position as director of HR?
 - A. Yes. Mainly I think by the personnel committee of the Board of Police Commission. I think they were the ones that actually more or less took in the candidates as far as interviews and reviewing resumes. I believe Mr. Hicks also participated as well.

- Q. How many candidates applied for that position to fill that position, if you recall?
- A. Off the top of my head I don't -- I want to be precise with the number. I believe at least 10 or 11, but I could be wrong.
- Q. Among the 10 or 11, the number of applicants that
 applied for that position, HR director for the City of
 Detroit Police Department, was Ms. Bridget Lamar one
 of those candidates?
- 10 A. Yes, she was.
- 11 Q. And was she selected?
- 12 A. No.
- Q. Okay. Was she serving as interim director of HR at the time she applied?
- A. Yes, she was. In fact, she became the interim
 director after the prior permanent director, Ms. Gail
 Oxendine left, which was actually around the same time
 I started. I think she became the interim director
 probably in 2017.
- Q. All right. So did you notice any change in

 Ms. Lamar's attitude or any reactions good or bad

 after she was not selected as the HR director for the

 City of Detroit Police Department?

- I know when Dr. Anderson first started, she was more 1 Α. 2 or less giving her -- you know, I heard a lot of things that I probably don't really want to get into 3 just by virtue of it might be hearsay or speculative 4 or that kind of thing, but I heard that it was more or 5 less kind of a -- at the time there was kind a toxic 6 7 environment not only towards Dr. Anderson, but even 8 some of the things amongst board members and other 9 staff, that type of thing.
 - Q. So would it be fair to say that Ms. Lamar was displeased with the fact that she was not selected as the director for the Detroit Police Department, HR director?
 - A. From what I understand, yes.

MR. MUNGO: So I'm going to -- let the record reflect that I'm about to show Attorney Wyrick Deposition Exhibit Number 5, and I believe you all made copies of it. Very good.

(Exhibit No. 5 was marked for identification.)

21 BY MR. MUNGO:

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Q. So Attorney Wyrick, I'm going to ask you to review that document, and after you've had an opportunity to

- do so, would you so indicate, please?
- 2 A. I've reviewed it.
- Q. Okay. Attorney Wyrick, do you recognize that document?
- 5 A. Yes.

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- 6 Q. And for the record, what is that document, please?
 - A. It's more or less a compilation of the information that we, and by we I mean the BOPC and Dr. Anderson were more or less compiling related to the initial IG investigation of Mr. Robert Brown's promotion.
- 11 Q. So you were requested by the OIG, Office of Inspector 12 General, to provide documents to their investigators?
- 13 A. Yes. Specifically, Ms. Hendricks-Moore was the person that I was more or less communicating with.
 - Q. Okay. And so the documents that you just reviewed that are part of Deposition Exhibit Number 5 would be documents that Dr. Anderson provided you with in response to OIG's request for documents pursuant to their investigation, correct?
 - A. Yes. I mean, including like some email exchanges between me and her on that subject matter.
- MR. MUNGO: Okay. And let the record reflect that, that the first three or four pages

consist of email chain communications between Attorney Wyrick and Dr. Anderson pursuant to Dr. Anderson providing those documents to Attorney Wyrick.

BY MR. MUNGO:

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- Q. Attorney Wyrick, did Dr. Anderson herself personally engage in producing these particular documents that are part of Deposition -- I'm sorry, Exhibit Number 5?
- A. Yes, absolutely. In fact, the documents reflect that.
- Q. Okay. And did you ever at any point in time experience any reluctance by Dr. Anderson to provide information to you or to the OIG pursuant to their investigation?
- 13 A. No. She was fully cooperative.
- Q. So at no time was she reluctant or tardy in supplying documents or anything of that a sort?
- 16 A. No.
- Q. Okay. Very good. Did there come a time in which
 there was a subsequent request for documents that you
 received from the OIG that you forwarded to
 Dr. Anderson to participate in and to assist in
 providing to you so that you could respond to OIG's
 request?
 - A. Yes. There was actually communication either by phone

or email or both from Investigator Moore more or less saying that the documentation that we provided, which would include the exhibit that you just referenced, was not sufficient, and that the BOPC would be required to submit more information. And based upon that, Investigator Hendricks-Moore also suggested that I talk to personnel about it, that they had talked to Ms. Lamar, and so then naturally I re-sent that to Dr. Anderson with her being the personnel director.

- Q. And before we move forward, the first document requests that were fulfilled seem to be during the time period of early December, December 3rd according to the dates on the email trail that are attached to Exhibit 5. Would that be right around the same period of time in which the documents were provided to you by Dr. Anderson pursuant to OIG's request?
- A. Yes.

- Q. December 3rd. Then the second request came

 December 13th I believe, would that be correct?
 - A. Yes, as I recall.

21 (Exhibit No. 6 was marked

for identification.)

23 MR. MUNGO: Let the record reflect I'm

about to show Attorney Wyrick Exhibit Number 6.

- 2 BY MR. MUNGO:
- Q. Could you take a look at that document and tell me if you recognize that, please?
- 5 A. Yes.
- 6 Q. What is that document for the record, please?
- 7 A. It appears to be an email communication from 8 Dr. Anderson to myself.
- 9 Q. Okay. And the communication would be regarding what?
- 10 A. Our response, and by our, I mean the BOPC response to the IG investigation.
- 12 Q. And this would be pursuant to the request that was 13 received by you from OIG on December 13th, correct?
- 14 A. Yes.
- Q. Okay. And so can you take us -- walk us through this exchange and kind of fill in the blanks and tell us what occurred?
- A. This isn't really the complete exchange, but what it does is this more or less explains Dr. Anderson's position as she was just trying to work together with Ms. Lamar and not duplicate the same documents that she was under the impression that Ms. Lamar had already tendered in order to cooperate with the

- 1 investigation pursuant to the city charter.
- Q. So there are emails in the portion of this email trail that is not reflected in Exhibit 6?
 - A. Yes. There is an initial series of emails. Because the initial series of emails was actually on December 13th, and this communication was on the 14th.
 - Q. On the 14th?

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- 8 A. Right, which I brought a copy of just --
 - Q. Okay. I think we may have it in the written response.

 Okay. So I'm going to refer you to Exhibit 4, and if you can look at the Exhibit E attached to Exhibit 4.

 Would that be the communication that you were referencing as part of the earlier chain in which you were requested a second time by OIG for documents, and you forwarded that request to Dr. Anderson?
- 16 A. Yes. This is actually the one email that I initially
 17 sent to Dr. Anderson that day.
- Q. Okay. And just for the record, what does that email communicate?
- 20 A. It said I spoke with Investigator Hendricks-Moore
 21 regarding this matter. She will be sending me a
 22 written letter requesting more documents tomorrow,
 23 which she thinks will come from your department.

Page 97

She's interested in any job descriptions for executive level positions in the BOPC. I've already forwarded a copy of your position, which I had a copy of via email, but no others, because I just started here myself in July of 2017.

- Q. Very good. And subsequent to sending that email, which is Exhibit E attached to Dr. Anderson's written response, which is part of Exhibit 4, subsequent to that email, what occurred?
- A. There was an exchange -- there was more exchange -- I think as a direct result of this, and I don't want to speak for Dr. Anderson, she naturally reached out to Bridget Lamar in light of this, because there was some communication to, and I don't know if this was via email or -- I think it's via email, that I have on the 13th that more or less Ms. Lamar had -- actually this emails says that early on in the investigation she spoke with Bridget Lamar. This says it right there.

 As a result of that, Dr. Anderson reached out to Ms. Lamar.
- Q. So just to make sure that the record is really clear, who was it that communicated that someone had spoken to Bridget Lamar regarding the OIG's request for

- documents pursuant to their investigation?
- 2 A. Investigator Hendricks-Moore.
- Q. Hendricks-Moore communicated to you that they had already spoken and gotten documents and information from Bridget Lamar?
- 6 A. Yes.
- 7 Q. Okay. In pursuit of their investigation?
- 8 A. Yes.
- 9 Q. And you conveyed that information to Dr. Anderson?
- 10 A. Yes.
- 11 Okay. And the reason you conveyed the information Q. 12 about Bridget Lamar having provided the information to 13 the OIG previously pursuant to your being informed by Hendricks-Moore, the OIG investigator, you provided --14 15 you forwarded that information to Dr. Anderson letting 16 her know that Bridget Lamar has been participating and 17 already provided documents and information to OIG, 18 correct?
- 19 A. Yes.
- Q. Okay. And why did you do that? Why did you reference that to -- the fact that Bridget Lamar had already participated in providing information and documents to Dr. Anderson?

- Because under the charter we, and by we I mean 1 Α. 2 individually and collectively I as the Board's attorney, Dr. Anderson as the personnel director, and 3 just the overall BOPC are required to cooperate with 4 an IG investigation. So in terms of meeting that 5 obligation and duty, I felt compelled to let 6 7 Dr. Anderson know that. I just thought it would help 8 her, help assist her cooperation and due diligence in 9 terms of cooperating.
- Q. Okay. So it just made sense for the sake of
 efficiency that whatever documents were coming,
 because they were all coming from the same group,
 right, the HR group?
- 14 A. Yes, the HR department.
- 15 Q. That Dr. Anderson was overseeing, she was director of?
- 16 A. Yes. And with Ms. Lamar being more or less in some respects as the interim, Dr. Anderson's predecessor.

18 MR. MUNGO: Would you mark this, please.

(Exhibit No. 7 was marked

for identification.)

21 BY MR. MUNGO:

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Q. Would you take a look at Deposition -- I'm sorry,

Exhibit Number 7. I do too many depositions. And

- then after you've been able to identify that document,
 please so indicate?
 - A. This is more or less an email exchange between the three of us, and by the three of us I mean myself,

 Dr. Anderson, and Bridget Lamar. It seems as though the date was on December 13th after 5:00 p.m.
 - Q. Okay. I'm going to ask you to hold that document in abeyance for just a moment, and I'm going to have this marked.

(Exhibit No. 8 was marked for identification.)

12 BY MR. MUNGO:

Q. So Attorney Wyrick, I'm going to direct your attention to Exhibit 8, and I want you to take a look at that document, and then we're going to keep 7 handy here because we're going to go back to that in a moment.

Once you're able to identify that document, would you please indicate that you have?

A. This is similar to Exhibit 7 in that it's another email communications, I would say that plural, between myself and Dr. Anderson and Ms. Lamar. I think the timing is different in that this was earlier in time that day, and by that I mean before 5:00.

- I want you to go to the second to the last 1 0. 2 And the emails are somewhat overlapping, and to page. some extent you may see a duplicate email on a 3 different page, but simply because of some of the 4 email trail is not on the other page as it happens to 5 be sometimes. But I want you to take a look at the 6 7 second to the last page. It's a communication from 8 Ms. Anderson to Ms. Lamar. Are you there?
- 9 A. Yes, I'm there.
- 10 Q. Have you had an opportunity to read that email from
 11 Dr. Anderson to Bridget Lamar?
- 12 A. Yes.

- Q. Okay. And do you have any recollection of this communication occurring between Dr. Anderson and Ms. Lamar?
- A. Yes. From what I could discern, and I was CC'd on
 this email, it says that it was sent at 14:23, which
 would be 2:23 that day on December 13th. And more or
 less this would have been the initial email that
 Dr. Anderson sent to Ms. Lamar in response to the
 additional information that was requested of myself
 from the IG's office.
 - Q. Okay. And there was -- if you go to the next page, I

- believe you see Ms. Lamar responding. When I say the
- 2 next page, the next page towards the front.
- 3 A. Okay.
- Q. And at the very bottom there you'll see an email from
 Bridget Lamar on 12/13 of '18 at 3:56 p.m. And I

 notice how some of these times are military times and
- 7 others are regular time. But are you there?
- 8 A. Yes.
- 9 Q. Okay. Do you see the communication from Ms. Lamar back to Dr. Anderson?
- 11 A. Yes.
- Q. And do you recall this communication sent by Bridget
 Lamar to Dr. Anderson pursuant to her request for
 Ms. Lamar to provide a summary?
- 15 | A. Yes.
- 16 Q. Can you tell us about that? What do you know about this particular exchange?
- 18 A. That was when Ms. Lamar more or less opposed
 19 Dr. Anderson's request for additional information.
- Q. Was this the very first expression of resistance by
 Ms. Lamar to providing Dr. Anderson with any
 information regarding her participation in the OIG
 investigation?

- 1 A. Yes.
- Q. Okay. This would be the first instance of that. And so just for the record, what is she saying in essence?
- 4 A. When you say "she," you mean Ms. Lamar?
- 5 Q. Yes, yes, Ms. Lamar.
- 6 A. It says, "The interview was part of an investigation.
- 7 I'm not certain that that information can be shared.
- 8 I will reach out to the investigator and inquire."
- 9 Q. What did you learn, if anything, that Ms. Lamar meant by communicating this message to Dr. Anderson?
- A. Well, to resolve it, I more or less looked at the
 charter and the charter specifically says that
 information given within an IG investigation is
 considered confidential information, and then I

communicated that both to Dr. Anderson and Ms. Lamar.

16 0. Okay.

- 17 A. And I also had my own response to it at 5:00 as well as reflected there.
- Q. And for the record, what was your response to Bridget
 Lamar's message to Dr. Anderson regarding
 Dr. Anderson's request for a summary of her
 participate in the investigation?
- 23 A. Well, I responded directly to Ms. Lamar myself.

- "Please don't, we understand if you cannot share the information. We were just trying to coordinate information and give to them in an effective and efficient manner."
 - Q. Okay. And then was there a response to your email by Dr. Anderson?
- 7 A. Yes. She said thank you both for your help, and that's directed to me and Ms. Lamar.
 - Q. So this is right on the heels and in direct sequence to Ms. Lamar's communication that she didn't believe that she should share information that she provided pursuant to the OIG investigation, correct?
 - A. Yes, because I sent that communication at 5:00, and then Dr. Anderson thanked me at 5:08, and she thanked both of us at 5:26.
- 16 Q. And you mean she thanked Ms. Lamar, too?
- 17 A. Yes. She said thank you for both your help, and it's
 18 directed to Bridget Lamar and myself.
- 19 Q. Does that sound like Dr. Anderson was upset with 20 Ms. Lamar for not providing the summary?
- 21 A. No, not at all.

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Q. And it's certainly not apparent from this communication, is it?

1 A. No.

- Q. All right. And then I want you to look at the next page going towards the front, Page 1 of 4. There is an email from Dr. Anderson, and I notice you were copied on that email as well, correct?
- 6 A. Yes.
 - Q. And what happened there? What is Dr. Anderson communicating to Bridget?
 - A. It says, "I'm sorry that you took the email that way as it was not my intent. My intent was as Attorney Wyrick said to effectively gather information. You and I represent the same department. I have no interest or intent to impede an investigation. I am willing to meet with the IG and his or her supervisor to provide clarification. I also have no problem not being a part of this investigation." And she CC'd our commissioners on that as well.
 - Q. She CC's the commissioners. So does this appear to be sour grapes from Dr. Anderson that she's upset with Ms. Bridget Lamar for not providing the information about her participation in the investigation?
- 22 A. No.
 - Q. It doesn't sound like it, does it? It's apparent, and

- the document obviously speaks for itself. And what is the time on this apology, please?
- 3 A. 5:48 p.m. the same day.
- 4 Q. 5:48 p.m., all right. Now, I want you to -- so at this point did you consider things resolved?
- 6 A. Yes.
- 7 Q. That issue resolved?
- 8 A. Yes.
- 9 At 5:48 that evening on the 13th, you considered this O. 10 whole issue regarding the request for the summary made 11 by Dr. Anderson to Bridget Lamar regarding her 12 participation in the OIG investigation and Bridget Lamar resisting it because she thought there was 13 14 something inappropriate about it, and you informed her, yes, that's right, don't do it, and Dr. Anderson 15 16 thanked you and thanked her for it, did you consider this matter resolved at that point? 17
- 18 A. Yes.

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Q. Now let's take a look at something else. I'm going to direct your attention to Exhibit 7. In particular I want you to turn to the second page -- maybe not the second page. Yes, the second page. Attorney Wyrick, do you see the email from Bridget Lamar toward the top

Page 107 of the page, from Bridget Lamar to both you and -- she 1 says good evening all. And I'm assuming that --2 That's not what I have. 3 Α. 4 I'm sorry? Q. That's the first page? 5 Α. 6 Q. The second. The second page is different. 7 Α. 8 Q. Oh, wait a minute. Is that 7? 9 Α. Yes. 10 Q. Actually it's the third page. I'm sorry, I didn't 11 finish my hooked on phonics. 12 Could you all excuse me for one quick 13 moment, please. (Brief recess.) 14 BY MR. MUNGO: 15 So as I stated prior to the break, that at a little 16 Ο. 17 after 5:00 you considered that entire issue of 18 Ms. Lamar's resistance to provide this information to 19 Dr. Anderson resolved? 20 Α. Yes. And now you're looking at the third page of Exhibit 7 21 Ο. towards the top where Ms. Lamar fires off another 22 23 email, correct?

- 1 A. Yes.
- Q. And she's firing it off sending it to both you and Dr. Anderson, is that correct?
- 4 A. Yes.
- Q. And what is she stating here in this email? After this issue was resolved, what is she stating?
- A. She sends it at 6:33 and she says, "I want to be
 absolutely clear, I have not provided the IG's office
 with any documents. I felt it was highly
 inappropriate to be asked to provide a summary of
 information that was provided as part of an
 investigation."
- Q. Now hold on just a minute, stop right there. Do you consider this necessary, or is this viewed as an obvious act of fanning the fire and escalating unnecessarily a situation that should be forgotten about?
- 18 A. Perhaps escalation.
- Q. Continue reading the rest of her message long after this problem was resolved.
- 21 A. "How do you know I was contacted? Was probing
 22 involved? I don't know exactly what is going on nor
 23 do I need to know. Therefore I respectfully ask not

- to be contacted by the BOPC or its representatives regarding this matter again. Additionally, I want the emails regarding this matter to stop. All of this is very uncomfortable and causing undue stress."
- Q. Okay. How do you interpret such an email after an apology has been made by essentially you, too, and Dr. Anderson about the entire matter, and made it clear, you made it very clear to her that she doesn't have to respond and you didn't expect her to respond, you didn't expect Dr. Anderson to respond. But yet she sends an email like this as though she was egging you on and egging someone on to keep the -- to build the flame out of something that was nothing? How do you interpret that?
- A. As hostility really.
- Q. Did she seem to have like sour grapes towards

 Dr. Anderson as a result of not getting that position?
- 18 A. You can interpret --
- 19 0. In your opinion.

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A. You can interpret it that way, but I think it even
went beyond that, because she's mentioning the BOPC
and the representatives. So I think at that point
she's directing it toward me and other people within

- 1 the BOPC as well.
- 2 Q. So she sort of had this bitter agenda going?
- 3 A. Yes, you could say that.
- Q. So it's just wasn't -- it wasn't just limited to yourself and Dr. Anderson, it was others?
- 6 A. No, I mean, she said BOPC or its representatives. So, that's a pool.
- 8 Q. Now, I know there were emails subsequent to that that 9 you sent in response to this email as well as 10 Dr. Anderson, but they were all of the same nature, 11 correct?
- 12 A. When you say subsequent to?
- 13 Q. Well, after that email, yes.

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- 14 A. I don't recall off the top of my head. I'm pretty

 15 sure that I did, but, you know, I would have to see

 16 it.
 - Q. But in any event, in any event, you will not find any of those emails subsequent to that instigating antagonistic communication after everything that had been involved from either yourself or Dr. Anderson that would in any way suggest to anybody that you or Dr. Anderson had a problem with following the rules and not pursuing trying to get any documents or

- information from Bridget Lamar, correct?
- A. No. I mean, especially after 5:30 after I cited the specific section of the charter pertaining to an IG investigation.
- Q. And what page are you looking at now? That would be what, the third or fourth page of is that Exhibit 7 or 8?
- 8 A. I think it was Exhibit 7, the second page.
- 9 Q. The second page?
- 10 A. Yes.
- 11 Q. Yes, down at the bottom. Please don't, we understand
 12 if you cannot share the information, we're just trying
 13 to coordinate the information and give it to them in
 14 an effective and efficient manner.
- 15 A. That's what I was referencing earlier, but at the top
 16 is when I referenced the Article 7.5.
- Q. There you go. That was at 5 p.m., and this is at 5:30
 you respond again to her and say Article 7.5 Chapter 3
 of the Charter discussed the Office of Inspector
 General under Section 7.5-313, Confidentiality?
- 21 | A. Yes.
- Q. All investigative files of the Office of Inspector
 General shall be confidential and shall not be

- divulged to any person except the U.S. Attorney,
- 2 Michigan Attorney General, or Wayne County
- Prosecutors, and you sent that to Ms. Anderson as
- 4 well?
- 5 A. Dr. Anderson and Ms. Lamar.
- 6 Q. Yes, Dr. Anderson. Thank you. And Bridget Lamar?
- 7 A. Yes.
- 8 Q. So where is the problem here? Where is the pursuit of
- 9 Ms. Lamar about this information that has already been
- 10 determined and agreed that she -- that it was
- inappropriate to ask her for it, and that no one is
- 12 now pursuing it? How does this thing continue? How
- 13 did Ms. Lamar continue this train, this trail of email
- 14 communications expressing hostility as though you,
- 15 Attorney Wyrick, and Dr. Anderson were in pursuit of
- 16 her and agitating her and still trying to get this
- information out of her? Didn't you perceive her
- 18 response to be as such?
- 19 A. I definitely perceived it to be hostile.
- 20 Q. Yes. And she continued to pursue this issue that was
- 21 resolved?
- 22 A. I mean, because she did, she probed deeper, and by
- 23 that I mean she asked more questions and that type of

thing, and we didn't. And by she, I mean Ms. Lamar.

- Q. Are you familiar with the process for transitioning in this case Bridget Lamar's job from a civil service position back to an executive appointed position?
- A. My understanding of that factually is that Ms. Lamar's predecessor, Gail Oxendine, made Ms. Lamar's position a civil service position, but prior to that and under the charter, very specifically I think 7-811, the personnel director appoints at their pleasure a deputy director to serve in an appointed position. But from what I understand, that was changed by Ms. Oxendine from an appointed position that Ms. Lamar was in to a civil service position.
- Q. Okay. Is that under the provisions that pertain -oh, that's 7 --
 - A. 7-811 pertains specifically to the personnel director position, and a deputy director that services under the personnel director.
 - Q. Got it. And as a result, Dr. Anderson had the authority to in fact make that transition of Bridget Lamar's position from a civil service position to an executive appointed position, correct?
 - A. Yes. I think -- the actual civil service from what I

understand status itself made it more difficult to do that, but under the charter itself, her deputy director is an appointee that serves at her pleasure, and by her I mean the personnel director.

- Q. Absolutely, absolutely. So there was nothing so far as you knew as the attorney for the Board of Police Commissioners wherein Dr. Anderson's choosing to eliminate Bridget Lamar's position that was contrary to the city charter, the city code, or any policies or procedures and/or laws?
- A. No.

Q. Okay. And the OIG has made a point on more than one occasion, Attorney Wyrick, that their focus in this matter in alleging that Dr. Anderson had committed the or had engaged in retaliation against Bridget Lamar was because of the timing in which Dr. Anderson chose to disclose to Bridget Lamar that her position was being eliminated, that is on the 14th of December right after on the 13th of December this email exchange about the sharing of information pursuant to the Board's -- pursuant to the OIG's request for information regarding their investigation that we just discussed that we agreed was resolved, and yet Bridget

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Lamar comes back again almost an hour later with continued inflammatory emails. This particular point and the gravamen that has been articulated to Dr. Anderson through her attorney, me, that their focus is not so much that Dr. Anderson had began to eliminate her position prior to Ms. Lamar's alleged protected activity, that's not what the OIG is focusing on, okay. In other words, Dr. Anderson didn't start the process of eliminating Ms. Lamar's position after she engaged in the protected activity. The OIG has acknowledged that Dr. Anderson started that process prior to Ms. Lamar engaging in her protected activity. They're saying that Dr. Anderson -- evidence of Dr. Anderson retaliating against Ms. Lamar is the timing in which Dr. Anderson chose to share with Ms. Lamar that her position was being eliminated, and that would be the day after the email exchange about her providing information to Dr. Anderson pursuant to the OIG's request for additional information. Sir, do you have any opinion at all as to whether or not that stands scrutiny in light of the charter, city ordinance, any policies or procedures or laws?

- Well, I don't see where Dr. Anderson retaliated even 1 Α. 2 from a factual standpoint, and I think you just referenced this. She had already begun a series of 3 processes from what I understand working with the 4 central human resources department at KMAC and within 5 the chief's office with AC Stair, assistant chief 6 Stair to more or less get approval to do so prior to 7 8 this communication on December 13th.
 - Q. Let the record show I'm about to show Attorney Wyrick
 Exhibit 6. Can you take a look at that document, sir,
 and after you've done so, if you can so indicate I
 would appreciate it.
- 13 A. I've reviewed it.
- Q. Okay. Attorney Wyrick, do you recognize that document, sir?
- 16 A. Yes.

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- Q. And the content -- the subject matter, could you articulate for the record, sir, what that document addresses, the content of that document?
 - A. This communication is between me and Dr. Anderson mainly on -- actually it begins if you look at the last page December 13th going into December 14th, between December 13th at 5:38 p.m. to December 14th at

Page 117

3:06 p.m. Her initial, by her I mean Dr. Anderson's, initial communication was asking me for the email address and she's saying AG, but I think she meant to say IG. And then in response to that I told her that we could talk about it at the 6:30 p.m. meeting or she could call me on my cell. And then I said that I was formulating a response to Ms. Lamar's latest email, does she still work in HR for you. I know you said she is transferring.

- Q. Okay. And then her response, Dr. Anderson's response, do you see that?
 - A. On the very first page it says, "I asked for a summary document so I could begin to gather related information and documents. Again, as HR, I thought we could work together and not duplicate the same documents. My apologies for misunderstanding the process."
 - Q. What does that represent to you, a director of HR that has sour grapes about not having gotten the documents, or a sober recognition and responsible response to a prohibition based upon the rules that she readily acknowledged and is willing to abide by?
 - A. I interpret it her more or less cooperating per the

charter with her duties to cooperate, coupled with 1 2 just more or less due diligence in doing so, making sure that she could do everything she can to gather 3 information. Once she found out she was prohibited 4 from such, then it seems as though she had backed off. 5 6 And the only thing I neglected to mention, on the 7 bottom of that page, in response to my question about 8 does Ms. Lamar still work for you, on December 14th at 9 1:57 she says, "Yes, and she has not been told of the 10 transfer."

- 11 Q. And that was as of 1:57 p.m. on the 14th, correct?
- 12 A. Yes.
- Q. Which was approximately an hour and a half prior to her meeting with Ms. Lamar and Ms. Ducker?
- 15 A. I wasn't part of that.
- 16 Q. You wouldn't know that. We can't have you knowing everything, right?
- 18 A. Right.
- 19 Q. You can't be everywhere at one time. Okay.
- MR. MUNGO: I need to take a quick break
 and go off the record for just a moment, please.
- 22 (Brief recess.)
- 23 BY MR. MUNGO:

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- Q. Attorney Wyrick, is there any additional information that you might have that you think would be helpful to this tribunal in providing insight as to their concern, and that is specifically not so much whether or not Dr. Anderson began the process of eliminating Ms. Lamar's position as a response to her engaging in protected activity, but that the timing, the time in which Dr. Anderson shared information with Ms. Lamar about the elimination of her position being an act of retaliation, is there anything that you have to share with this tribunal that would help them to soberly assess the facts as they are or were on that issue, on that point, or anything else you want to add that you think would be helpful?
- A. Yes. From what I recall Dr. Anderson was being very, very careful in terms of how she handled that. And even in terms of her consultations with me with me not being a litigator for the City of Detroit, I suggested that we contact the law department, which we did. And then that put us in communication with June Adams who handles labor and employment relations for the City of Detroit, and we also spoke with IG Ellen Ha, who more or less said -- told us basically don't take any --

and by us, I mean more or less Dr. Anderson more so 1 2 than myself, but as a consultant attorney, we were more or less told from both Inspector General Ha and 3 June Adams for Dr. Anderson not to take any adverse 4 action against Ms. Lamar, and by that I mean a 5 6 demotion, transfer, termination, anything of that 7 nature, to more or less to just keep her in the 8 position as she is.

- Q. This was after Ms. Lamar brought her allegations against Dr. Anderson?
- 11 A. Yes.

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- 12 Q. And not prior to?
- 13 A. And Dr. Anderson cooperated with that 100 percent.
- Q. Anything else that you would like to share with us, sir?
- 16 A. No.
 - MR. MUNGO: With that said, I don't have any further questions.

MS. HA: I just have a couple. I just have two questions, and it's really not even a question.

So your Exhibit Number 7, if you would turn to the second page. So on December 13th at 5:30 p.m., that's your email to Bridget Lamar and Marcella Anderson,

Page 121 Dr. Anderson, and you advise them that Article 7.5 1 Chapter 3 of the charter discusses the Office of 2 Inspector General, and you tell them that all 3 investigative files of the OIG shall be confidential 4 and shall not be divulged to any person except those 5 three entities, right? 6 7 Α. Yes. 8 MS. HA: And that is your email to both 9 Bridget and Dr. Anderson? 10 Α. Yes. 11 MS. HA: Correct? 12 Α. Yes. 13 MS. HA: So if we go to the same exhibit 14 the last page, Dr. Anderson at 5:48 at the bottom of 15 the page? 16 On the last page? Α. 17 MS. HA: Yes? 18 Α. Yes. Okay. So same date, December 13 at 5:48 19 MS. HA: 20 p.m., that's like 18 minutes after you told her --2.1 after you told Dr. Anderson and Bridget that everything is to remain confidential, then 22 23 Dr. Marcella Anderson on December 13th, 2018 at 5:48

p.m., she sends an email to Bridget Lamar and to you, but she also copies several BOPC commission members, is that correct?

A. Yes.

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MS. HA: And it starts with, "Bridget, I'm sorry that you took the email that way, it was not my intent. My intent was as Attorney Wyrick stated to effectively gather information. You and I represent the same department. I have no interest or intent to impede an investigation. I am willing to meet with the IG and his or her supervisor to provide clarification."

So do commission members read their emails?

A. I don't profess to speak for commission members, other than I know all of these commissioners were made aware of this investigation on November 30th even preceding Dr. Anderson's involvement in it.

MS. HA: Okay. But did they know that Bridget had participated in an OIG investigation on November 30th?

A. I can't speak for them on that.

MS. HA: But as of December 13th, 2018, 5:48, these commissioners, Willie Bell, Darryl Brown,

Lisa Carter, and Eva Dewaelsche at least received email notice that Bridget had some part to do with an investigation of BOPC, doesn't it?

A. So what is your question?

MS. HA: Is that correct?

A. That they received notice?

MS. HA: Notice that Bridget participated in an investigation involving -- with the IG's office?

A. Well, when you say received notice, that's tenuous to me by virtue of the fact that I don't know -- with me not being a commissioner and not being able to speak for what their knowledge is of this investigation, I don't know if this would have been their first notice of Ms. Lamar or not quite frankly.

MS. HA: All right. Thank you. I don't have anything further. Does anyone else?

MS. HENDRICKS-MOORE: I do. I just want to kind of clarify. Do you remember when you first contacted our office regarding an investigation that we were conducting based on the information involving Robert Brown?

A. Yes. That would have been the beginning of December of last year.

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MS. HENDRICKS-MOORE: Can you explain why you contacted our office?

- A. I was more or less told very specifically by

 Chairperson Bell that your office had contacted

 Commissioner Dewaelsche asking -- pertaining to an

 investigation of the BOPC, and Chairperson Bell more

 or less with me being a legal counsel there made me

 the point person in terms of coordinating the

 communication and information back and forth.
 - MS. HENDRICKS-MOORE: And you made a request to our office. Do you remember what that request was?
- A. I think it was -- I was specifically -- I think my initial request was for a copy of the complaint or something of that nature, yes.
 - MS. HENDRICKS-MOORE: Was it your request that our office contact or communicate through you for anything involving BOPC concerning documents and interviews. Was that your request to our office?
- A. Yes, because that's actually how Chairperson Bell had delegated me -- that's what he more or less delegated me to do with me being a full-time attorney there, yes.

Page 125 MS. HENDRICKS-MOORE: And from that point 1 2 on, did we contact you regarding interviews and documents that our office needed? 3 4 Yes, as far as I know. Α. 5 MS. HENDRICKS-MOORE: Do you remember the memo request that was submitted to you by me -- well, 6 7 by Investigator Jacqueline Hendricks-Moore regarding 8 the documents that we requested from the Board of 9 Police Commissioners? 10 Α. There was more than one request. Yes. 11 MS. HENDRICKS-MOORE: Okay. And I just 12 wanted to go back. There was an email that was given in the document, and I just wanted to do a 13 14 clarification if you can just read that. It was an 15 email that I did send to you that you --MR. MUNGO: Which number is that? 16 17 MS. HA: Exhibit 8. 18 MS. HENDRICKS-MOORE: I just want to make 19 I'm looking for it. It was an exhibit that you sure. 20 guys submitted to us regarding an email that you got 21 from me. MR. MUNGO: Does that have to do with the 22

request for documents, you requesting documents and

Page 126 communicated that Ms. Lamar had provided some 1 2 previously? Is that the one you're looking for? MS. HENDRICKS-MOORE: No. 3 I apologize, I should have kept it out. Here it is. So this would 4 5 be --What exhibit are you referring to? 6 Α. MS. HA: Exhibit 6. 7 8 Α. Regarding employment of Robert Brown? 9 MS. HENDRICKS-MOORE: Yes. 10 Α. I think that's 5. 11 MS. HENDRICKS-MOORE: Exhibit 5. 12 Is this the third page you're referring to? Α. 13 MS. HENDRICKS-MOORE: Yes. If you could, I 14 just wanted you -- there is an email that was sent to you on December 7th, 2018. I think this was regarding 15 the first --16 17 Which page would that be on? MR. MUNGO: 18 MS. HENDRICKS-MOORE: December 7th. This 19 would probably be the third page to the back. It will 20 say at the top 1 of 2. It's like it's the third page 21 from the last. Do you see where it says Good Morning, Mr. Wyrick? 22 23 Yes. Α.

MS. HENDRICKS-MOORE: Could you read that whole email, please?

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"Good morning, Mr. Wyrick. Thank you for your Α. information and documents forwarded to OIG on December 6th, 2018. However, the information and documents provided was incomplete. I was not sure if the BOPC was still in the process of gathering the requested information because your email and letter did not mention it. Please be advised the OIG is still looking for the following requested information." And there is a list. "Official (HR) job posting, please no email (Executive Manger); include HR job analysis and job description, executive manager; names of persons on the interview panel for the executive manager; questions asked during the interview for the executive manager; BOPC personnel committee during the period of 2016 to 2017 (please provide the names of the commissioners and time periods they served); a list of job positions hired/filled by the BOPC in 2016 to 2018 (include, job posting, job description, interview panel members, etc.)":

"I have provided further clarification of

the information to assist you in facilitating the OIG's request. Should you have any questions or need further clarification, do not hesitate to contact me. Per the OIG's first request, forward the following requested information to the OIG no later than Tuesday, December 11, 2018."

MS. HENDRICKS-MOORE: And I just want to draw attention, would you say based on the email that I sent you, it states in the second paragraph that the information that you provided was incomplete?

A. Yes.

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MS. HENDRICKS-MOORE: Okay. And so I just wanted to state that because you stated that the information that you provided for us was insufficient, and that wasn't it. The email was just basically telling you that information requested was incomplete. That the Board of Police Commissioners based on the information that you were providing pursuant to the request, we did not get the completed information that we had requested.

A. But I interpret those verbs the same way. If you say it's incomplete, I'll convey to somebody else it's not sufficient.

MS. HENDRICKS-MOORE: And the other thing 1 2 that I wanted to point out, so based on this first email, which was December 7th, 2018, this was the 3 4 first time that we had requested information from the Board of Police Commissioners, because I had submitted 5 6 a memo to you requesting the information because per your conversation with our office, it was requested 7 8 and we gave the courtesy that any information that we 9 wanted we would be going through you, is that correct? 10 So is your question was this the first time you Α. 11 requested information? 12 MS. HENDRICKS-MOORE: Is that the first 13 memo that you got from us requesting documentation? 14 It may be, but I'm not absolutely certain, just Α. because I don't have, you know, everything together. 15 16 But it may have been the first time, I'm not sure. 17 MS. HENDRICKS-MOORE: Okay. 18 Α. I just know everything started November 30th. 19 MS. HENDRICKS-MOORE: November 30th? 20 30th, yes, as far as me being notified of this Α. investigation. 21 22 MS. HENDRICKS-MOORE: November 30th,

because you contacted us. I believe the email, I can

1 pull it up, was December 1st.

A. Right.

MS. HENDRICKS-MOORE: And I just want to ask you when it came time for -- and not just disclosing everything, but we did conduct some interviews of some commissioners, is that correct?

A. Yes.

MS. HENDRICKS-MOORE: Did we contact you to set that up for us to be able to interview those commissioners?

A. Yes, but the commissioners themselves actually set the schedules and that type of thing.

MS. HENDRICKS-MOORE: No more questions.

MS. BENTLEY: No questions.

MR. MARABLE: I had one. In Exhibit 6, the email to Dr. Anderson indicating that you're formulating a response to Bridget Lamar's last email, "Does she still work for HR under you? I know you said she is transferring." So a couple of questions here. Was this the last email she sent on the evening of the 13th?

A. Like this was -- this was the email you're asking about was one I sent to her, correct?

1 MR. MARABLE: Yes, on the second page.

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- A. Okay. So that was an email that I sent December 14th it looks like at 12:31.
- 4 MR. MARABLE: But you were referring to Bridget Lamar's last email.
 - A. Right. So I think that would have been referring to the last email as you stated that Lamar sent on the 13th.

MR. MARABLE: Okay.

- A. Perhaps around 6:33 I think or something.
- MR. MARABLE: And that's the email when she asked not to be talked to about the investigation again?
 - A. The 6:33 email -- I'm not sure. I know there was one Attorney Mungo asked me about earlier where -- it's actually on Exhibit 7, the last page. It said she, and by she I mean Ms. Lamar, she had not been provided with any documents. It was highly inappropriate, I don't know what's going on. So that's where she's kind of elaborating a lot for lack of a better word.

MR. MARABLE: Yes. But she also asked not to be contacted in regards to, yet again you said you were formulating a response. Did you ever send that

1 response?

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- A. Did I ever send what response?
- 3 MR. MARABLE: Did you ever send a response?
 4 You said in this email you were formulating a response

5 to Bridget Lamar's last email. Did you ever send --

6 MR. MUNGO: Where is that at, which one?

7 MR. MARABLE: It's Exhibit 6, the second

page, 2 of 3, starting Jermaine Wyrick, 12/14/2018,

12:31.

- 10 A. So you're asking me did I ever respond to Ms. Lamar's
 11 email on this would be the December 13th, 6:33?
- MR. MARABLE: Yes. So we believe that to

be her last email. Was that the email you were

14 referring to?

MR. MUNGO: Well, that's on the 14th.

- A. Right, but --
- MR. MUNGO: That's on the 14th at 12:30.

18 MR. MARABLE: So I guess which email were

19 you referring to when you said I am formulating a

20 response to Bridget Lamar's last email?

- 21 A. As I sit here right now I can't say definitively if
- it's the one from December 13th, or if Mr. Lamar sent
- another one on the 14th. Whatever I was referring to

Page 133 would have been whatever Ms. Lamar's last email would 1 2 have been. MR. MARABLE: Do you remember actually 3 sending a response? 4 I probably did, but I don't -- without me specifically 5 6 having it in front of me, I can't speak to, you know, 7 what it says or anything of that nature. 8 MR. MARABLE: And that was after she stated 9 in her email that she respectfully asked not to be 10 contacted by the BOPC or its representatives regarding 11 this matter again? 12 MR. MUNGO: Where is that? 13 That is on Exhibit 7. MR. MARABLE: 14 MS. BENTLEY: Last page. 15 Last page. MR. MARABLE: 16 DR. ANDERSON: Can I say something? 17 MS. BENTLEY: Can we answer this question 18 first and then --19 MR. MUNGO: Which one was that? 20 MR. MARABLE: The one that says good evening all. 21 22 I know what you're talking about, but we're just Α. 23 trying to find it.

MS. HA: Right above where Dr. Anderson sent an email to Bridget saying I'm sorry, and then she copied all the commissioners.

MR. MUNGO: I want to be absolutely -6:33 p.m. on the 13th, and so you're saying that there
is another email from either --

MS. BENTLEY: From Mr. Wyrick, and we're talking about Exhibit 6, Page 2.

MR. MARABLE: I'm asking him if that's the email that he's referring to formulating a response to.

A. And what I'm saying by way of response is that I'm not sure whether or not that was the email that I'm responding to, or if there was another email sent after that by Ms. Lamar.

MR. MUNGO: Well, certainly Dr. Anderson hadn't sent out anything.

MR. MARABLE: So, we'll leave that alone. So you also say in that same email in parentheses, I know you said she is transferring. At what point did you become aware that Ms. Lamar was transferring out of the department?

A. I don't remember the exact date per se, but it was

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well before the 13th when me and Dr. Anderson
especially initially we started having communication
probably around December 3rd, you know, in terms of
responding to the IG's office and probably even
preceding that. It was well known under the charter
that she was trying to bring in her own "deputy
director," and that there was no use for Ms. Lamar to
continue to serve in that role considering that she
had been essentially the deputy director under
Ms. Oxendine.

MR. MARABLE: So you don't remember the exact time frame that you became aware?

- A. Probably not too long after Dr. Anderson started in October.
 - MR. MARABLE: So it was just in a casual conversation, or was it in your capacity as the counsel for BOPC?
- A. It was definitely in my capacity as counsel for BOPC once this investigation started, which like I said I was made aware of November 30th. At the point though when I start communicating with Dr. Anderson, she made it very clear even preceding requesting information from Ms. Lamar that she was trying to hire her deputy

director.

MR. MARABLE: So you say that that was in the context of our investigation that you had a conversation about the transfer of Ms. Lamar?

A. Yes. But like I said, even preceding that it was well known that she was, you know, looking for a new deputy director.

MR. MARABLE: Okay.

MS. HA: Dr. Anderson, you wanted to speak?

DR. ANDERSON: Yes. I just wanted to state, and I don't have the email with me, but I know that I provided it when I did my interview on January 21st, that initially when Bridget Lamar starting sending back her emails that were a bit contentious, she copied Commissioner Darryl Brown. So I copied other commissioners so that everyone would be privy, and not just Commissioner Darryl Brown. So I just wanted to clarify that for you, that I saw that it was a one-sided political thing, and I wanted to make sure that all of the commissioners were involved and not just Commissioner Darryl Brown. I just want that to be on the record.

MR. MUNGO: Okay, all right.

Page 137 MR. WYRICK: I'm off the hot seat? 1 2 MR. MUNGO: I'm just a little bit --DR. ANDERSON: Can I say one more thing? 3 Also that I know that there is this thing with the OIG 4 in their investigation with the issue with Robert 5 Brown as it related to the BOPC that --6 MR. MARABLE: I don't believe that she's 7 8 been sworn in? 9 DR. ANDERSON: That's fine. I can repeat 10 it. 11 MR. MUNGO: She's up next. MR. MARABLE: But she's providing testimony 12 13 now. 14 DR. ANDERSON: I can repeat once I'm sworn 15 in. 16 MARCELLA ANDERSON 17 was thereupon called as a witness herein, and after 18 first being duly sworn to tell the truth, the whole 19 truth and nothing but the truth, testified as 20 follows: So to go back to make sure that my testimony is on the 2.1 Α. record, that the reason why I included all of the 22 23 commissioners on the email was because Bridget Lamar

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when she originally came back -- first she was like let me find out -- when Bridget Lamar originally sent that, she said that she couldn't -- she wasn't sure if she could tell me, and that she would find out. That to me that wasn't contentious at all. I was like, okay, she's going to find out, and I'm thinking -- in my mind I'm thinking, well, if you can't tell me, get that in writing and let me know because I'm trying to make sure you get what you need, when I say you, meaning the OIG's office.

So when she responded back to us and all of a sudden it was a problem, Commissioner Darryl Brown's name was in the email thread and she was CC'ing him.

And it was evident when I was voted in that

Commissioner Darryl Brown had a problem with me

because he came and spoke to personally telling me

that I should not have gotten this position, that the

position belonged to Bridget Lamar. So when I saw his

name included CC'd with her, I'm saying, okay, they're

working in concert together. And so then I felt a

need to ensure that the rest of the commissioners were

privy to what was going on because the commissioners

are my employer. So I just want to make that clear

under oath for the record.

MS. HENDRICKS-MOORE: Okay.

MS. HA: When you say Commissioner Brown and Bridget Lamar were working together, you felt that way?

A. Absolutely.

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MS. HA: What do you mean by working together? Working together for what?

Α. As they were disgruntled because I was hired as the director of personnel. Commissioner Darryl Brown on my first day of work came into my office and told me to my face -- now keep in mind, he is my employer, I serve at the pleasure of the board, and told me that I should not have gotten the job, that the job belonged to Bridget Lamar. And he told me that I should have -- that he had spoken to some of my former colleagues, and told them to tell me not to take the job. And each time I met with Commissioner Darryl Brown, he was -- there was tension. He was upset, he didn't like me, and I had never met him before. never met any of the commissioners before. accepted this position, to be honest I had no idea the dynamics that centered around it as it related to the

commissioners. But when I realized that I had this one commissioner who felt bold enough as a politician to come sit in my office and tell me that this job should not have been mine, then I know that there is some contention there.

EXAMINATION

BY MR. MUNGO:

- Q. Did he say who it should be?
- 9 A. He told me that the job should have been Bridget
 10 Lamar's.
 - Q. And this was the commissioner that Bridget Lamar was copying her emails to only, and but not the other commissioners?
 - A. Yes. So I felt that I needed to include the other commissioners, because in my mind something is going on here, and it's not ethical. He's abusing his power as a commissioner to come to my office and tell me that I should not have gotten that job, because he's my employer. That's like your boss coming to say to you, you should not have gotten this job, but you're sitting in that seat. So I want to make sure that that is on the record.

And I also think that I'm being viewed as

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this -- as part of the BOPC. I provided everything that Attorney Wyrick asked of me for this investigation. I withheld not one thing. So there is no reason -- why would I want to retaliate against Bridget Lamar for participating in an investigation that I had been participating in. I just wanted to make sure that the documents were received. Ms. Lamar has a reputation for not doing the things that she's supposed to do, not following up, and I did not want that to happen in this case. So I asked for a summary. I asked for when did you meet with them because I needed to know, did it predate me, was it recent. I had no idea when she had met with the OIG's office.

So my thing is that I'm trying to get you the information that you need, but because I'm caught up in this BOPC foolishness, and I'm going to call it foolishness, because I'm doing my job. And because Commissioner Darryl Brown doesn't want me in my job, then I have to be subjected to this? To me that is unethical.

MR. MUNGO: Okay. Got it off your chest. All right, that's okay. I just want to make a point

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that in Exhibit 4, which is the written response, and Exhibit G to Exhibit 4.

MS. HENDRICKS-MOORE: What page are you looking at?

MR. MUNGO: Exhibit G, the first email, the first page of Exhibit G. Dr. Anderson made reference to when she had her conversation with -- or she sent an email to Bridget Lamar earlier on during the email trail, which is dated December 13th, and the time is 4:41, long before the last email that Ms. Lamar sent out at 6:30 something, when she indicated to her that she just wanted her to get it in writing if in fact, but later on obviously she found out through Wyrick that there wasn't -- she's not supposed to share that information, and she was fine with that and she apologized after that. I don't know what else you folks want. There is clearly no ranker, no animosity There is nothing objectively evidencing demonstrated. that Dr. Anderson expressed any animosity, certainly no written documents. I mean, there would be summations or conclusions drawn subjectively based upon what? I mean, we don't really know what you guys I mean, we're unable to effectively -- to be

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effective in helping you to adjudicate this matter because we don't know what you know, and -- yes, go right ahead.

MS. HA: Let me ask this question, the question. I would like to know why Dr. Anderson told Bridget that her position was going to be eliminated on Friday as opposed to Monday when you knew for sure you were going to have the amended budget approval?

A. So I knew for sure on Friday that I was going to have the amended budget approval, because I got that clarification from the CFO. Additionally, we were coming up on the Christmas break, and my thing was if I tell her Monday -- I got the final approval, I'm going to tell her today. She has the entire weekend and she as all next week to make a decision on what she is going to do, because we're going on Christmas break for two weeks.

So my thing was I felt that I was trying to give due diligence in giving her ample enough time to try to think about her decision. In my mind I'm thinking she's going to go over to central personnel. That's my thought, that she's going to take the position as employee service consultant I over with

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Ursula Holland at central personnel. That's why I looked at she is just going to take a transfer. I later found out from Ursula when Bridget reached out to Ursula Holland, that she did not want that job, but that she had applied for a job that she wanted Ursula to look into for her.

So my reason for not -- my reason for telling her was so that she would have ample enough I knew the budget amendment was coming. and I had talk in length about providing a preliminary conversation, and that's how I prefaced it, this is a preliminary conversation just to let you know the documents are forthcoming. And that's why I had the conversation with her, so she could have additional time to make a decision. Because you've got to decide do you want to take layoff. Absolutely not, I wouldn't take -- well, me, I wouldn't take a layoff if I had an opportunity to go be a manager downtown. again as well, Ursula had told me before, Bridget may not want to come work for her because she had problems with Bridget's performance in the past. And when I spoke with Ursula after the fact, Ursula said, no, she doesn't want to come here. She wants me to look into

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a position, she's already applied for another position. Okay. So we waited to see. But I thought I was giving her ample enough time.

It had nothing to do with what happened the day before, because in my mind the day before I hadn't done anything wrong. I misunderstood the concept of the OIG office's investigation. I'm thinking Bridget is just representing HR. I'm not knowing that Bridget is an individual going to give an interview. So I'm asking her what did you give them from HR's perspective, not that she had some information for you all as an individual that no one else had.

So I think that that was -- and again I apologized at length for me misinterpreting and misunderstanding. But to say that I retaliated against her is an absolute stretch in my opinion. If I had went to the chief on that day and said, hey, could we eliminate this position, then, yeah, that's retaliation. But I even went to the CFO, Lisa Jones, who was our former CFO, I asked her on December 3rd, please let me know when executive manager positions appear in the budget so that I can onboard the deputy director. Thank you. The charter says I can have a

deputy director. Again, this is something that Ursula said as well, that what Gail Oxendine did was calculated. She made Bridget's position a civil service position because she knew that the person who came in after she left could not replace her, which was unfair to me, because the charter gives me a right to have a deputy director, so I did what I could according to policy. I didn't violate any policy. Even telling her on Friday, I didn't violate a policy, I'm sorry.

MS. HA: But the charter says you can appoint --

A. Appoint.

MS. HA: -- a deputy director, you can appoint anyone you want.

A. I can.

MS. HA: So I don't understand.

MR. MUNGO: It wasn't in the budget.

A. The funds that was allotted for the deputy director position -- the deputy director typically was an executive manager, right, but the person served as a deputy director, but their title was executive manager. When Gail Oxendine converted that position

to employee service manager II, there was no money for the deputy director. That was the money. That was the monies in the budget for that position. So right now I can't go to the chief and say, oh, hey, I want my deputy director position, where is the money for the position. It's been reallocated to the employee service manager II position. That's the business part of it that --

MR. MARABLE: I just want to be clear. So this is not the first time that that question has been asked of you in this office, is that correct?

A. Say that again, or did I miss something?

MR. MARABLE: This is not the first time that you've been asked that question in this office? You had a previous interview in the office?

A. Yes.

MR. MARABLE: Do you believe that the answer that you just gave is consistent with the answer that you gave back when was the interview?

A. The interview was January 25th. And I believe I made it very clear that we made a business decision. I know that you asked me -- specifically you sat here and you asked me could I have told her another day or

something to that effect. And I told you, yes, I could have. And you said something to the effect, well, the appearance of it -- I can remember -- I remember that.

And on consistency again, you all failed to provide my attorney with my previous interview, so again not allowing us to prepare properly. When I met with you all the last time, it was -- to me it was clear from the day I received the email from you that you all had already made your mind up, and that was December 17th. The bottom of your email you stated there would be litigation, and in my mind there was no due process, you had already made up your mind on what your decision was going to be before an interview had even started.

MR. MUNGO: So let me say this, if I could, please. The question that you just asked her is really not fair because -- and it's like it's not due process because -- and it's not a legitimate and sincere seeking of the truth. It's like trickery. I could run circles around you -- if I sit you down one day and come back another day and read the transcript even and you don't read it, I could make you look like

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a liar, okay, I know that. This is my profession. I see it happen all the time. You talked to her some while back, and then you ask her -- look, you know, how she interpreted that, sir, is that she told you it was a business decision, and now for whatever reason based upon what Ms. Ha had shared and the questions that she asked, she's explaining the nuts and bolts of that business decision, that it was a budget issue. There was no way she could have that position without taking the money that was taken for that position.

So I'm just -- I -- you know, this just ain't right. It just is not right. It's not right. We've got to start treating each other right. We don't gain anything from getting some slick advantage over each other. We've got to stop doing this, we do, we do. I know I sound like your preacher man, but this is true. I mean, you know -- and I know you feel it, too. You know that's not right.

MS. BENTLEY: Let's stop, let's stop.

MR. MARABLE: Let me say this, and then

I'll be done with it. If you asked me is the sky blue

six months from now, and if you ask me is the sky blue

today, the answer is going to be the same. The truth

Page 150 is the truth. And all I asked her was the answer that 1 2 she gave --3 Are you calling me a liar? Α. 4 MR. MARABLE: Was the answer she gave in that interview consistent with the answer that she 5 6 just gave today, that's all. And to me that's a yes 7 or no question. 8 MS. BENTLEY: Let's not lecture each other 9 on this. You have his answer. You already went on 10 the record. And let's please just move on to what the 11 administrative hearing is. 12 MR. MUNGO: Now, he just said something 13 contentious. 14 MS. BENTLEY: I'm just saying let's move 15 on. 16 MR. MUNGO: He and I are communicating. You're characterizing it in a way that you shouldn't. 17 18 This is a search for truth, okay. All I'm trying to 19 do -- and he communicated to me, and I respect that, 20 okay, because, you know, he took it to heart enough to be concerned enough about the truth to share that. 21 22 MS. BENTLEY: Let's move on.

MR. MUNGO: And you characterized -- this

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is what we're missing. This is what we're missing in this country, I'm telling you. I represent federal air marshals. They have this very problem with their supervisors. It's like we're not a family. It's like we've got to do something to each other in order to get some kind of strange fulfillment.

A. I knew from day one. Let's go through with this.

 $$\operatorname{MR.\ MUNGO}\colon$$ So, look. Here is the deal, let me finish my exam.

A. Absolutely.

MR. MUNGO: But I do want to respond to your -- what you just said, because I respect what you just said, and it's -- to me it's one of the few expressions of really trying to get at the truth here, you know, where you said about the two different representations. And you know as well as I know that you're going to ask the question -- the same question, it depends upon the context in which you ask that question and what has transpired prior to asking that question, such as what happened here today. She elicited, Ms. Ha elicited that response from her about the budget being the problem, that's why she couldn't just appoint someone.

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So I don't want you to take -- you know, please, now you have to consider yourself -- I'm going to tell you, you know, there is a law of the harvest, and you guys can look at me in any way you want. going to tell you, if you think you can get away with treating people unfair and it doesn't come back on you or your family in some other tribunal with other decision makers, you are wrong. Listen, we have no investment in treating each other less than fair. We We've got to stop dehumanizing each other. do not. We don't have any investment in that, I'm telling you. It's bankrupt already. Please don't do that. I would like to finish my session here, and then leave you all to what you're going to do, because it's in your hands to make your decision, but I would just like to finish off if we could. Is that okay?

MS. HENDRICKS-MOORE: Go ahead.

MR. MUNGO: Thank you. Why don't you come down here, just sit a little closer so that it will be quicker for the court reporter and we'll be done.

But as I do, the written response, you can see in Exhibit J that she had -- and you've seen this already, you've looked at the written responses,

Exhibit J, where Dr. Anderson had put the -- she had filled out the notice of reduction in work force that she had prepared. She even has Bridget Lamar's name on there, and she has it dated December 17th, but you can see, Ms. Ha, your email came in on December 17th at 10:55 a.m. prior to an opportunity for her to present this, and out of the consideration of your request not to do anything with Bridget Lamar, she didn't even give her this document. And she did tell her by the way, and I was just looking at -- I was just looking at that email where Dr. Anderson told Ms. -- here we are, mark this.

(Exhibit No. 9 was marked

for identification.)

MR. MUNGO: She told -- on the 14th she told Ms. Lamar -- that was the preliminary conversation, and that the documentation would be forthcoming. I don't know if you all have ever seen this. Have you seen this? Does this ring a bell, Ms. Hendricks-Moore?

MS. HENDRICKS-MOORE: Yes.

MR. MUNGO: You've seen this?

MS. HENDRICKS-MOORE: Yes.

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So here on the second page MR. MUNGO: Dr. Anderson writes to Bridget. She says thank you for the email for meeting with me today, Friday, December 14th. It was imperative that I held a preliminary conversation with you to explain upcoming I stated during the meeting more official changes. documentation will be forthcoming as well recommending that you reach out to Ursula Holland to discuss employment opportunities at central personnel. That was at 5:04. And it was subsequent to if you look at the first page Ms. Lamar's email to Dr. Anderson where she says based on our 3:30 conversation, my permanent classified civil service position is being eliminated from the budget effective January 2nd. You gave me the option of being laid-off -- option be laid off, and I guess she meant or be demoted rather than of, to HRA III, which is not true. I mean, Ms. Ducker, testified what was said at that meeting. misrepresenting this, what happened at that meeting. You also refused to provide information on when the decision to eliminate my position was reached or why the position was being eliminated, even though the position remains in budget for the remain of the year

and is in budget for next year.

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Now, there is a question whether or not Dr. Anderson was required to as part of Ms. Lamar's rights to respond in detail to that kind of information or whether she simply says it's a business decision. I don't know anything in the policies that require Dr. Anderson to respond in that kind of detail. Her notice of rights is in J. That's what Dr. Anderson is held to, it's in J. Why should she be held to a standard that nobody else is held to, that you're not held. If it's not the rules, why should you be held to it. It could happen to you and you, And I see it happen all the time, too, and you, too. folk in law enforcement and folk in your position. Ιf we let this stuff go down the way this is going down and not give it a fair airing, a fair airing, God help You know, who is next? us all.

MS. HA: Well, I appreciate your zealous representation of Dr. Anderson.

MR. MUNGO: I'm not done yet.

MS. HA: Okay.

MR. MUNGO: I just -- we just talked about the exhibit I just introduced, right, the one we just

marked or no? Did we talk about this one yet? I think we did. Yes, we did. Okay. So that's done.

Then Exhibit 9, I want to pay particular attention to the fact that Ms. Lamar misrepresented what happened at that meeting in terms of what information was shared with her by Dr. Anderson.

So I have just a few questions for -- that I believe is important for the record that Dr. Anderson needs to respond to in order to facilitate what you need to do.

Before I forget to do this, could you mark this, please.

(Exhibit No. 10 was marked for identification.)

15 BY MR. MUNGO:

- Q. I want the record to reflect, Dr. Anderson, can you take a look at Exhibit 10, and what is that document in your hand?
- A. It states that it is from your law office, and it's a witness list for the hearing on the OIG investigation and report.
- Q. Okay. And of those witnesses that were listed, how many showed up today?

A. Two.

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- Q. Two. Okay. And were you aware that the office of the
 OIG sent out an email to those other witnesses
 informing them that they could -- if they chose to, if
 they desired to, that they could come and testify at
 this hearing upon your request as a witness? Are you
 aware of that?
 - A. Yes, I was aware that they -- the witnesses were informed that they did not have to come because the OIG was not requesting them, and because the OIG wasn't requesting them, that it was voluntary, totally their discretion if they wanted to come.
 - Q. And do you believe that those witnesses, their testimony in light of questions that I may have asked them could help provide this tribunal with additional information that may help them adjudicate this matter fairly?
- 18 A. Absolutely.
- Q. Okay. Do you believe that you're losing an opportunity for a fair hearing as a result of those witnesses not being here today?
 - A. I feel that the process does not present any type of due process.

- Q. Okay. Do you feel that your due process rights and right to be heard has been violated by this tribunal thus far?
- 4 A. From day one.
- 5 Q. Okay. What is your educational background?
- A. I have a Ph.D in public policy and administration from
 Water University. I have a Master's in criminal
 justice -- in criminology from Eastern Michigan
 University. My Bachelor's degree was from Wayne State
 University.
- 11 Q. Okay.
- 12 A. My background is in law enforcement.
- 13 Q. And what is your current occupation?
- 14 A. I'm the director of police personnel for the Detroit
 15 Police Department.
- 16 | Q. And when were you selected for that position?
- 17 A. October of 2018.
- Q. Okay. What was the selection process used by the
 Detroit Police Department in selecting you for that
 position?
- A. Well, I was interviewed by the Board of Police

 Commissioners. I had maybe two interviews. I applied

 for the position. I was selected for interview. I

- came back, was selected again for a followup
- 2 interview. And then there was a vote, there had to be
- a vote, and the Board of Police Commissioners voted
- 4 for me to take the position.
- Q. Do you know what that vote was in terms of how many
- 6 yays and how many nays?
- 7 A. There were no nays.
- 8 Q. No nays. So it was unanimous?
- 9 A. Yes.
- 10 Q. Were you aware that Bridget Lamar had applied for that
- 11 same position?
- 12 A. I was aware that Ms. Lamar had applied for the
- 13 position once I received the position that she was
- 14 serving as interim. So I didn't know that prior to.
- 15 | Q. Oh. So what you're saying is that you didn't know
- 16 that she had applied for the position at the time that
- 17 you had applied?
- 18 A. That's right.
- 19 | Q. But you subsequently learned that she had applied for
- 20 that position?
- 21 | A. Yes.
- 22 | Q. And how did you learn that Bridget Lamar had applied
- 23 for that position?

- A. On the day that I was voted in for the position, she

 was there, and she had given a report, and -- yes, she

 had given a report stating that she was interim,

 thanking the Board. And then after the meeting, she

 and another employee from the HR department waited for

 me outside, and it was an unpleasant experience, but

 that's --
 - Q. You mean Bridget Lamar waited for you outside?
 - A. Ms. Bridget Lamar, who was the employee services consultant II, and then Mr. Brian Tinnel (ph) who was the employee services consultant I.
- Q. So I need you to state for the record, even though it may be an unpleasant recall, I need you to state for the record what happened.
- 15 A. It was just very brief. It was more uncomfortable.

 16 And Mr. Brian Tinnel introduced himself, but Ms. Lamar

 17 did not. So it was brief. It was nothing really to

 18 share.
- Q. And there was no negative insinuations or innuendoes or anything like by Ms. Lamar or Mr. Tinnel?
- 21 A. No, not by Ms. Lamar.
- 22 Q. All right. Okay. And does Ms. Lamar report to you?
- 23 A. She does.

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- 1 Q. Okay. Who is your immediate supervisor?
- 2 A. The BOPC.
- Q. And what is the date of your first day on the job as director of human resources for the Detroit Police
 Department?
- 6 A. I believe it was either October 22nd or October 23rd.
- 7 | O. Of?
- 8 A. October 2018, yes.
- 9 Q. Okay. All right. And did you make any decisions
 10 regarding organizational changes to the HR department?
- 11 No, I didn't make any decisions immediately. I Α. 12 started inquiring about how I could onboard my deputy I was told that I could hire a deputy 13 director. 14 That was one of the reasons why I took the director. 15 job, because I was told I can bring in someone that can work side-by-side with me, and I have been in 16 17 executive administration for a long time, and that was 18 appealing, that worked for me.
- 19 | Q. Okay.
- 20 A. But then I learned that I couldn't do that because the monies had been reallocated to a different position.
- Q. And what did you do in response to facing that situation?

- 1 A. I reached out to Denise Star, the director of HR.
- 2 Q. Okay.
- 3 A. For central HR for the City of Detroit.
- 4 Q. Okay. And what did you ask her for?
- 5 A. I asked her -- the first thing I asked her was how do
 6 you change an appointed position to a civil service
- 7 position, and also asked her how do you revert it
- 8 back.
- 9 Q. Okay. Did you get any response?
- 10 A. Yes. Denise put me in contact with Ursula Holland and
 11 she told me that she could assist me.
- 12 Q. And did Ursula Holland assist you?
- 13 A. She did.
- 14 | Q. And what did she do to assist you, Ursula Holland?
- 15 A. We had several phone conversations. She provided me
- 16 with documents. She explained to me how the process
- would look as far as I would need a budget amendment,
- 18 that I would need to provide the Rule 10, and I would
- 19 also have to provide the reduction in work force
- 20 rights document. And this all took place early
- November.
- 22 Q. Okay. Did you follow all of those procedures?
- 23 A. I did.

- Q. And did you effect the change or get the budget amendment that was needed to make that change?
- 3 A. I did.
- 4 Q. Was that change ever made?
- 5 A. No.

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6 Q. And why or why not?

investigation.

- A. Once we had the -- once the case was initiated and I

 was contacted December 17th by Ellen Ha, it was

 determined by the chief staff, Grant Ha, as well as -
 I think it was Grant Ha, he's the chief's attorney,

 that we would not -- and June Adams, I'm sorry, from

 the law department downtown, that we would not make a

 change until the OIG had completed their
- 15 Q. Did the OIG complete their investigation?
- A. I received notice that the investigation was completed
 and I received a draft of the investigation stating
 that I was responsible for retaliation, and there was
 some recommendations for me to pay a \$300 fine as well
 as to attend a training.

21 (Exhibit No. 11 was marked

for identification.)

23 BY MR. MUNGO:

- Q. Dr. Anderson, I would like for you to take a look at Deposition Exhibit 11.
- 3 A. Yes, sir.
- 4 Q. Exhibit 11. And once you have had an opportunity to examine that document, please let me know.
- 6 A. Okay.

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7 Q. Dr. Anderson, what is that exhibit, Exhibit Number 11?

Basically it states that the Office of Inspector

- 8 A. It is a letter from Ellen Ha, the Inspector General.
- 10 General has completed their investigation, and they
- were providing me with a draft of the OIG's report.
- 12 If I disagreed with the analysis and their findings,
- that I could submit a written response or -- and/or
- 14 have a hearing.
- Q. Okay. That's sufficient. So then was it your understanding at the time you got that letter that the investigation of your matter was completed?
- A. Yes. It was my understanding that I was being found responsible and had to pay a \$300 fine, attend a class, as well as this information would be placed on the website, thus destroying everything that I worked
- 22 for.

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Q. And you consider that to be defamatory?

- 1 A. Absolutely.
- Q. Do you believe that the Office of Inspector General has sufficient facts to support such allegations, the allegations that you retaliated against Ms. Lamar?
- I do not believe that they have sufficient facts to 5 totally support it. As I went through the draft, I 6 felt it very biased. I felt that it missed a lot of 7 8 emails that I provided on January 25th. It -- again I 9 felt from day one, from December 17th, that the 10 decision was made and determined, and when I received 11 the draft, as I noted different emails missing, it 12 just confirmed what I already knew.
- Q. So you feel the process has been very unfair and biased so far?
- 15 A. I do believe that the process is biased.
- 16 Q. Did the OIG contact you to make a statement?
- 17 A. Yes.
- 18 Q. Was that statement recorded or --
- 19 A. Yes.
- 20 Q. -- was it written? It was recorded. Have they
 21 provided you with a copy of your written statement?
- 22 A. No.
- 23 Q. Or your recorded statement?

- 1 A. No.
- Q. Have they provided you with a copy of the statements that were made by anyone who was interviewed during their investigation?
- 5 A. No.

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- Q. Okay. Have you requested that they provide you with that information?
- 8 A. Via my attorney, yes.
- 9 Q. On more than one occasion or just one?
- 10 A. More than one.
- 11 Q. Did you seek to take any retributions and/or negative
 12 actions against or toward Bridget Lamar for any
 13 reasons at all during the process of your initiating
 14 the procedures to eliminate her position and/or when
 15 you informed her of the fact that her position was
 16 going to be eliminated?
 - A. I did not take any -- did you say retaliatory?
- 18 Q. Retaliatory, negative.
- A. I did not take any retaliatory actions against

 Ms. Lamar. It is stated in my emails the beginning of

 the week of December the 10th that it was my intent to

 tell her that week, and that's what I did, I told her

 that week. And that's what my emails state.

- 1 Q. Do you understand what the OIG is basing their
- 2 findings that you retaliated against Ms. Lamar on? Do
- you understand their rationale for making such a
- 4 finding?
- 5 A. I do not.
- 6 Q. Okay. Do you understand what they have articulated
- 7 their rationale is for making --
- 8 A. I do.
- 9 Q. And what is your understanding?
- 10 A. My understanding is that their articulation is that
- the day I told her was not a good day to tell her, or
- I should not have told her on the day that I told her.
- 13 Q. Okay. And that the fact that you told her on that day
- means that you were trying to effect or achieve what?
- 15 A. In their eyes?
- 16 Q. Yes, in their eyes.
- 17 A. In their eyes according to their statement is that
- 18 because I told her on that day, I retaliated against
- 19 her.
- 20 Q. Did you violate any policies by telling her on that
- 21 day?
- 22 A. No.
- 23 Q. Was your attitude or disposition towards Ms. Lamar

- 1 unprofessional or mean?
- 2 A. Never, no.
- 3 Q. Or in any way disrespectful?
- 4 A. No.

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- 5 Is there any reason -- rational reason that you can Ο. think of that anyone could state based upon what 6 7 happened at that meeting with Ms. Lamar on 8 December 14th of 2018 when you informed her that her 9 position was going to be eliminated, is there any 10 rational basis that anyone in your mind in your 11 opinion could consider what you did to be in some way 12 offensive to Ms. Lamar?
 - A. I can speak for me and I can speak for the processes that are outlined at DPD. I did not violate any policies, processes. It was in the works. It was something that we had been working on, it needed to be done, and it had nothing to do with the prior day, because the prior day in my mind I had not done anything wrong. I made an error, I apologized for the error. We still needed to go on with the business at hand.
- 22 Q. What was the error?
- 23 A. The error was I asked her for information that she had

given to the OIG, but I asked her as a representative from the HR, not knowing that she went over as an individual person, and that whatever she gave was as an individual witness, not as an HR representative. I looked at it as we were HR employees, and she had served in my capacity. So I didn't know if she had provided this information while she was the interim director or not. I didn't have a time span of when the investigation had taken place as it related to Mr. Brown, so --

- Q. Why do you believe that Bridget Lamar made a complaint against you for retaliating -- that you retaliated against her?
- A. I think that it was blown out of proportion, because it is obvious that Ms. Lamar is disgruntled with me because I got the job as personnel director and she did not.
- 18 Q. Okay. You spoke of the relationship between Ms. Lamar
 19 and Commissioner Brown?
- 20 A. Yes.

Q. How do you know that their relationship is such that
you are able to draw the conclusion that the two of
them were not pleased with you being selected for the

job?

- A. On again the day, I stated this earlier, on the day, my first day, Mr. Brown came into my office, and it's -- this is kind of going off topic. No commissioner has been to my office, even since that day. No commissioner has come to my office. And he came to my office and sat in my office and told me I should have not taken that job, that I should not be here, that the job belonged to Bridget Lamar.
- 10 Q. But didn't he vote for you? Did he vote in favor of you?
 - A. He didn't -- he did not say -- he came late for the vote, and he did not object, let me say that.
 - Q. I see, I see, okay. Is there anything else that you want to share with the tribunal before we wrap up today that you believe may be helpful to them as objective assessors and decision makers in executing their responsibilities that you would like to say?
 - A. I do want to state that in the draft, under the time line of events, the time line of events literally lists everything to invoke some sort of guilt for me. There is nothing in this draft that shows anything that would lean otherwise. Even if it was just an

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email from me saying something positive, like when I thanked Ms. Lamar and Mr. Wyrick because I didn't understand the process. I was new there, I didn't understand the process. I worked for a police department -- I retired in 2008. I've been in education since then. I'm not understanding that this OIG investigation is as an individual. The request was consistently for HR documents as we provided in an exhibit. I had provided documents. I was cooperating with the investigation. Every time Wyrick would send me an email, I would send him documents, okay, this is what I have, this is what I have. And for him to keep coming to me and say, well, you know, Investigator Hendricks-Moore, she's looking for something more, I'm like, okay, let me reach out to Bridget to see what was already given, because I know what I've given, so what is missing. That was my thought process. I look at this, and in this time line of events, it says nothing about how I reached out to Denise Star to inquire about the process of converting an appointed position to a civil service position. It goes from my hire date, October 23rd, and jumps all the way to November 27th. When I left here on January 25th, I

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left a pile of emails, and it seemed like nothing was pulled from what I left but to prove their opinion of guilt. The draft that I received in the mail is what I'm referring to, and under of the time line of events again there is tons of emails that are missing from October 23rd to November 27th.

MS. BENTLEY: I'm sorry, just for the record, that is also Exhibit 1.

Α. Okay, Exhibit 1. Okay. So there is emails that were missing that were presented to the OIG's office, specifically that I reached out the first of November to Denise Star asking her about the process of converting over the position. Also, there is emails missing December 12th, 2018 where Lawana Ducker emailed Charleta following up on the budget amendment. That was again the week that I had stated we were going to make the change and we were going to inform Bridget Lamar. December 12th I emailed Charleta requesting a call, December the 12th at 12:58. Investigator Hendricks-Moore just listed December 13, again showing the biasness, because she wants to highlight everything that happened on that December 13th date, but what about the emails that

went back on December the 12th.

On December the 13th, it says

December 13th at 2:22, Dr. Anderson requests Ms. Lamar to provide a summary of information and documents that she shared with the OIG. Another important point that was shared in that email was that I also stated that I did not want to duplicate information and documents.

So it's not like I said, oh, hey, give me these documents, I want to know what you gave the OIG. I also stated that I didn't want to duplicate it, but that's not added in here, again showing the biasness.

Going down to December 13th at 5:26, there is an email missing where I thanked Ms. Lamar and Mr. Wyrick for helping me. That's not in there. Of course not.

December 13th at 5:45, an email that is missing, Dr. Anderson emails Ms. Lamar apologizing about the interpretation of the email. Anderson states she was not attempting to impede an investigation, but was seeking to learn what was previously provided.

And then I want to go back to the initial beginning under the background investigation to the

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beginning. It says background information, and it says that -- under the section where it says likewise Ms. Lamar refused to share any information with Dr. Anderson, refused. I looked at that word and I thought you're trying to stretch something. She said she was going to check with the refused. OIG. She didn't say I'm not giving you anything. said let me check with the OIG and I'll let you know. So to state that Ms. Lamar refused to share information kind of gives the impression that she refused and I got mad. She didn't refuse. She informed me that she would check with the OIG as she did not believe she was able to share the information.

Also under the retaliation definition that is on that same page, if I was actively -- and I actively participated in the investigation providing everything that was asked of me to provide to the OIG, why would I be upset because Ms. Lamar provided information. I was participating. Jermaine Wyrick, and I think that's another one of the exhibits, asked me for information, and I gave him personnel -- PL letters. I gave him everything that he asked for. So I don't know what the motive was for me to not want

Ms. Lamar to participate.

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And again under the investigative summary piece, it states that on October 23rd, 2018 Dr. Anderson was appointed to the position of director of police HR by the BOPC. Soon after she took office, Dr. Anderson reviewed the current positions held by her staff and decided to hire a new manager to oversee police medical, a position that was held by Ms. Lamar. Dr. Anderson contacted the city HR to obtain information. Again, everybody is forgetting that Ms. Lamar previously held an appointed position that was changed by Gail Oxendine on her way out the door. So she changed that job to a civil service position taking away the appointed position. Ms. Lamar was an appointee as well, and that's never identified in the documents, again giving the impression that I'm trying to do something that was never done. That wasn't the case, I was trying to revert it back to its original state.

And all of this stuff about what

Ms. Holland said, it baffles me because it is outright

untrue. Ms. Holland said from day one for me to

inform Bridget. She never said anything different.

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Inform her, give her a preliminary conversation. On the day of December 14th when I talked to Ursula, Ursula was more concerned that people in budget who knew Bridget was going to tell Bridget, and that I needed to let her know because she was going to find out by her former friends who had worked in the budget department.

Under the retaliation, elimination of the position, I found this very interesting. Number 3 where Hendricks-Moore states Dr. Anderson claimed during her interview that she wanted to eliminate Ms. Lamar's position to hire a new manager for police medical who has expertise in that field. However, Ms. Lamar has a graduate degree in health administration and has been employed in police medical This seems to contraindicate the for four years. rationale provided by Dr. Anderson to eliminate Ms. Lamar's position. I never said Ms. Lamar did not have experience. And this is what this is insinuating but not stated. Claimed during her interview that she wanted to eliminate Ms. Lamar's position to hire a new manager who had the expertise in the field. Jacqueline Hendricks-Moore is stating here that there

is no other professional with more than a graduate degree in health administration and four years of HR health administration experience capable of overseeing police medical. Again, it's just all biasness.

MR. MUNGO: Okay. I have one last question, then I want to take a quick break and I think we're done, just to make sure we haven't missed anything that I think would be helpful for you all.

I'm going to direct Dr. Anderson's attention to Exhibit 5, and it would be -- the page that I'm going to look at would be the third from the last page, third from the last page.

MS. BENTLEY: Which page?

MR. MUNGO: It has the identifier Office of Inspector General Page Number, and then it says -- towards the middle you'll see an email from Jacqueline Hendricks-Moore.

BY MR. MUNGO:

- Q. So I want to direct your attention to the sort of in the middle of the page, the Jacqueline Hendricks-Moore email dated the 12/7 of 2018. Do you see that Dr. Anderson?
- 23 A. Yes.

- Q. And this email is Attorney Wyrick. And Attorney
 Wyrick addressed this when he testified earlier, but
 it says here, "Thank you for the information and
 documents forwarded to the OIG on December 6th.

 However, the information and documents," and this is
 what you asked Ms. Lamar for at the beginning was
 information and documents, right?
- A. Yes, that's right.
 - Q. Because that is what was being asked of Mr. Wyrick again, which he conveyed to you?
- 11 A. Yes.

Q. And it goes on to say, "I was not sure if the BOPC was still in the process of gathering the requested information, because your email and letter did not mention it. Please be advised the OIG is stilling for the following requested information and documents."

Then it has a star and it has six bullet points for information. So it says the following requested information and documents we're still looking for.

"Official HR job posting, please no email, executive manager; include HR job analysis and job description, executive manager; names of persons on the interview panel for the executive manager; questions asked

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during the inter executive manager; BOPC personnel committee during the period of 2016 to 2017, please provide the names of the commissioners and time period they served; a list of the job positions hired/filed by the BOPC in 2016 to 2018, include job posting, job description, interview panel members," et cetera. And then of particular note is that last paragraph where Ms. Hendricks-Moore says I have provided further clarification of the information to assist you in facilitating the OIG's request. Should you have questions or need further clarification, do not hesitate to contact me. Per the OIG's first request, forward the following requested information and documents to the OIG no later than Tuesday.

So the consistent reiteration from

Ms. Hendricks-Moore that the information and documents

were incomplete, would it stand to reason, and I just

want to kind of reason here a little bit and kind of

pick your brain for your reasoning in terms of what

would motivate you to ask Ms. Lamar for a summary of

the information and documents that you gave them,

would it be because Ms. Hendricks-Moore said that the

information and documents that you provided was

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incomplete, and if she provided the bulleted list of items, you would be able to go back and see whether or not the items that she requested was in fact complete based upon what you had in your files and data base?

I wanted to make sure that everything that we had in HR was provided. I knew what I had provided. also I had been on the job all of two months. So I'm thinking Ms. Lamar may have previously provided something additional. So then I can check and say, okay, here is what I sent, here is what Ms. Lamar sent, here is what is missing, we may not have it. Additionally in this email I asked Jermaine did you ask Mr. Hicks if he had any of the requested documents. So I'm not just looking at Bridget for documents, I'm looking at maybe BOPC has some of these documents, because some of this stuff is not held in If the BOPC asked specific questions, we wouldn't HR. necessarily have that in HR, they would have that.

So my overall goal was to make sure that we had provided all that we had to the OIG for their investigation. I had been providing Jermaine documents since like December the 3rd, and then he came back and asked again, then he came back and asked

again. I was like, okay, what else do we have that they're missing. So I reached out to her to see what she had provided and how long ago it had been. So I asked her a question like do you remember when you met with them, because I didn't know how long it had been. She was serving in that capacity for maybe like from January 2018 until October 2018. When I did my research, Mr. Brown had received a promotion July 2017. So I didn't know how far back this investigation was going. I didn't know that it was a new investigation.

- Q. Okay. And if even if you look at the bulleted items that Ms. Hendricks-Moore identified as areas where the information was incomplete, how would you ever be able to determine what items would complete her list if you didn't know what was already provided?
- A. Right.

- 18 Q. Was that one of your concerns?
 - A. Right. That's why I thought, okay, I'm going to ask
 Bridget, give me a summary, what is going on, what has
 happened, like basically bring me up to speed for this
 investigation, because again I'm thinking from the HR
 perspective we need to make sure that they get all

- 1 that they need.
- Q. Would any of this information that is being requested as identified in Ms. Hendricks-Moore's email, would any of that information be confidential to you?
- 5 A. None of this information would be confidential to me.
- Q. Whereas you wouldn't have access to it or knowledge of what would be contained in those files?
- 8 A. The only thing is that I would -- may not know how to pull it up, but it wouldn't be confidential to me.
- 10 Q. In other words, it's wouldn't be off limits for you to have access to it?
- 12 A. No.
- Q. It's not like you would be seeing information that you wouldn't have lawful access to and shouldn't have access to?
- 16 A. Right.
- Q. So it wouldn't have been any offense to anyone for you to have known or have a summary of what was already provided?
- 20 A. No.
- Q. It was like sending you back to the original canvas to paint it all over again?
- 23 A. That's what I wanted, I just wanted a summary of what

1 had taken place.

- Q. Did you consider that to be poorly worded, and then you blamed for creating a mess and confusion in trying to respond to a request that was poorly worded or maybe even not reasonable or fair, possibly?
- A. Possibly. And that I did not understand that

 Ms. Lamar's piece that she shared with the OIG was

 not -- was, you know, something that she couldn't

 share with me. I did not understand that.
- Q. You didn't understand that because everything she shared with them was from the HR department that you had lawful access to anyway, right?
- A. Yes. So like I understood the email -- like I get this, especially the bullet points. It wasn't that it was poorly worded for me, it was that I thought that whatever Ms. Lamar had shared was shared according to HR, and that it was not something she could share with me.
- Q. Dr. Anderson, have you been slandered unfairly without any rational, factual basis to support it?

MS. HA: Okay. Now, I'm going to have to object on this, because this is not a legal tribunal, and we don't get to make a legal decision or

determination.

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MR. MUNGO: It's my record, my record, and she's being defamed. And if this stuff is published anywhere, there's going to be a lot of lawsuits going on here, because you don't have any facts to support what you're doing. This is unfair.

I just think that it was one-sided. That the things Α. that I did to show that I accepted that I should not have asked her was not even considered. It was automatically, oh, we're going to find her guilty. The talk is that people on the BOPC has the inside track over here with someone, and that's why they're bringing all these cases and all that. I don't want to get caught up in the politics. I've worked very I was trying to make sure that you got what you needed and what you requested. I asked her for some information that I should not have asked her because she was an individual testifying or a witness for you I didn't look at it that way. I didn't understand it that way until Jermaine sent the information. And I just wanted you to get what you needed, that was it. Ms. Lamar is notorious for not following up, not making sure things are done

- 1 properly. I wanted to make sure you got what you
- 2 needed, and for that this is what I get.
- 3 BY MR. MUNGO:
- 4 | Q. And do you believe you're being defamed?
- 5 A. I believe that's done.
- 6 Q. Held out in a false light?
- 7 A. That's already been done.
- 8 Q. Slandered?
- 9 A. That's already been done.
- 10 Q. And the fact that you will be penalized \$300 and sent
- 11 to some special training would be suggesting that you
- did something wrong and you were ill-equipped to do
- 13 your job as a professional?
- 14 A. That and more.
- MR. MUNGO: Let's go off for just a moment,
- 16 please.
- 17 (Brief recess.)
- 18 MR. MUNGO: Thank you very much. We're all
- 19 done. If you all have questions.
- 20 MS. HA: So I'm curious why you would ask
- 21 Bridget what she provided or give you an update on the
- 22 investigation rather than just contact Investigator
- 23 Hendricks-Moore? I mean, if you're that concerned

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- about duplicating efforts, shouldn't you -- don't you think it would have been better if you called the source and say, hey, what are you missing?
- A. No. Because to my understanding that we -- everything was being filtered through Jermaine, the BOPC attorney. So, no, I didn't feel like I needed to call her. I needed to know what my person -- I don't know her, but I know Ms. Lamar, we worked together. So why can't I ask her what have you provided.

MS. HA: What about Mr. Wyrick? Why didn't you just ask Mr. Wyrick what was provided? Why Bridget?

A. Well, because she works in HR. He had provided this list of things that were needed, and my thinking is had Bridget already provided it, or what was missing, or where can I get this stuff from. So Bridget was my -- we worked together. I felt it okay to ask her.

MS. HA: But I thought you actually said that you felt that she was being hostile to you, that she resented you because you got the job and she didn't?

A. Absolutely, but we still were functioning day-to-day.

Absolutely.

1 MS. HA: And did you think that Bridget
2 Lamar had given any information or record that
3 Mr. Wyrick didn't provide?

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A. I didn't know what Bridget had given. That's why I asked her. I wouldn't think that Mr. Wyrick would withhold anything, no.

MR. MUNGO: He had to get it from them.

A. He came to me for it and I sent it him. So one of those exhibits showed everything that I was sending to him.

MS. HA: Okay.

MS. HENDRICKS-MOORE: Did Mr. Wyrick provide you the memo that was sent from our office requesting documentation so you could see what we requested?

A. I have the email. I don't recall a memo. I recall the list in the email. I think we were looking at that.

MS. HENDRICKS-MOORE: That's what I was asking, because there was memo that we provided.

A. I don't recall seeing a memo. I just got that email.

MS. HENDRICKS-MOORE: So he didn't provide you with that, but you also stated that you knew that

Page 188 all the information that our office was requesting, 1 2 that we were going through Mr. Wyrick. Did you reach back out to him to ask him if there was some 3 additional information that he was aware of that was 4 provided by Ms. Lamar since he sent you that email 5 stating that he found out that we had talked to 6 7 Ms. Lamar? Did you talk to him regarding that? 8 Α. I'm not understanding the question. 9 MS. HENDRICKS-MOORE: Okay. When you 10 received the email from Mr. Wyrick that stated, there 11 is a part of the email, that we had spoken to -- do 12 you want me to? Because that's -- the email is what I received. 13 Α. Yes. 14 MR. MUNGO: Is this the one? 15 MS. HENDRICKS-MOORE: No, I'm talking about 16 the email that Mr. Wyrick sent to Dr. Anderson. 17 MR. MUNGO: Yes, saying that you had 18 requested --19 MS. HENDRICKS-MOORE: That there would be 20 some more. I don't remember a memo with it. 21 Α. 22 MS. HENDRICKS-MOORE: Oh, no, I know it

wasn't with the email. I'm just asking, you know,

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with the email that he sent to you. My question is, you know, just kind of why you didn't call him and ask him, you know. If he said that he found out that we had spoken to Bridget, my question is why --

- A. I think he stated in there that you informed him that you had met with Bridget, and that you were going to be seeking additional information. So then I reached out to Bridget because I'm trying to figure out what additional information are you seeking. And, no, I did not think to ask him what additional information, because he's reaching out to me asking me for information. Does that answer the question? I'm not sure.
 - MS. HENDRICKS-MOORE: I hear you answering the question, but I think he just stated the email was that -- let me see, I would rather find the email. It is in one of our -- in one of the exhibits.

MR. MUNGO: Perhaps in the written responses? Look in E perhaps. This is from Jermaine to Dr. Anderson, the first email. Would that be it?

Yes, that was it. He sent you an email, and in there he just states that --

That might be it.

MS. HENDRICKS-MOORE:

MS. BENTLEY: For the record, it's Exhibit
E within Exhibit 1?

MR. MUNGO: That's correct.

- A. She said early on in the investigation she spoke with Bridget Lamar. So then I reached out to Bridget. We work in the same department, and I'm asking her, hey, provide me a summary, when did you have this, because he said early on in the investigation. I'm thinking how long has this been. Mr. Brown had been in that position for over a year, so I had no idea how long ago it was or what you had received.
 - MS. HENDRICKS-MOORE: Okay. That's what I was asking. I was wondering why you didn't just reach out back to Mr. Wyrick, because we already acknowledged that he had advised you that all requests of information was going through him, he was our contact person.
- A. Yes.

- MS. HENDRICKS-MOORE: Even when it came to interviewing you, I contacted him, he reached out to you, and then we were able to set up the timing.
 - A. I wouldn't go to him for HR documents. He wouldn't have it.

MS. HENDRICKS-MOORE: No, but he would have been the one that would have had the information. If we're asking, requesting documents, we're going through him per the request from BOPC that we submit our requests through him, and his job my understanding was to filter that information to all BOPC agencies or entities under him, which would have been HR to make sure that again they get that information filtered back up through him, and then that information is given to us.

A. No, here the last thing he said was that she said
earlier on in the investigation she spoke with Bridget
Lamar, so I reached out to Bridget to say, hey, give a
summary, when did this happen, I don't want to
duplicate documents. And again, that was something
that was left off in the time line, that I stated I
did not want to duplicate documents.

MR. MUNGO: In all fairness --

MS. HENDRICKS-MOORE: No, I understand. I mean, you can keep commenting, but I understand what she's saying, and she's just clarifying things, and I appreciate the clarification, because it's important. But, I mean, you can go on to say what you want to

say, that's fine, but I'm just letting you know you don't have to, you know, because I understand her clarification, and that's important, because she is clarifying this.

What I was going to say was a MR. MUNGO: little less toxic than what you think it was going to be, okay. I'm really not a bad guy, guys. I'm really -- I am a humanitarian lawyer, you know. really think that this is more about maybe a -- and keep in mind, I work with law enforcement. All my clients are law enforcement, practically all of them from federal air marshals all the way down, all right. And I know how law enforcement thinks, okay, I know how they think. You're suspicious. You're paid to be suspicious, okay. But there is a dropping of the ball here in terms of bad communications and lack of information that you guys are taking in the worst possible light. And I think that it is easy to see how that has been done here from my perspective as an objective person. Can I be objective at this point?

MS. HA: No, I don't think so.

MR. MUNGO: Well, you guys did this to me.

MS. HA: You didn't have to take the case.

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MR. MUNGO: You have to send me for some therapy now, right.

But, I mean, even Attorney Wyrick, you know, when he sent that email after he looked at the charter regarding the confidentiality, you know, Ms. Anderson didn't understand. I mean, it was clearly communicated. But it's just being, you know, held out and interpreted in the worst possibly light. Wouldn't that be something if everybody treated us like that. You know, this is subjective. It really is subjective. This is not -- what you're accusing her of is a specific intent crime when there is no specific that you could ever establish. Give her the benefit of the doubt, she's a professional.

A. Now, if you could document for the benefit of the doubt. I specifically stated on the week of the 10th that we were going to tell her that week, and that was early on in the week, and that's in these exhibits.

So I just -- again, I look at it as it's a BOPC thing, that's how I look at, because I work with the BOPC, I'm caught in the midst of it. That's exactly how I see it.

MR. MUNGO: That's how this thing started

out, wasn't it. She got caught in the tailspin at the tail end. I'm done.

MS. HENDRICKS-MOORE: I want to speak with my team for a second.

MR. MUNGO: Absolutely.

(Brief recess.)

MS. BENTLEY: Just a couple of final questions.

Dr. Anderson, at any point did Ursula

Holland tell you that you should not inform Ms. Lamar
that her position was being eliminated before you
actually had the budget approval in hand?

A. Absolutely not. Ursula Holland never told me not to tell Bridget Lamar. Ursula Holland from day one, she kept pushing me to tell, pushing me to tell. And even on the day -- there was an email communication, and that's another thing, I'm glad you brought that up, there is -- in this draft, I'm not -- Exhibit 1, it kind of states that subsequently Ursula Holland reached out to me. No, I had sent an email to the CFO, and I think I blind copied Ursula, and then Ursula responded and said something like, well, thank you for keeping me in the loop. I saw Bridget over

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here at a meeting, she doesn't know. So we end up talking and not following up with email, and she said you want to tell her because she's worked with some of those girls that work up in budget, and they're going to tell her. So you need to tell her. So when I read that she had stated she told me not to tell Bridget, I was appalled. But I know that they all used to work together, so I'm not -- I'm not --

 $$\operatorname{MS.}$$ BENTLEY: Let me ask some followup questions.

MR. MUNGO: She doesn't report to Ursula Holland.

MS. BENTLEY: That's fine. Let's mark this as Exhibit 12. It's the affidavit of Ursula Holland. I'm going to have you read Number 3, and then I wanted to give you a chance to respond to what her statement is.

(Exhibit No. 12 was marked

for identification.)

MS. BENTLEY: So again, I'm going to have you read Number 3, and then I want you to be able to respond to that.

A. Before I read it, there were some additional things

that were stated in this draft that Ursula Holland also shared that she told me that she did not.

MS. BENTLEY: We'll start with that, and then if you want to address the other issues.

A. "On Friday, December 14th" -- did you want me to read it out loud?

MS. BENTLEY: Yes.

A. "On Friday, December 14, 2018, I had a telephone conversation with Dr. Anderson pertaining to her telling Bridget Lamar that her position is being eliminated on that day. Dr. Anderson told me that the OIG was conducting an investigation involving her office, and that she has to tell Ms. Lamar that her position is being eliminated on that day. I advised Dr. Anderson to wait and notify Ms. Lamar on Monday, December 17th, 2018 when the budget amendment would be approved."

MS. BENTLEY: I want to give you a chance to respond to that because you're saying that didn't occur?

A. It did not.

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MS. BENTLEY: So I want to give you a chance to address that.

A. It did not occur. Ursula never told me not to share with Bridget that her job was now being eliminated.

Again on this day she was more concerned with the girls, Charleta McInnis in budget knowing Bridget, and that they were going to share with her that her position was being eliminated before I had an opportunity to tell her.

And, again, the OIG was not investigating my office. That is where this thing comes in. I don't work in the BOPC. I work for the BOPC, but I work in HR. Most of my dealings is with the chief of police. So I never told her that there was an investigation pertaining to my office, and that was one of the things I noted on here as well.

And in here Exhibit 1, it is stated that
Ursula told me that I needed to share with Bridget the
elimination of her position so that she would have
enough time to apply for open positions. Ursula never
said that. The only thing Ursula stated was that let
Bridget know that she may have an opportunity because
she did have an employee services manager I position
open, that was it. So, no, that is not true.

MS. BENTLEY: Do you recall having a

Page 198 conversation with her on the phone on that date? 1 2 We did talk on that day, yes. Α. 3 MS. BENTLEY: On the phone? 4 Α. Yes. 5 Do you recall -- what is your MS. BENTLEY: 6 recollection of that phone conversation? My recollection of that is stated in the previous 7 Α. 8 documents that I shared with you all. 9 MS. BENTLEY: Which is what just for the 10 record so we can be clear. 11 We're already clear, because I already know the game, Α. 12 the back and forth and, oh, you said this on the 25th and you said something different. I have not had a 13 14 chance to review my statement, and being a police officer for 20 years, I was always given an 15 16 opportunity to review a prior statement before I 17 testify. So I'm going to say that we're going to 18 refer back to the previous statement that I provided. 19 MS. BENTLEY: Okay. That's your right. 20 Α. Yes. 21 MR. MUNGO: But the thing about it is the 22 OIG was not investigating --

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My office.

Page 199 MR. MUNGO: -- your office. 1 2 So this whole statement is inaccurate. Α. 3 MR. MUNGO: I mean, you guys weren't investigating her office, were you? 4 5 MS. BENTLEY: We weren't investigating HR. 6 MR. MUNGO: I'm sorry? 7 MS. BENTLEY: Not HR. 8 Α. So that whole Line 3 is not accurate. 9 MS. HENDRICKS-MOORE: HR is up under the 10 Board of Police Commissioners. 11 No, they're not. Α. 12 MS. BENTLEY: There is the reporting. The police HR is not under the Board of Police 13 Α. Commissioners. Police HR is under the chief's office. 14 15 The director of police personnel position according to the charter reports to the BOPC, but police HR does 16 not fall under the BOPC. That is incorrect. 17 18 MR. MUNGO: That document --19 Can I read the first two? Α. 20 MS. BENTLEY: Yes, I'm going to make you 21 guys a copy. 22 MR. MUNGO: That's slander there. (Discussion off the record.) 23

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MS. BENTLEY: Back on the record.

2 Here also in Ms. Holland's statement she says during Α. 3 the period of November 29th to November the 30th, that 4 Dr. Anderson, a newly appointed director of Detroit Police human resources bureau, Police HR, requested 5 6 assistance from city HR regarding eliminating the 7 employee service II position and replacing it with an 8 executive manager position. My interaction with them 9 started November 6th, and I think my first 10 conversation with Ursula was like November the 7th, 11 but this says November 29th to November 30th, and my 12 interaction with her spanned past December 17th, because I even spoke with her after December 17th 13 14 because she said that Bridget Lamar did reach out to 15 her as I had gave her that option to reach out to 16 Ursula for the employee service I position. 17 this -- both of those statements are incorrect 18 according to my recollection and the emails that were 19 presented.

MR. MARABLE: So just in regards to what type of investigation it was, in your conversation with Ms. Holland on that day, do you recall the existence of --

A. I'm not going to speak to that. Without reviewing my statement from previous, I'm not going to speak to it.

I didn't have an opportunity to look at my statement that I gave to you --

- MR. MARABLE: Well, now I'm asking on that statement here. On that statement there she mentions, and we were talking about whether it was your office or BOPC. Do you remember in that conversation with Ms. Holland on that day an OIG investigation coming up in the conversation?
- A. I'll refer to my statement that I give you on

 January 25th, because when I responded to Ellen Ha's

 statement you immediately in my opinion called me a

 lie, and so I'm not going to say something else to

 give you that other opportunity. It's now July. The

 truth is the truth. I provided you with all that I

 have. If you want to let me look at my statement that
 I provided, then I can --
 - MR. MUNGO: So she can explain why she answered the way she answered.
 - MS. HENDRICKS-MOORE: And this is part of why we're providing this, the contradiction.
- A. You provided this. This is Ursula's statement. This

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isn't my statement. You haven't provided me with the transcript or the statement that I provided. Here I'm telling you that I did not have this conversation with Ursula as it states that the BOPC was investigating my office -- I mean, the OIG was investigating my office. The OIG was never investigating my office. That was never the case. There was some issues about the hiring practices with BOPC. I didn't handle hiring for BOPC.

MS. HA: So I'm still stuck on Friday versus Sunday -- I mean not Sunday, Monday. You said that you wanted to give Bridget plenty of time so that she would have --

A. I wanted to hold a preliminary conversation with her, and that's what Ursula and I had discussed. She stated preface it as a preliminary conversation to let her know the documents will be forthcoming, and that's what I did, I said this is a preliminary conversation. I didn't have the documents to give her, and I made that clear to Bridget that I didn't, that it was forthcoming, but this is what is going to transpire.

MS. HA: But if that's -- if you were concerned about Bridget having advanced notice so that

she could go and find another job or position, why
wouldn't you tell her like back in November?

- Because I did not have the final approval from budget Α. that they had made the change. There was a document where I had received a statement from Lisa -- I don't think we put this in there on the record. was Lisa Jones and she was our former CFO. She told me that it had been taken care of, and then at that time I got ready to inform Bridget, but it wasn't taken care of. So I would have informed her, but not had all of the -- everything wouldn't have been signed. So the reduction in force rights form I could not give to her, and this was from Ursula, I could not give to her until I had the signatures.
 - MS. HA: Right. And that's -- that was the impression I got from the very beginning, you weren't going to tell Bridget until you had something in your hand.
- A. Mm-hmm.

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- MS. HA: And then it seems you changed your mind on Friday?
 - A. No, I didn't. If you look at the emails, I stated in the emails that I was going to tell Bridget that week.

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I even said that to Ursula. And that was sent like December 10th or 11th, my plan is to tell her this week. So it wasn't that after I had the conversation, after the incident on the 13th. My goal was to tell her that week. We were going to be out. I think that she had put in some time off even for the following week. My thing was I need to tell her this week, and just so happened this thing happened on the 13th, but I still told her on the 14th.

I know you -- I am -- I don't want to say

I'm an expert at body language, but I can read body

language very, very well, and I know that you all are

set on what you believe. My goal is to defend myself

and take it to however far I have to take it to clear

my name. That's my goal and that's my right is to

provide you with -- you said to come over here and

provide you with information you may not have had.

That's what I've done today. I hired an attorney so

that I could make sure I was represented because I

came over thinking January 25th that I was going to be

given a fair chance, and that has not happened. So I

knew that there was no way I could come and meet with

you all again without legal representation. So you

may not agree with it, but in my mind it does not mean that I retaliated against her, because during that week in emails it stated that I was going to give her the notice that week.

MS. HA: Even without the approval?

A. What approval?

- MS. HA: I thought you were -- I thought you weren't going to tell Bridget until you had the approval?
- A. So I had the approval in the email from CFO Tanya

 Stoudemire who could have come over and served as a
 witness to state that she had given me that approval
 that it was done and I would have it Monday. I have
 emails to state that. So I have the approval. The
 emails state that. We have to pull up what exhibit
 that is. Is that in the exhibit that you brought
 over?

MR. MUNGO: Yes, it's in the -- where it says that it will be ready Monday?

MS. HA: Yes.

- MS. HENDRICKS-MOORE: Yes, we have that.
- A. So she gave us the approval that it was done and the physical document could be picked up, that it was

1 approved.

MS. BENTLEY: So I think part of the confusion for us is still in, and this is Exhibit H as part of Exhibit 1, and we talked about this earlier when Ms. Ducker was here, there was -- if you turn to Exhibit H in Exhibit -- I'm sorry, not Exhibit 1, Exhibit 4, I apologize. Exhibit 4 H. So again --

- A. So here I say to her it was my intention to inform her this week, however the budget amendment had not been processed. I also sent Ursula another email, and I think that that is outlined in the time line, and I said can I inform her before the budget amendment is processed.
 - MR. MUNGO: You guys saw that, right?

 MS. HENDRICKS-MOORE: Yes.
 - MR. MUNGO: And her question to Ursula was actually more in response to Ursula's continuing to press her to share that information.
- A. Because they're all friends down there, and someone is going to see it, someone is going to tell her. I seen her down here, she didn't say anything. And I'm participating in the investigation, why would I not want her to participate. That makes no sense to me.

I'm giving all of the documents, I'm trying to find everything that I can so that the OIG's office can get the documents, but in my opinion you all have this preconceived notion that I'm the BOPC and I'm hiding information from you all to protect them. That's the impression that is being displayed. I don't protect the BOPC. My integrity is more important than the BOPC.

MS. HA: We understand that.

MR. MUNGO: So this notion -- who was it that raised about the email -- Kamau, you raised that, about the email, you sent an email to Ursula saying can I do that.

A. Because I'm waiting --

MR. MUNGO: That was not a seeking permission or authority to do so, she was asking about -- it had more to do with the policies, does the policy allow that, although it wasn't put it in those words. Can be it done. Obviously she wasn't asking her permission, right, because she doesn't report to her. It was can it be done by way of policy. Of course it could be.

A. Can we make this one an exhibit? This is my email

that I sent to our former CFO, and I was asking her 1 2 please let me know when executive manager positions appear in the budget so that I can onboard the deputy 3 4 director. And then Lisa Jones says, Hi, Marcella, it appears in Appropriation such and such, Cost Center 5 If you need additional information, please 6 Medical. 7 don't hesitate to contact me. So then I go to move to 8 say, okay, I can now let Bridget know, but this 9 document that Lisa sent me, it wasn't complete, 10 everything wasn't done. So then that made me feel 11 like, okay, I need to make sure that everything is 12 done properly, because everybody is not talking to everyone, if that makes sense, and I learned that that 13 is common in the city. I'm new to the city. I'm not 14 bashing the city, I love the city, I live in the city, 15 16 but Lisa told me I was okay to move forward, but I 17 wasn't. So when I showed this to Lawana, she said, 18 okay, we need to check everything. And when she 19 checked, she said, no, everything is not done. 20 when we started following up again, my thing was to make sure the CFO at central got it, and that our 21 people wasn't saying, oh, yes, you're good, because 22 23 then I present her with a document and it's not

approved. So I really wanted to wait until I heard that I got an approval from the CFO.

Can we mark this an exhibit?

MR. MUNGO: Yes.

(Exhibit No. 13 was marked

for identification.)

7 BY MR. MUNGO:

- Q. So the significance of that document is that that is an example of the budget folks communicating that, okay, hey, there is -- we don't see any light at the end of the tunnel, you know, this thing is -- we can't -- we don't know when this baby is go to be birthed, so -- and that was -- what is the date on that document?
- A. This one is December 13th, but actually what she was saying was that, oh, it's done, but it wasn't done.

 And when I went to move forward, I found out it wasn't done. It was police finance fiscal stating that it was done, but it needed to go down to the city. So I was waiting for Tanya Stoudemire to tell me it's approved, and when Tanya Stoudemire told me it was approved, that's when I told Bridget.
- Q. That was not the Stoudemire.

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1	Α.	This was not Stoudemire.
2		MS. BENTLEY: So I think you said on the
3		record it was dated the 13th, but it's
4	Α.	I'm sorry, the 3rd. Thank you for your clarification.
5		December the 3rd.
6		MR. MUNGO: We're done.
7		MS. BENTLEY: All right. We'll go off the
8		record.
9		(Hearing concluded at 3:45 p.m.)
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Page 211 1 2 CERTIFICATE 3 I, Diane L. Szach, do hereby certify that I 4 5 have recorded stenographically the proceedings had and testimony taken in the above-entitled matter at 6 the time and place hereinbefore set forth, and I do 7 further certify that the foregoing transcript, 8 9 consisting of (211) pages, is a true and correct 10 transcript of my said stenograph notes. 11 12 - Diane A. Szach 13 14 Diane L. Szach, CSR-3170 (Acting in Wayne County) 15 Oakland County, Michigan My Commission Expires: 3/9/18 16 17 18 19 20 21 22 23

CITY OF DETROIT

OFFICE OF INSPECTOR GENERAL

REQUEST TO CLOSE INVESTIGATION MEMORANDUM

DATE:

4/17/2019

TO:

Ellen Ha

Approved

Inspector General

FROM:

Jacqueline Hendricks-Moore

File Manager

CASE NAME: Retaliation

OIG# 18-0057-INV

COMPLAINANT INFORMATION: Bridget Lamar, Employee Services Manager II, Police HR

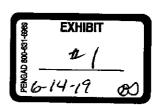
I. Introduction

On December 14, 2018, the next day after the complainant, Bridget Lamar, refused a request by Dr. Marcella Anderson, Director of the Detroit Police Human Resource Bureau (Police HR), to provide a summary of her interview with the Office of Inspector General (OIG); Ms. Lamar was verbally told by Dr. Anderson her position was being eliminated from the police budget.

The Complainant, Bridget Lamar is an Employee Service Manager II (ESM II) for Police HR.1 She currently oversees HR matters concerning Police Medical. Prior to Dr. Anderson's appointment as the Director of Police HR, Ms. Lamar served the Police HR as its Interim Personnel Director. The OIG contacted Ms. Lamar for background information for an OIG investigation pertaining to the hiring practices of the Detroit Board of Police Commissioners (BOPC).

On December 13, 2018, when Dr. Anderson was made aware that Ms. Lamar had participated in the OIG's investigation, Dr. Anderson requested, via email, that Ms. Lamar provide her with a summary of her interview with the OIG. Ms. Lamar responded to Dr. Anderson's email, basically stating that she felt uncomfortable sharing the information. Several additional emails were exchanged between them that day, however, Ms. Lamar did not share any OIG information with Dr. Anderson.

The next day, on Friday, December 14, 2018, Dr. Anderson verbally informed Ms. Lamar that her position was being eliminated from the Detroit Police Department (DPD)/ BOPC, effective January 2, 2019. Dr. Anderson further advised Ms. Lamar, that in the event she would like to continue to work for the DPD, she could do so, however, she would have to take a double demotion pursuant to the civil service rules.



¹ ESM II is classified as a civil service position.

Based on the OIG's investigation, we conclude Dr. Anderson retaliated against Ms. Lamar in violation of the 2012 City of Detroit Charter Section 7.5-315.

II. Background Information

Open Investigation: OIG Case No# 18-0050-INV

On November 15, 2018, the OIG opened Case No. 18-0050-INV to investigate the hiring practices of the BOPC. As part of the investigation, certain BOPC and DPD personnel, including Ms. Lamar, was interviewed by the OIG.

Charter Bound Duties of Public Servants

The 2012 Detroit Charter, Chapter 3, Sec. 7.5-310, states in part

It shall be the duty of every Public Servant...to cooperate with the Inspector General in any investigation pursuant to this Article. Any Public Servant who willfully and without justification or excuse obstructs an investigation of the Inspector General by withholding documents or testimony is subject to forfeiture of office, discipline, debarment or any other applicable penalty.

Ms. Lamar was simply performing her duty as a public servant under the Charter when she cooperated with the OIG's investigation. Therefore, Ms. Lamar was engaged in a protected activity under the City's Charter.

In addition, the 2012 Detroit Charter, Chapter 3, Sec. 7.5-313, states in part

Subject to any applicable state law, all investigative files of the Office of Inspector General shall be confidential and shall not be divulged to any person or agency...

Likewise, when Ms. Lamar refused to share any information with Dr. Anderson about her involvement with the OIG, she was simply complying with the above-referenced portion of the Charter. Again, Ms. Lamar was engaged in a protected activity under the Charter.

Definition: Retaliation

Nolo Plain English Law Dictionary defines retaliation as "Punishment of an employee by an employer for engaging in legally protected activity such as making a complaint of harassment or participating in workplace investigations." Based on our review of the records, it appears that the elimination of Ms. Lamar's position was already in the works, before Dr. Anderson was made aware of Ms. Lamar's participation in the OIG's investigation. However, what is clear is that Dr. Anderson verbally told Ms. Lamar her position was being eliminated only after her participation in the protected activity. Ms. Lamar refused to divulge any information she shared with the OIG as part of her interview. The evidence gathered by the OIG clearly shows the causal relationship between the protected activities and the subsequent action taken by Dr. Anderson.

III. Investigation Summary

<u>Interviews</u>

- Bridget Lamar, ESM II for Police HR, the complainant²
- Marcella Anderson, Director of Police HR³
- Ursula Holland, Deputy Director of the City of Detroit Human Resource Department (City HR)⁴

The following is a synopsis of the facts gathered in this investigation through the review of documents, emails, and statements provided by the above interviewees as it relates to Ms. Lamar's allegation against Dr. Anderson.

Elimination of the ESM II Position

On October 23, 2018, Dr. Anderson was appointed to the position of Director of Police HR by the BOPC. Soon after she took office, Dr. Anderson reviewed the current positions held by her staff and decided to hire a new manager to oversee Police Medical, a position that was being held by Ms. Lamar. Dr. Anderson contacted the City HR to obtain information as to how she may eliminate the ESM II position (a civil service position) and replace the position with the EM—Police position (an appointive position).

Ursula Holland, Deputy Director for the City HR, provided Dr. Anderson with a sample displacement letter identified as "Notice of Reduction in Force Rights" and a copy of the City's HR Rule 10 policy.⁵ The displacement letter is generally presented by a supervisor to the affected employee which notifies him/her that the position has been eliminated; and provides the employee with his/her displacement rights and options in accordance with the civil service rules.

Thereafter, on November 29, 2018, Dr. Anderson submitted a budget amendment to Detroit Police Chief Craig requesting that the ESM II position be eliminated and be replaced with the EM-Police position. The memo submitted by Dr. Anderson states: "there is no need for an Employee Services Manager II for Police Medical or the Human Resources Bureau.⁶" She also notes that the EM-Police position is an appointed position that serves at the pleasure of the Chief of Police.⁷ Dr. Anderson continued to receive updates about the status of the budget amendment request while it was being processed.⁸

² On December 12, 2018, the complainant was interviewed by the OIG.

³ On January 25, 2019, Dr. Anderson was interviewed by the OIG.

⁴ On March 6, 2019, Ms. Holland was interviewed by the OIG.

⁵ City of Detroit HR Rule 10 policy: Reduction in Force

⁶ Memo from Dr. Anderson to Chief Craig, dated November 29, 2018.

⁷ Id.

⁸ Emails from 1) Lawana Ducker, HR Generalist, with Police HR; 2) Kim Williams, Budget Analyst IV, with Office of Dept. Financial Services; 3) Charleta McInnis, Budget Analyst IV, with Detroit Budget Department; and Tanya Stoudemire, Deputy CFO.

Ms. Holland explained she advised Dr. Anderson on or about November 30, 2018 that Dr. Anderson should inform Ms. Lamar that her position was being eliminated, before Ms. Lamar finds out about it on her own. See attached timeline of events. Ms. Holland also informed Dr. Anderson that she should inform Ms. Lamar sooner than later, as Ms. Lamar would need the additional time to exercise her employment options. Ms. Holland subsequently followed up with Dr. Anderson to inquire whether Dr. Anderson had informed Ms. Lamar of the event in case Ms. Lamar did not wish to continue her employment with the DPD, she would need time to apply for the open position(s) as soon as possible.⁹

Thursday, December 13, 2018 Email Exchanges

On December 13, 2018, Dr. Anderson requested a status update from the Budget Office concerning her request. She was advised that the budget amendment had not yet been processed. ¹⁰ Meanwhile, Dr. Anderson was informed by Jermaine Wyrick, BOPC's attorney, that the OIG would be forwarding a 2nd document request to the BOPC. Mr. Wyrick also informed Dr. Anderson that the OIG had spoken with Ms. Lamar involving OIG Case No. 18-0050-INV. ¹¹

Shortly thereafter, Dr. Anderson emailed Ms. Lamar requesting that she provide her with a summary of information and documents that she shared with the OIG. ¹² Ms. Lamar responded to Dr. Anderson's email by confirming that she was interviewed by the OIG. Ms. Lamar further explained that she was not certain if she could share the information, but she would reach out to the OIG. ¹³ Ms. Lamar ultimately informed Dr. Anderson that she would not be sharing any information with Dr. Anderson on the OIG's investigation.

While Dr. Anderson was exchanging emails with Ms. Lamar, she received an email from Tanya Stoudemire, Deputy Chief Financial Officer (CFO), advising her that the budget amendment would be approved and ready for pickup on Monday, December 17, 2018. That same day, Ms. Holland also emailed Dr. Anderson to inquire whether she had told Ms. Lamar about her position being eliminated. Ms. Holland told Dr. Anderson that she saw Ms. Lamar at a meeting and Ms. Lamar did not mention anything to her. Dr. Anderson responded to Ms. Holland's email saying, "It was my intention to inform her this week: however the budget amendment is not processed." Therefore, it appears that as of December 13, 2018, Dr. Anderson intended to notify Ms. Lamar about the elimination of her position after she received the written budget approval.

Fridav, December 14, 2018 Notice of Elimination of ESM II Position

Rather than waiting till Monday, December 17, 2018, on Friday morning, December 14, 2018, Dr. Anderson emailed Ms. Lamar requesting to meet with her in the afternoon. Prior to the meeting, Dr. Anderson contacted Ms. Holland to discuss whether or not she should advise Ms. Lamar of the elimination of her position.

⁹ Email: November 30, 2018, from Ms. Holland to Ms. Anderson

¹⁰ Email: December 13, 2018, at 1:01 pm, from Ms. Anderson to Charleta.

¹¹ Email: December 13, 2018 at 2:13 pm, from Mr. Wyrick to Ms. Anderson.

¹² Email: December 13, 2018 at 2:22 pm, from Ms. Anderson to Ms. Lamar (complainant).

¹³ Email: December 13, 2018, at 3:56 pm, from Ms, Lamar (complainant) to Ms, Anderson.

¹⁴ Email: December 13, 2018, at 3:50 pm, from Ms. Stoudemire to Ms. Anderson.

¹⁵ Email: December 13, 2018, at 4:26 pm, from Ms. Holland to Ms. Anderson

Both Ms. Holland and Dr. Anderson admit that they did have a telephone discussion pertaining to this matter on the 14th. However, Dr. Anderson's account of what transpired during the telephone call differs from Ms. Holland's account. Dr. Anderson told the OIG that Ms. Holland advised her to tell Ms. Lamar that her position is being eliminated at the meeting on the 14th. Ms. Holland informed the OIG that Dr. Anderson told her the OIG was conducting an investigation involving her office and that she has to tell Ms. Lamar that her position would be eliminated when Dr. Anderson meets with Ms. Lamar on that day. Ms. Holland advised Dr. Anderson against notifying Ms. Lamar on Friday. According to Ms. Holland, she advised Dr. Anderson to wait and notify Ms. Lamar on Monday, December 17, 2018, when the budget amendment would be approved.

Contrary to Ms. Holland's advice, later that day, Dr. Anderson met with Ms. Lamar and informed her that her position was being eliminated from the DPD budget, effective January 2, 2019. At the meeting, Dr. Anderson also explained to Ms. Lamar that should she wish to remain employed at the DPD, she may do so by accepting a double demotion. Ms. Lamar asked Dr. Anderson for a written notice pertaining to the elimination of her position. Dr. Anderson did not provide any written notice to Ms. Lamar on that day, as she did not have the formal budget approval document.

There is no reasonable explanation why Dr. Anderson chose to ignore Ms. Holland's advice. Ms. Holland advised Dr. Anderson to notify Ms. Lamar in November 2018, when Dr. Anderson initiated the process to eliminate Ms. Lamar's position. Although, Ms. Holland advised her to notify Ms. Lamar sooner than later, Dr. Anderson waited and told Ms. Holland she would notify Ms. Lamar when she has the budget approval.

Likewise, there is no reasonable explanation why Dr. Anderson chose to notify Ms. Lamar on the 14th, when she knew she did not have a formal budget approval at the time.

Retaliation: Elimination of the Position

Based on the above information, the OIG finds:

- 1) Dr. Anderson began the process to eliminate the ESM II position held by Ms. Lamar prior to her knowledge of Ms. Lamar's participation in the OIG investigation.
- 2) The memo authored by Dr. Anderson to Chief Craig, dated November 29, 2018 seems to suggest that the primary purpose of the elimination of ESM II position was to replace a civil service position with an appointive position.
- 3) Dr. Anderson claimed during her interview that she wanted to eliminate Ms. Lamar's position to hire a new manager for Police Medical who has the expertise in that field. However, Ms. Lamar has a graduate degree in Health Administration and has been employed in Police Medical for 4 years. This seems to contradict the rationale provided by Dr. Anderson to eliminate Ms. Lamar's position.
- 4) Dr. Anderson had ample time to inform Ms. Lamar of the elimination of her position, at least since November 29, 2018 when she authored the memo to Chief Craig. Instead, for some reason she waited to inform Ms. Lamar of the elimination of her position until December 14, 2018, the day after Dr. Anderson and Ms. Lamar exchanged a flurry of contentious emails about the OIG investigation.

- 5) Dr. Anderson claimed she consulted Ms. Holland (City HR) before she notified Ms. Lamar; and that, in fact, she notified Ms. Lamar on Friday, December 14, 2018, at the advice of Ms. Holland. However, Ms. Holland's recollection of the event differs from Dr. Anderson.
- 6) Ms. Holland confirmed Dr. Anderson did consult her on Friday, December 14, 2018. According to Ms. Holland, Dr. Anderson informed her about an OIG investigation involving the BOPC and appeared to be in a rush to tell Ms. Lamar about the elimination of her position. Contrary to Dr. Anderson's claims, Ms. Holland advised Dr. Anderson not to notify Ms. Lamar of the elimination of the ESM II position until the formal approval from the Budget which was that Monday, December 17, 2018.
- 7) Had Dr. Anderson waited until budget approval, it would have appeared less likely that her actions against Ms. Lamar was retaliatory. However, her statement to Ms. Holland about the OIG investigation and her decision to go against Ms. Holland's advice strongly suggest she was retaliating against Ms. Lamar for her participation in the OIG investigation.
- 8) By all accounts, it appears that Dr. Anderson initially did not intend to notify Ms. Lamar that her position was being eliminated until after the budget amendment had been approved. However, she quickly changed her mind, when Ms. Lamar refused Dr. Anderson's request to share with her what information/record Ms. Lamar provided to the OIG.

Although Dr. Anderson is a new employee, based on her employment background, she should have known that Ms. Lamar was engaged in a protected activity. Rather than distancing herself from Ms. Lamar, Dr. Anderson took swift action informing Ms. Lamar that her position was being eliminated, just a day after she and Ms. Lamar exchanged emails pertaining to the OIG investigation, before she had all the paperwork from Budget.

IV. Conclusion

For the reasons stated above, the OIG concludes Dr. Anderson's action against Ms. Lamar on December 14th was retaliatory in nature. Dr. Anderson knew or should have known that Ms. Lamar was engaged in a protected activity pursuant to the City's Charter. Therefore, we recommend the following:

- 1) The BOPC should dispense appropriate discipline against Dr. Anderson, including but not limited to receiving additional training pertaining to retaliation; and
- 2) Pursuant to Section 7.5-315 of the 2012 Charter of City of Detroit, Dr. Anderson pay the "City of Detroit," \$300 in fine for violation of Sections 7.5-310 and 7.5-313.

Timeline of Events

- Oct 23 Dr. Anderson is appointed as the Director of Police HR by the BOPC
- Nov 27 Email: Per Dr. Anderson's request, Ms. Holland (City HR) emails a sample displacement letter "Notice of Reduction in Force Rights" to Dr. Anderson. Ms. Holland advises Dr. Anderson that the letter needs to be updated to reflect the City's HR Rule 10 policy. Ms. Holland advises Dr. Anderson she would update the sample letter to reflect the City's HR Rule 10 policy and forward a copy to her.
- Nov 29 Department Memo entitled "Budget Amendment Request Memo" from Dr. Anderson to Detroit Police Chief Craig: Dr. Anderson is proposing to eliminate the ESM II position and replace it with an EM-Police position. Dr. Anderson cites there is no need for an ESM II position in Police HR or Police Medical. Also, the proposed EM-Police would be an appointed position, which would provide more flexibility in hiring.
- Nov 30 Email: Dr. Anderson asks Ms. Holland if she has updated the displacement letter. Ms. Holland forwards Dr. Anderson an updated sample displacement letter, which accurately reflects the City's HR Rule 10 policy. Ms. Holland also suggests Dr. Anderson to inform Ms. Lamar about the ESM I opportunity she had, so Ms. Lamar could apply if she was interested in the position.
- Dec 13 (1:01) Email: Dr. Anderson emails Charleta McInnis recapping their conversation that the Budget Office is in receipt of Dr. Anderson's proposed budget amendment. Dr. Anderson tells Ms. McInnis if there is anything that Ms. McInnis can do to expedite the process it would be appreciated.
- Dec 13 (2:13) Email: Mr. Wyrick informs Dr. Anderson that the OIG would be submitting a 2nd document request. Mr. Wyrick also informs Ms. Anderson that he was advised by the OIG that they talked to Ms. Lamar early on in the investigation.
- Dec 13 (2:22) Email: Dr. Anderson requests Ms. Lamar to provide <u>a summary of information and</u> documents that she shared with the OIG.
- Dec 13 (3:47) Email: Ms. Holland asks Dr. Anderson if she told Ms. Lamar her position was being cut, because she saw Ms. Lamar at a meeting earlier and Ms. Lamar did not mention it to Ms. Holland.
- Dec 13 (3:50) Email: Dr. Anderson is informed by Tanya Stoudemire (Budget), per their conversation, the amendment was being reviewed and will be ready on Monday, morning.
- Dec 13 (3:56) Email: Ms. Lamar advises Dr. Anderson that her interview was part of an investigation and she wasn't certain if that information can be shared. However, she would contact the OIG.
- Dec 13 (4:26) Email: Dr. Anderson responds to Ms. Holland that it was her intentions to inform Ms. Lamar this week, however, the budget amendment has not yet been processed.

Continued - Timeline of Events

- Dec 13 (4:38) Email: Dr. Anderson asks Ms. Holland if she could inform Ms. Lamar before the budget amendment was approved.
- Dec 14 Dr. Anderson had a phone conversation with Ms. Holland regarding when Ms. Lamar should be notified that her position is being eliminated.
- Dec 14 Ms. Lamar is notified by Dr. Anderson that she wants a meeting with her that day.
- Dec 14 Meeting: Dr. Anderson informs Ms. Lamar her position is being eliminated from the DPD budget. Although requested by Ms. Lamar, Dr. Anderson provides no written documentation pertaining to the elimination of the position to Ms. Lamar.
- Dec 17(9:09) Email: Dr. Anderson is copied in an email from Lawana Ducker to Ms. McInnis, inquiring if the budget amendment is ready for pickup.
- Dec 17 The budget amendment is picked up.
- Dec 17 Dr. Anderson prepares a displacement letter entitled "Notice of Reduction in Force Rights" for Ms. Lamar, dated December 17, 2018.

On December 14, 2018 at approximately 3:30 pm, a meeting was held with Director Marcella Anderson with Employee Services Manager II, Bridget Lamar concerning the status of her budgeted position. Director Anderson notified Ms. Lamar that the Employee Services Manager II position was no longer needed, and that it has been approved for removal. There were several options available to her. Those options included being demoted to Employee Services Manager I, Employee Services Consultant III and reaching out to Ursula Holland, Deputy Director of City Human Resources Department to see if there was a Manager position available.

Ms. Lamar asked why the position was being eliminated; and she was informed that it was a business decision. The meeting was about five (5) minutes in length. Ms. Lamar abruptly said, "Thank you and have a good weekend;" and she left the office.

This is my recollection of the meeting held with Ms. Lamar on December 14, 2018.

Lawana Ducker

Zawana Aucher



Marcella D. Anderson, PhD,
Human Resources Director-Police
Detroit Public Safety Headquarters
1301 Third Street - Suite 655
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Mike Duggan, Mayor

"The Detroit Police Department is a model of sustained policing excellence that places our neighborhoods and people first.

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>>> LAWANA DUCKER 12/12/2018 9:08 AM >>> Hello Charieta,

I wanted to followup on a budget amendment from the Chief concerning deleting the Employee Services Manager II position in Police Medical and adding an Executive Manager - Police. I was wondering if you are still working on it or is it awaiting Deputy CFO T. Stoudemire review and approval.

Any assistance in processing with due diligence quickly is appreciated.

Lawana Y. Ducker, HR Generalist
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Detroit, MI 48226
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James E. Craig, Chief of Police

"The Detroit Police Department is a model of sustained policing excellence that places our neighborhoods and people first."

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The Mungo Law Firm, PLC

333. W. Fort St. Suite 1500 Detroit, MI 48226

Attorneys and Counselors
LEONARD MUNGO

Telephone: (313) 963-0407

Fax: (313) 963-0200 E-mail: mungol16@msn.com

TO: Ellen Ha, Inspector General, City of Detroit

FROM: Attorney Leonard Mungo

On behalf of Marcella Anderson, Ph.D

RE: Written Response to OIG's Investigation and Report

Case No. 2018-0057-INV Retaliation

DATE: June 7, 2019

INTRODUCTION

Please be advised that this response is being submitted under protest for reasons that upon numerous occasions Dr. Anderson via her Attorneys has requested from the Office of the Inspector General (OIG) the documents, records and other evidence in its possession which it relied upon in arriving at its conclusion that Dr. Anderson retaliated against Ms. Bridget Lamar in violation of the 2012 City of Detroit Charter Section 7.5-315.

The people of the City of Detroit adopted its "Home Rule Charter" for purposes of providing for their continuing control of municipal government of the City of Detroit (Article 1, Section 1-101, Detroit City Charter). Said authority is conferred upon the city by the State Constitution (Article 1, Section 1-102, Detroit City Charter). By way of said authority the City of Detroit created the "Office of Inspector General" (Article 7.5, Section 7.5-301, Detroit City Charter). The exercise of authority vested in the OIG is subject to the limitations placed on it by the State Constitution (Article 1, Section 1-102, Detroit City Charter). The OIG is required to afford Dr. Anderson "Due Process" in these proceedings. The refusal of the OIG to provide the documents, records and other evidence in its possession which it relied upon in reaching its conclusion that Dr. Anderson violated the City Charter has impaired this constitutionally protected right. As such, the OIG is not operating within the constitutional constraints placed upon it by the laws that authorized its creation. Therefore, Dr. Anderson reserves her right to present a more informed response to the OIG's charges on appeal to the Circuit Court (Michigan Const. 1963 art 6, Section 28; MCR 7.123) should the OIG, as a result of the additional information and evidence presented by Dr. Anderson, not dismiss this matter in its entirety.

BACKGROUND AND FACTS

Dr. Anderson is a diligent public servant and consummate professional. Dr. Anderson worked for the Wayne County Sheriff's Office from 1990 to 2008. During that time she served as Court Officer/Deputy and Detective Sergeant. Dr. Anderson holds the following degrees; (1) Associate of Applied Science, 1992 (2) Bachelor of Interdisciplinary Studies, 1998 (3) Masters in Criminology and Criminal Justice, 2002 (4) Ph.D., Public Policy and Administration 2014. Dr. Anderson has served as Instructor and or administrator for several Institutions of higher learning. Finally, Dr. Anderson serves on



the Board of Directors for "Still Standing Against Domestic Violence" a faith based non-profit organization dedicated to addressing domestic violence issues.

As such, It is a high priority of Dr. Anderson that she protect her hard earned reputation and respected standing in the professional community and community in general from unsupported, unwarranted, unjust and gratuitous blemishing, as in this instant case.

Dr. Anderson Hired By DPD

On October 23, 2019 Dr. Anderson was hired as Human Resource Director (HRD) for the Detroit Police Department (DPD). Dr. Anderson replaced Complainant Bridget Lamar who at the time was serving as interim Human Resource Director (IHRD) for the DPD from January 2018 to October 2018. Ms. Lamar had applied for the HRD position for DPD but was not selected, Dr. Anderson was selected to fill the position. On October 23, 2018, Commissioner Daryl Brown informed Dr. Anderson that he did not believe that she should have been selected as HRD for the DPD, that Bridget Lamar should have been selected to fill the position.

Dr. Anderson begins the process to eliminate Bridget Lamar's position

On November 6, 2018, Dr. Anderson sent an e-mail to Denise Starr, Director of Central Personnel for the City of Detroit inquiring about the city's policy for moving an appointee to a civil service position (see first page of exhibit "A"). On November 19, 2018 Dr. Anderson sent an e-mail to Ursula Holland, HR Deputy Director/Chief Employee Services Officer for the City of Detroit requesting the Standard Operating Procedure (SOP) for the process of transitioning an employee from an appointed position to a civil service position (see second page of exhibit "A"). On November 30, 2018 Ursula Holland sent Dr. Anderson an e-mail with an attached template letter outlining Bridget Lamar's rights during the process of eliminating her current job. The e-mail also suggested that Dr. Anderson verbally share with Ms. Lamar that Ms. Holland had an ES Manager I opportunity if Lamar was interested (see exhibit "B" e-mail from Holland dated November 30, 2018). Dr. Anderson did not share said information with Bridget Lamar at the time as Dr. Anderson did not know whether the Budget Amendment which, if approved, would result in the elimination of Lamar's job would in fact be approved. The SOP Ursula Holland provided to Dr. Anderson also referenced the provisions of Human Resource rule 10 as part of the SOP for said process (see exhibit "C" Human resource Rule 10). On November 29, 2018 Dr. Anderson hand delivered the written request for the Budget Amendment to Chief Craig and on December 5, 2018 Chief Craig forwarded said request to Budget (see exhibit "D" Inter-Office Memorandum dated November 29 and December 5, 2018 respectively).

OIG Requested Additional Information From The BOARD OF POLICE COMMISSIONERS (BOPC) Which Dr. Anderson Would Be Responsible for providing

On December 13, 2018 the BOPC Attorney Jermaine Wyrick sent an e-mail to Dr. Anderson requesting her assistance in gathering documents to be provided to the OIG. The e-mail indicated that the OIG was requesting any job descriptions for Executive Level positions in the BOPC. The e-mail also stated that Bridget Lamar had already spoken with the OIG earlier on in the investigation (see exhibit "E" e-mail from Jermaine Wyrick dated December 13, 2018). On December 13, 2018 Dr. Anderson requested that Bridget Lamar provide a summary of information and documents that was shared with

the OIC Investigator Ms. Hendricks-Moore as it was not Dr. Anderson's desire to duplicate information or documents (see exhibit "F" e-mail from Dr. Anderson to Bridget Lamar dated December 13, 2019). ON December 13, 2018 Bridget Lamar sent an e-mail to Dr. Anderson stating that she was not sure the information she provided to the OIG could be shared with Dr. Anderson and that she would reach out to OIG Investigator a inquire. Dr. Anderson, in her reply e-mail to Bridget Lamar, stated in part, that if the OIG has directed her not to share that information with her supervisor that she should get that in writing (see exhibit "G" e-mail exchange between Anderson and Lamar dated December 13, 2018).

<u>Dr. Anderson receives Notice That The Budget Amendment Request Resulting In The Elimination Of</u> Bridget Lamar's Job would be ready <u>Monday Morning December 17, 2018</u>

On December 13, 2018 Dr. Anderson received an e-mail from Tanya Stoudemire, Deputy CFO/Director- Office of Budget that the Budget Amendment would be ready on Monday December 17, 2018 (see page first page of exhibit "H" email from Stoudemire to Dr. Anderson). On December 13, 2018 Dr. Anderson updates Ursula Holland on the progress of the Budget Amendment and Ursula Holland Thanks Dr. Anderson for keeping her in the loop. Ursula asks Dr. Anderson whether she has informed Bridget Lamar about the position cut yet and Dr. Anderson replied "It was my intention to inform her this week; however the budget amendment is not processed" (see second page of exhibit "H" e-mail exchange between Dr. Anderson and Ursula Holland dated December 13, 2018). Since Budget advised Dr. Anderson that the amendment would be ready that upcoming Monday December 17, 2018 Dr. Anderson decided to inform Bridget Lamar of same on Friday December 14, 2018. Dr. Anderson met with Lamar and informed Ms. Lamar that, in accordance with Human Resources rule 10 she would have a right to (1) Select layoff (2) Select a demotion or (3) Reach out to Ursula Holland at Central Personnel to discuss possible opportunities and that the change will tentatively take effect on Wednesday January 2, 2019 (see exhibit "I" outline of agenda for meeting with Bridget Lamar). On Monday December 17, 2018 Dr. Anderson had prepared the notice of Reduction In Work Force Rights to give to and review with Lamar (see First page of exhibit "J" Notice of Reduction In Work Force Rights Form). However, Dr. Anderson never had an opportunity to provide Bridget Lamar with said Notice of Rights form because she received an e-mail from the Inspector General "highly Recommending that DPD/the BPOC reconsider the Lamar lay off issue (see second page of exhibit "J" e-mail from Ha to Anderson).

It is clear from the above narrative that Dr. Anderson did not retaliate against Bridget Lamar (Lamar) when she informed Lamar of the elimination of her current job and her available options. It is also clear that Dr. Anderson's timing in informing Lamar about the elimination of her current job can substantively nor procedurally constitute retaliation. Dr. Anderson, prior to informing Lamar of the elimination of her current job, had finally received notice from Budget that the amendment would be ready that upcoming Monday. Prior to Thursday December 13, 2018 Dr. Anderson had received no notice as to when the Budget Amendment would be ready. Having been informed by Budget on Thursday December 13, 2018 that upon return to work on Monday December 17, 2018 the Budget Amendment would be ready, Dr. Anderson believed it would be safe to inform Lamar of same on that Friday December 14, 2018. Dr. Anderson carefully prepared an outline to follow during her meeting with Lamar to ensure that she adhered to the SOP required under those circumstances.

The Inspector General, Ms. Ha has made it clear in her June 7, 2019 e-mail that the basis for its finding that Dr Anderson retaliated against Lamar was "the timing of Dr. Anderson's decision to inform Ms. Lamar of the same is the question here" (see exhibit "K" Ms. Ha's e-mail dated June 7, 2019). The above narrative and supporting documentation makes any such allegations incredible.

Standard of Review

In an Article 6, §28 appeal, review is limited to whether the decision was "authorized by law" and whether the findings were "supported by competent, material, and substantial evidence on the whole record." *Mich Const* 1963 art 6, Section 28; *MCR* 7.123.

To establish a prima facie case of retaliation, the plaintiff must put forth evidence demonstrating that (1) he or she engaged in protected activity, (2) the defendant knew of the protected activity, (3) the defendant took a materially adverse employment action against the plaintiff, and (4) a causal connection existed between the protected activity and the adverse employment action. Blizzard v Marion Tech Coll, 698 F3d 275, 283 (6th Cir 2012), cert denied, 569 US 975 (2013); Lindsay v Yates, 578 F3d 407, 418 (6th Cir 2009); Ladd v Grand Trunk WRR, 552 F3d 495, 502 (6th Cir 2009); Nguyen v City of Cleveland, 229 F3d 559, 563 (6th Cir 2000).

To show a causal connection, a plaintiff must produce sufficient evidence from which an inference can be drawn that the protected activity motivated the adverse employment action. *Allen v Michigan Dep't of Corr, 165 F3d 405, 413 (6th Cir 1999)*. The employee must show that the protected activity was a but-for cause of the adverse employment action, which means that the adverse employment action would not have occurred without the protected activity. *University of Texas Southwestern Med Ctr v Nassar*, 570 US 338 (2013).

Lamar cannot produce competent, material and substantial evidence on the whole record that Dr. Anderson retaliated against her whether styling such allegations on the basis of initiating the process of terminating Lamar's job or the timing of Dr. Anderson informing Lamar of same.

Dr. Anderson, based on the above, respectfully request that the OIG reverse its findings and conclusion that Dr. Anderson retaliated against Bridget Lamar and dismiss this matter against Dr. Marcella Anderson in its entirety with prejudice.

Respectfully Submitted

Leonard Mungo, Esq.

AFFIDAVIT OF DR. MARCELLA ANDERSON

STATE OF MICHIGAN)

)SS

COUNTY OF WAYNE)

- I, Dr. Marcella Anderson., being first duly sworn, state that the following is true and accurate to the best of my knowledge and belief, and if called to testify will state the following:
 - 1. That my attached written response to the Office of Inspector General's (OIG) completed investigation and report pertaining to OIG Case Number 2018-0057-INV Retaliation is true and accurate to the best of my knowledge and belief.

FURTHER AFFIANT SAYETH NOT

Subscribed and Sworn to before

Me this _______ day of June, 2019 by

WAYNE COUNTY STATE OF MICHIGAN

My Commission Expires: 8/25/2024

Marcella Anderson, Ph.D

FELICIA ANTOINETTE JEWELL
Notary Public - State of Michigan
County of Wayne
My Commission Expires Aug 25, 2024
Acting in the County of

AFFIDAVIT OF DR. MARCELLA ANDERSON

STATE OF MICHIGAN)

COUNTY OF WAYNE)

- I, Dr. Marcella Anderson., being first duly sworn, state that the following is true and accurate to the best of my knowledge and belief, and if called to testify will state the following:
 - 1. That my attached written response to the Office of Inspector General's (OIG) completed investigation and report pertaining to OIG Case Number 2018-0057-INV Retaliation is true and accurate to the best of my knowledge and belief.

FURTHER AFFIANT SAYETH NOT

Subscribed and Sworn to before

Me this ______ day of June, 2019 by

WAYNE COUNTY, STATE OF MICHIGAN

My Commission Expires: 8/25/2024

Marcella Anderson, Ph.D

FELICIA ANTOINETTE JEWELL
Notary Public - State of Michigan
County of Wayne
My Commission Expires Aug 25, 2024
Acting in the County of Literia

EXHIBIT "A"

Marcella Anderson - Appointee / Civil Service

From:

Marcella Anderson

To:

Denise Starr

Date:

11/6/2018 3:21 PM

Subject: Appointee / Civil Service

Greetings Ma'am,

My name is Marcella Anderson, I am the new Director of Police Personnel. I have a quick question. What is the policy for moving an appointee into a civil service position? Looking forward to your help.

Best Regards,

Marcella

Marcella D. Anderson, PhD, Human Resources Director-Police **Detroit Public Safety Headquarters** 1301 Third Street - Suite 655 Detroit, Michigan 48226 313-596-2671 (Direct) Andersonm848@detroitmi.gov

Mike Duggan, Mayor

"The Detroit Police Department is a model of sustained policing excellence that places our neighborhoods and people first.

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Marcella Anderson - SOP

From:

Marcella Anderson

To:

Ursula Holland

Date:

H/19/2018 11:21 AM

Subject: SOP

Morning Ursula,

Would you happen to have an SOP outlining the process of transitioning an employee from an appointed position to a civil service position?

I would also like to further discuss the appointment of my Deputy. Looking forward to chatting with you soon. :)

Best regards, Marcella

Marcella D. Anderson, PhD, Human Resources Director-Police **Detroit Public Safety Headquarters** 1301 Third Street - Suite 655 Detroit, Michigan 48226 313-596-2671 (Direct) Andersonm848@detroitmi.gov

Mike Duggan, Mayor

"The Detroit Police Department is a model of sustained policing excellence that places our neighborhoods and people first.

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EXHIBIT "B"

From: Ursula Holland

Sent: Friday, November 30, 2018 4:53 PM

To: Marcella Anderson 848

Subject: Notification of RIF Rights [FORM9053] v.2

Marcella,

Attached find the template letter that outlines Bridget's rights. I would verbally share with her that I have an ES Manager I opportunity and if she is interested that she can potentially be status changed.

I will give you a call.

Ursula Holland, HR Deputy Director/Chief Employee Services Officer Human Resources Department 316 Coleman A. Young Municipal Center Detroit, Michigan 48226

Office: (313) 224-1345

Fax: (313) 224-1698

Email: hollandu@detroitmi.gov

Mike Duggan, Mayor

"Change the Conversation, Let's fix it Together"

City of Detroit Human Resources Department Notice of Reduction in Force Rights

TO:	Employee's Name Address Phone		
FROM:			
DATE:			
SUBJECT:	Notice of Reduction in F	orce Rights	
Funding. In a	of Employee Services Ma ccordance with Human R following rights within Th	nager II has been reached for layoff due to Lack of esources Rule 10 and/or applicable contract provision e Police Department to:	(s) <i>,</i>
SECTION 1 – (1	o be completed by Human Re	sources)	
<u>\$85,515.</u>		of Employee Services Consultant III at a salary of title will be effective	
		ormerly held class of at a salary of \$ title will be effective	
SECTION 2 - (T	o be completed by Employee)		
understand th and may affect right to a dem	at my failure to select on t my citywide displaceme	ule 10 and/or applicable contract provision(s), I e of the above-mentioned options shall result in layoff nt and recall rights. I understand that by waiving my be deemed ineligible for unemployment benefits by the ency.	
☐ I select #_	OR	☐ I select layoff	
Employee Sigr	ature	(Initial)Date	

Notice of Reduction in Force Rights Effective: 6/11/10

Notice of Reduction in Force Rights

Purpose

The *Notice of Reduction in Force Rights* is used to inform an employee of the rights associated with a reduction in force and the options available within the **Department** during a reduction in force.

Usage

A *Notice of Reduction in Force Rights* is completed whenever an employee has options other than layoff within the Department.

Attributes

The *Notice of Reduction in Force Rights* is a one page electronic form. To access this form, go to the HR web site or type http://cityweb/humanresources, select HR DOCUMENTS/HR FORMS/Notice of Reduction in Force Rights[FORM9053].

Completion and Filing

The *Notice of Reduction in Force Rights* is completed by the employee to indicate his/her selection of the options available based on the employee's reduction in force rights. Both the employee and the Human Resources Consultant (at Employee Services) signatures are required. It is filed in the Human Resources Department Employee Services Offices.

Distribution

Human Resources Consultant (at Employee Services)*

Employee*

Labor Association*

Supervisor*

Ownership

The General Manager (at Employee Services) is responsible for ensuring that this document is necessary, it reflects actual practice and supports City policy. Questions concerning this form should be directed to the person holding the position listed above.

Notice of Reduction in Force Rights Effective: 6/11/10

SECTION 8. STATUS CHANGES IN ANTICIPATION OF LAY OFFS

Where the Human Resources Department Director shall find that any status change made six (6) months or less prior to the announcement of a reduction in force, was made either to avoid the layoff or cause the layoff of any employee, or any reasons other than the good of the service; such status change shall be set aside and proper layoff made.

C.S.C. Adopted: 3/14/78

Revised: 3/26/85

Revised: 5/19/04 (Deleted Residency Requirements)

Revised: 1/21/2009 Revised: 6/11/2010 Revised: 7/20/2010 Revised: 10/17/2012 Revised: 11/17/2015

EXHIBIT "C"

HUMAN RESOURCES DEPARTMENT RULE 10 REDUCTION IN FORCE

SECTION OUTLINE

Section 1	Reduction in Force Terms Defined
Section 2	Order and Manner of Reduction
Section 3	Reemployment Procedures
Section 4	Effect of Jurisdictional Lines
Section 5	Employees Holding Multiple Titles
Section 6	Conditional Waiver of Employee Rights
Section 7	Preemptive Lay off Requests
Section 8	Status Changes in Anticipation of Lay Offs

HUMAN RESOURCES DEPARTMENT

RULE 10

REDUCTION IN FORCE

SECTION 1. Reduction In Force Terms Defined

a. A <u>reduction in force</u> is a reduction in the number of employees in a given class in a department of the City for lack of work, lack of funds, restructuring, or reasons other than the acts or delinquencies of employees.

The expiration of a limited-term certification or change of status shall not be considered a reduction in force.

- b. A <u>lay off</u> due to reduction in force is the removal of an employee from a position in a department and from the classified service of the City of Detroit, subject to the recall rights provided under this Rule.
- c. A <u>demotion</u> due to reduction in force is the removal of an employee from a position in a class in a department by change of status to a position in a lower class and/or lower pay grade.
- d. A <u>transfer</u> due to reduction in force is the removal of an employee from a position in a class in a department by change of status to a position in another class which is at the same level and/or same pay grade.
- e. A <u>voluntary lay off</u> is a removal of an employee from the classified service of the City of Detroit, which is made at the request of and for the convenience of the employee.
- f. Unless otherwise indicated, <u>seniority</u> shall mean total city seniority as determined in accordance with Human Resources Department Rules.
- g. An employee acquires <u>status</u> in the classified service by certification in accordance with Section 6-410 of the City Charter and Human Resources Department Rules 3 and 4.
- h. An employee who is certified, promoted, transferred, or demoted to a position in a class on a regular permanent basis or permanent-subject to continuing availability of program funding, acquires <u>permanent status</u> in the class, provided he has satisfied all qualification requirements of the class including completion of any required probation period. An employee can have permanent status in only one class at a time.

- i. An employee who is certified, promoted, transferred, or demoted to a position in a class only for a specified term or conditional event, or where the certification or status change states that such employment is limited to assignment on a particular project, acquires <u>limited-term</u> status in the class.
- The Human Resources Department shall maintain <u>preferred eligible registers</u> (i.e., <u>special registers</u>) for given classifications in accordance with HR Rule 3, Section 6.

Employees may be placed on a special register as a

- (a.) "blocker" said placement on the "blocking list" for the class from which they were demoted, transferred or laid off, or any lower class in the same series as a result of a reduction in force and shall be eligible for reemployment pursuant to Section 4 of this rule.
- (b) "preferred" for all other classes in which they have held permanent status and are eligible for reemployment pursuant to Section 4 of this rule.

SECTION 2. ORDER AND MANNER OF REDUCTION

Reduction in force shall be by class in a department and shall be made from among all employees in the same class in that department.

- Within the department, for the following categories of employees, the order of removal shall be as follows:
 - Provisional employees shall be separated by terminating their services; provided, however, that employees provisionally employed in the class who hold permanent status in some other class shall revert to the class in the department from which they were provisionally promoted or transferred.
 - Employees who have not completed their initial probationary period shall be laid off in accordance with their seniority, the least senior employee being laid off first.
 - Employees hired on a seasonal, temporary or other limited-term basis shall be laid off in accordance with their seniority, the least senior employee being laid off first.
- b. In the event it is necessary to reduce the number of permanent status employees in the class, the order of removal shall be as follows:
 - Employees in the class on a limited-term basis and employees in the class on a permanent basis who have not completed the required probationary period,

but who hold permanent status in some other class, shall revert to the class in the department from which they were promoted or transferred. Removal shall be in accordance with their total City seniority, the least senior employee to be removed first.

Employees in the class on a permanent basis shall be removed in accordance with their total City seniority, the least senior employee to be removed first. Such employees shall be laid off subject to the following demotion or transfer rights within the department.

(a) Demotion in Series

If the employee is in a class in an occupational series, the employee shall have the right to be demoted to a position in a lower class in the series, provided there are one or more employees in the lower class in the department having less total city seniority. (The least senior employee displaced as a result shall be subject to demotion, transfer or layoff in accordance with applicable provisions of this Rule.)

An employee who waives his/her right to demotion to the next lower class in series and is laid off, shall lose all rights to restoration as provided for in Section 3, Paragraph a of this rule.

(b.) Demotion or Transfer to a Formerly-Held Class

If the employee has previously held permanent status in another class not in series which is at the same or lower level, the employee may elect demotion or transfer to such class, provided there are one or more employees in the class in the department having less total city seniority. (The least senior employee displaced as a result shall be subject to demotion, transfer or layoff in accordance with applicable provisions of this Rule.)

An election to accept a demotion or transfer to a formerly held class is optional for employees who also have a right to a demotion in series.

(c.) Change of Status to Vacant Positions in Other Classes

If the employee has exhausted his/her rights to demotion or transfer under (a) and (b) above, the department may propose transfer or demotion of the employee to an available vacant position in any other class in the department for which the department, in partnership with Human Resources, determines the employee is qualified and able to perform the essential functions of the position with or without accommodation(s). Such proposed change of status shall be subject to the approval of the Human Resources Director

SECTION 3. REEMPLOYMENT PROCEDURES

a. Employees with permanent status in the class who were laid off, demoted, transferred, or laid off and certified to a lower class as a result of a reduction in force shall have their names maintained in order of their total city seniority on a preferred eligible list (special register) in the Human Resources Department pursuant to Human Resources Rule 3, Section 6, with a status of "blocker". Such employees shall be entitled to recertification, promotion or transfer from the register to any vacancy in the class from which they were demoted, transferred or laid off, or any lower class in the same series in any city department, provided the employee is qualified and able to perform the essential functions of the position with or without accommodation(s), as determined by the department in partnership with the Human Resources Department before any such vacancy can be filled by certification, promotion, or transfer.

An employee's name shall remain on the special register until the register expires or he/she is restored to the classification (or equivalent level) from which he/she was demoted, transferred or laid off, or waives an offer of such restoration.

- b. Laid off employees who elect layoff in lieu of demotion in series shall be placed on the preferred eligible list for the class in which they were laid off and shall be recertified to available vacancies in this class in the order of their total seniority from the list.
- c. Laid off employees shall be placed on preferred eligible lists with a status of "preferred" and in accordance with Human Resources Rule 3, Section 6 for all other classes in which they have held permanent status. These employees shall be offered certification to available vacancies in these classes in the order of their total city seniority from such lists, provided the employee is qualified and able to perform the essential functions of the position with or without accommodation(s), as determined by the department in partnership with the Human Resources Department.

Should a laid off employee on a preferred eligible list waive an offer of employment to a position in the class, his/her right to remain on that list shall immediately terminate.

d. In the absence of a preferred eligible employee for a class, laid off employees may be certified to requisitions for positions in such class from higher, equivalent or allied lists which have been determined to be appropriate by the Human Resources Director.

SECTION 4. EFFECT OF JURISDICTIONAL LINES

The order of lay off, demotion and reemployment shall not be altered by bargaining unit jurisdictional lines and employees shall carry their total city seniority across jurisdictional lines for reduction in force purposes.

SECTION 5. EMPLOYEES HOLDING MULTIPLE TITLES

In determining an employee's rights under this Rule, an employee can have permanent status in only one class at a time. An employee who carries a multiple title shall have permanent status in the lowest class of his/her multiple title or the class in which he last held permanent status on a single title basis, unless there is a contractual agreement which otherwise identifies the class in which the employee has permanent status, or official action is taken designating such class based upon the nature and history of the employment. Such agreement or official action must be completed at least ninety (90) days prior to the announcement of the reduction in force.

SECTION 6. CONDITIONAL WAIVER OF EMPLOYEE RIGHTS

Where the City anticipates that a reduction in force will not exceed thirty (30) days, an employee in a class subject to reduction in force and his/her employing department may agree to a conditional waiver of the employee's seniority rights for a specified period not to exceed thirty (30) days. This conditional waiver must be in writing and be approved by the Human Resources Director. It is recognized that an out-of-seniority lay off resulting from such waiver is for the benefit of the City and the employee retains the right to exercise all rights to restoration, demotion, transfer and displacement at the end of the specified period.

SECTION 7. PREEMPTIVE LAY OFF REQUESTS

If a reduction in force in a department is imminent or taking place over an extended period of time, any employee who has been identified as being subject to layoff, may request in writing that he/she be laid off prior to the date when he/she would be reached for such layoff. Such request is subject to approval of the employing department and the Human Resources Director.

Employees who are granted an effective date of layoff earlier than the scheduled layoff date shall retain the same rights which they would have had had they been laid off as scheduled.

SECTION 8. STATUS CHANGES IN ANTICIPATION OF LAY OFFS

Where the Human Resources Department Director shall find that any status change made six (6) months or less prior to the announcement of a reduction in force, was made either to avoid the layoff or cause the layoff of any employee, or any reasons other than the good of the service; such status change shall be set aside and proper layoff made.

C.S.C. Adopted: 3/14/78

Revised: 3/26/85

Revised: 5/19/04 (Deleted Residency Requirements)

Revised: 1/21/2009 Revised: 6/11/2010 Revised: 7/20/2010 Revised: 10/17/2012 Revised: 11/17/2015

EXHIBIT "D"



INTER-OFFICE MEMORANDUM

Human Resources Bureau

Date

November 29, 2018

To:

Chief James E. Craig, Office of the Chief of Police (Through Channels)

Subject:

BUDGET AMENDMENT REQUEST

From:

Director of Police Personnel, Marcella D. Anderson, Ph.D, Human Resources Bureau

ISSUE:

O.P.D. <u>568 (nev. 9/97)</u>

The current budgeted position of Employee Services Manager II (11-99-22), BU (9097) was once budgeted as an Executive Manager — Police (01-18-05), BU (9030), Appropriation 37000, Cost Center 00115, 370210 Medical. Can the position be reestablished back to Executive Manager — Police?

DISCUSSION:

The Employee Services Manager II position is a Civil Service, classified title, and the Executive Manager – Police position is an appointed, at-will position. The Executive Manager - Police position provides much more flexibility in hiring and serves at the pleasure of the Chief of Police. I am requesting that the Executive Manager – Police position be reestablished to solely manage the activities of Police Medical, and that permission be granted to fill the position pending budget amendment approval.

Per PL #78 (attached), the Employee Services Manager II position as well as several other positions were aligned with classifications adopted by the Human Resources Department. It provided for titles more suitable to the work being performed and an increased pay range.

However, at this time, there is no need for an Employee Services Manager II for Police Medical or the Human Resources Bureau.

RECOMMENDATION:

It is recommended that the DPD budget be amended to reflect an Executive Manager – Police in the Human Resources Bureau - Police Medical Section, in an appointed and at-will capacity to serve at the pleasure of the Chief of Police, which was the original intent.

MARCELLA D. ANDERSON, Ph.D.

Director of Police Personnel Human Resources Bureau

Attachment: PL #78



1301 THIRD STREET, SLITE 7S - 751 DETROIT, MICHIGAN 48226 (313) 596-1803 • TTY:711 WWW.DETROITMLOOV

December 5, 2018

Tanya Stoudemire, Deputy CFO
Office of Budget
City of Detroit
Coleman A. Young Municipal Center
2 Woodward Avenue, Suite 1106
Detroit, Michigan 48226

Dear Deputy CFO Stoudemire:

The Detroit Police Department requests to amend its 2018-2019 Budget. The Department is re-aligning its civilian staff in order to meet the mission and goals of the department. The budget amendment requested below will provide the Human Resources Bureau with the expertise needed to accomplish its objectives.

Action	Positions	Title	Appropriation	Cost Center	Salary	Fringes	Salary & Fringes
Dalete	(1)	Employee Services Manager II	<u>0</u> 115	370210	\$ (63.190.00)	\$ (23,690,00)	\$ (88,880,00
***			Total		\$ (63.190.00)	\$ (23,690.00)	\$ (86,880.00
Add	1	Executive Manager - Police Inc Salary for Admin Spec Serv II	0115 0115	370210 370140	\$ 53,667.00	\$ 20,120.00	\$ 73,787.00
ela (1		Total		\$ 14,186.00 \$ 67,853.00	\$ 5,318.00 \$ 25,438.00	\$ 19,504.00 \$ 93.291.00
	0	Net Decrease			\$ 4,663.00	\$ 1,748.00	\$ 6411.00
ecrease		Tuition Reimbursement (Object Code 628208) Total Appropriation Change	 	370140			\$ (6,411.00)

Your consideration of our requested budget amendment is appreciated. If you have any questions or concerns regarding this matter, please feel free to contact Deputy Pamela Scales, of The Office of Departmental Financial Services at (313) 224-3379, Monday through Friday, 9:00 a.m. to 5:00 p.m.

Sincerely,

JAMES E. CRAIG Chief of Police

JEC/kw

EXHIBIT "E"

Re: Inspector General Case No 2018-0050

From:

Marcella Anderson

To:

JERMAINE WYRICK

BC:

Date: Thursday - December 13, 2018 2:23 PM

Subject:

Re: Inspector General Case No 2018-0050

Thanks.

>>> JERMAINE WYRICK 12/13/2018 2:13 PM >>>

Dear Dr. Anderson:

I spoke with Investigator Hendricks-Moore regarding this matter again. She will be sending me a written letter requesting more documents tommorow, which she thinks will come from your department. She is interested in any job descriptions for Executive Level positions in the BOPC. I already forwarded a copy of your position, which I had a copy of via-email, but no others, because I just started here myself in July 2017.

She said that early on in the investigation, she spoke with Bridgette Lamar.

Attorney, Detroit Board of Police Commission (313) 596-2815 Cell: (313) 920-4086.

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EXHIBIT "F"



----- Original message -----

From: Marcella Anderson < ANDERSONM848@detroitmi.gov>

Date: 12/13/18 2:22 PM (GMT-05:00)

To: Bridget Lamar < LamarBD@detroitmi.gov>

Cc: WILLIE BELL <BELLW4BOPC@detroitmi.gov>, JERMAINE WYRICK <WYRICKJ590@detroitmi.gov>

Subject: Inspector General Case no 2018 -0050

Please provide a summary of information and documents that was shared with Investigator Hendricks-Moore. The investigator is seeking additional information from HR and it is not my desire to duplicate information or documents. Also do you recall when you spoke with the investigation?

Best regards,

/MA

Marcella D. Anderson, PhD, Human Resources Director-Police Detroit Public Safety Headquarters 1301 Third Street - Suite 655 Detroit, Michigan 48226 313-596-2671 (Direct) Andersonm848@detroitmi.gov

Mike Duggan, Mayor

"The Detroit Police Department is a model of sustained policing excellence that places our neighborhoods and people first.

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EXHIBIT "G"

Re: Inspector General Case no 2018 -0050

From:

Marcella Anderson

To:

Bridget Lamar

CC:

WILLIE BELL: JERMAINE WYRICK

BC:

Date:

Thursday - December 13, 2018 4:41 PM

Subject:

Re: Inspector General Case no 2018 -0050

Interesting.

As the Director of Police Personnel it is my intent to ensure that all requested information is submitted for the investigation. However there is no need for me to duplicate forms; as you and I represent the same department. Nonetheless if you are informed that you cannot share with me the documents that you have submitted; please be-sure to get that in writing. Thank you.

Best regards, /MA

Marcella D. Anderson, PhD, Human Resources Director-Police Detroit Public Safety Headquarters 1301 Third Street - Suite 655 Detroit, Michigan 48226 313-596-2671 (Direct) Andersonm848@detroitmi.gov

Mike Duggan, Mayor

"The Detroit Police Department is a model of sustained policing excellence that places our neighborhoods and people first.

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>>> Bridget Lamar <lamarbd@detroitmi.gov> 12/13/2018 3:56 P.M >>> Good Afternoon,

The interview was a part of an investigation. I'm not certain if that information can be shared. I will reach out to the investigator and inquire.

Sent from my Verizon, Samsung Galaxy smartphone

EXHIBIT "H"

Re: Budget Amendment

Marcella Anderson 848

Thu 12/13/2018 4:26 PM

To:Charleta Mcinnis <mcinnisc@detroitmi.gov>; Tanya Stoudemire <tanya@detroitmi.gov>;

Cc:Pamela Scales <scalesp@detroitmi.gov>; LAWANA DUCKER 454 <DUCKERL@detroitmi.gov>; LASHINDA STAIR 042 <STAIRL042@detroitmi.gov>;

Thank you.

>>> Tanya Stoudemire 12/13/2018 3:50 PM >>>

Per our conversation, amendment is being reviewed and will be ready on Monday morning.

Tanya Stoudemire, J.D.
Deputy CFO/Director - Office of 8udget
City of Detroit
Coleman A. Young Municipal Center
2 Woodward Ave, Suite 1106
Detroit, MI 48226
313-224-3386
tanya@detroitmi.gov

>>> Marcella Anderson 12/13/2018 1:01 PM >>> Charleta,

As a recap to our conversation the Office of Budget is in receipt of the Chiefs request to delete the Employee Services Manager II position in Police Medical and restore the Executive Manager - Police position.

Anything that you can do to expedite the Chiefs request would be appreciated. Thank You.

Best regards,

/MA

Re: Budget Amendment

Marcella Anderson 848

Thu 12/13/2018 4:26 PM

To:Ursula Holland <hollandu@detroitmi.gov>;

It was my intention to inform her this week; however the budget amendment is not processed. >>> Ursula Holland 12/13/2018 3:47 PM >>> Hi Marcella,

Thanks for looping me in. Have you advised Bridget about the position cut yet. I saw her at a meeting today and she didn't mention anything? Let me know.

Thanks

Ursula Holland, HR Deputy Director/Chief Employee Services Officer Human Resources Department 316 Coleman A. Young Municipal Center Detroit, Michigan 48226 Office: (313) 224-1345

Fax: (313) 224-1698

Email: hollandu@detroitmi.gov

Mike Duggan, Mayor

"Change the Conversation, Let's fix it Together"

>>> Marcella Anderson 12/13/2018 1:01 PM >>> Charleta,

As a recap to our conversation the Office of Budget is in receipt of the Chiefs request to delete the Employee Services Manager II position in Police Medical and restore the Executive Manager - Police position.

Anything that you can do to expedite the Chiefs request would be appreciated. Thank You,

Best regards,

/MA

EXHIBIT "I"

Thank you for meeting with me today. I wanted to have an preliminary conversation to inform you that the Employee Services Manger II position is being eliminated from the HR budget.

In Accordance with Human Resources Rule 10 you will have a right to

- 1) Select layoff
- 2) Select a demotion to the title of Employee Services Consultant III
 Or
- 3) Reach out the Ursula Holland at Central Personnel to discuss possible opportunities.

Leutarinley. Wednesday, January 2, 2019

EXHIBIT "J"

City of Detroit Human Resources Department Notice of Reduction in Force Rights

TO:	Ms. Bridget Lamar				
FROM:	Marcella Anderson, Ph	D, Director of Police Personnel			
DATE:	December 17, 2018	December 17, 2018			
SUBJECT:	Notice of Reduction in Force Rights				
Funding. In	accordance with Human	Manager II has been reached for layoff due to Lack of Resources Rule 10 and/or applicable contract provision(s), The Police Department to:			
SECTION 1 –	(To be completed by Human I	Resources)			
1. A Der \$85,515.	notion in Series to the ti	tle of Employee Services Consultant III at a salary of			
The s	tatus change to your nev	w title will be effective <u>January 2, 2019.</u>			
2. A Der	notion or Transfer to the	e formerly held class of at a salary of \$			
The s	status change to your nev	w title will be effective			
SECTION 2 – (To be completed by Employe	e)			
understand t and may affe right <i>to a der</i>	hat my failure to select o ct my citywide displacen	Rule 10 and/or applicable contract provision(s), I one of the above-mentioned options shall result in layoff nent and recall rights. I understand that by waiving my be deemed ineligible for unemployment benefits by the agency.			
□ I select #	OR	□ I select layoff			
Employee Sig	nature	(Initial)Date			

Notice of Reduction in Force Rights Effective: 6/11/10

>>> Ellen Ha <HaE@detoig.org> 12/17/2018 10:55 AM >>>

Dr. Anderson:

It is our understanding that Bridget D. Lamar, Employee Services Manager II, DPD Human Resources Bureau, was notified by you late Friday afternoon, December 14, 2018, that:

- 1) Ms. Lamar's position was being eliminated from the budget effective January 2, 2019;
- 2) Ms. Lamar was not provided with any paperwork for the lay-off; and
- 3) Ms. Lamar was offered a demotion of two (2) levels down from her current position in lieu of the lay-off. As you are aware, the Office of the Inspector General (OIG) is currently investing certain matters pertaining to the BOPC. Ms. Lamar was recently interviewed by the OIG earlier last week pertaining to OIG File No. 18-0050. It is our understanding that she was asked by you to provide a summary of her interview with the OIG and Ms. Lamar refused to divulge the information.

Just from the above-referenced timeline perspective, Ms. Lamar's lay-off notice appears to be a retaliatory action.

In that regard, please note Section 7.5-315 of the 2012 Charter of the City of Detroit states:

"No person shall retaliate against, punish or penalize any other person for complaining to, cooperating with or assisting the Inspector General in the performance of his or her duties. Any person who violates this provision shall be subject to a fine of not less than \$300 and not more than \$500 for each violation and any other penalties under applicable law."

Therefore, the OIG has initiated another investigation pertaining to Ms. Lamar's lay-off/demotion. OIG Investigator Jacqueline Hendricks-Moore will be the lead investigator for this matter.

As such, we highly recommend that the DPD/the BPOC reconsider the decision to lay-off Bridget Lamar; if not, at least the suspend her lay-off with pay until the pending resolution of this matter. In the interim, kindly submit:

- A copy of the DPD Human Resources (HR) Bureau's most recent budget submitted to the Budget Department and the date when the DPD HR budget was submitted to the Budget Department; and
- 2) A document which shows that Ms. Lamar's position was being eliminated and the date when the document was prepared.

If Item No. 2 is inclusive in the above-referenced OIG's record request, kindly let us know. Lastly, please be advised because we believe this matter may turn into a legal matter, I am copying: BOPC Commissioner Willie Bell; Jermaine Wyrick, Attorney for the BOPC; Grant Ha, Police Legal Advisor to the Chief; Lawrence Garcia, Corporation Counsel; Charles Raimi, Deputy Corporation Counsel; and June Adams, Chief Administrative Legal Counsel who also supervises the Law Department's Labor and Employment Division.

Please let me know if you should have any questions or concerns regarding this matter.

Thank you,

Ellen

Ellen Ha

Inspector General

313-628-2517

HaE@detoig.org

EXHIBIT "K"

From: Ellen Ha <HaE@detoig.org>

Sent: Friday, June 7, 2019 3:42 PM

To: LEONARD MUNGO

Cc: Kamau Marable; Jennifer Bentley; Jacqueline Hendricks-Moore

Subject: RE: Witness List (Re; Dr. Marcella Anderson) For OIG Hearing

Mr. Mungo:

Thank you for the attached witness list.

In the event you are not familiar with our administrative hearing process, please note that we typically begin the hearing with the Inspector General making an introduction of the file and the purpose of the hearing. The person, agency or the legal representative who is requesting the hearing then typically makes an opening statement by providing a response to the OIG's draft report.

You may then introduce your witnesses and solicit questions or they may speak on their own to explain why they believe our findings are not correct and present any evidence in support of their testimony. As we've previously pointed out to you, court rules and rules of evidence do not apply in our hearings. It is not an adversarial process. It is your client's opportunity to present any testimony and supporting information in response to the OIG's findings and to show why our findings are not correct or that your client disagrees with our findings in the "draft report."

While we can ask questions from the witnesses and/or from the attorney, wedo not present our case or present rebuttal witnesses. This is not a trial.

After completion of the administrative hearing, based on what is presented to us, we may or may not ask for additional documents from your client or from your witnesses.

Thereafter, once we close the record, we may amend our report to supplement any additional findings, if any, and/or revise and/or reverse our findings.

In this instance, as stated in our draft report, we are fully mindful that Bridget Lamar's position was in the process of being eliminated before Dr. Anderson informed Ms. Lamar of the same. As such, it is the timing of Dr. Anderson's decision to inform Ms. Lamar of the same that is in question here.

I hope this is helpful.

Thank you,

Ellen

Ellen Ha

Inspector General

City of Detroit

65 Cadillac Square, Suite 3210

Detroit, Michigan 48226

HaE@detoig.org

Office: 313-628-2517

Re: Documents regarding employment - Robert Brown

Marcella Anderson 848

Mon 12/3/2018 1:50 PM

To:JERMAINE WYRICK 590 < WYRICKJ590@detroitmi.gov>;

Cc:WILLIE BELL <BELLW4BOPC@detroitmi.gov>; LISA CARTER <CARTERL6BOPC@detroitmi.gov>; EVA DEWAELSCHE <DEWAELSCHEE017@detroitmi.gov>;

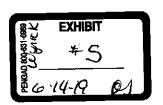
2 attachments (180 KB)

Rbrown_Promotion.pdf; RBrown _ reallocation of position.pdf;

Greetings Jermaine,

The requested documents are attached.

Best regards, /MA



Marcella D. Anderson, PhD, Human Resources Director-Police Detroit Public Safety Headquarters 1301 Third Street - Suite 655 Detroit, Michigan 48226 313-596-2671 (Direct) Andersonm848@detroitmi.gov

Mike Duggan, Mayor

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>>> JERMAINE WYRICK <wyrickj590@detroitmi.gov> 12/3/2018 11:33 AM >>> Mainly the promotion.

Sent from my Verizon, Samsung Galaxy smartphone

------ Original message ------From: Marcella Anderson <ANDERSONM848@detroitmi.gov>

Date: 12/3/18 11:26 AM (GMT-05:00)

To: JERMAINE WYRICK < WYRICKJ590@detroitmi.gov>

Subject: Re: Documents regarding employment - Robert Brown

>>> "Marcella Anderson" 12/03/2018 11:27 >>> Hi Jermaine,

Are you looking for documents associated with Mr. Brown's promotion or his entire HR file?

/MA

>>> JERMAINE WYRICK <wyrickj590@detroitmi.gov> 12/3/2018 11:07 AM >>> Dear Dr. Anderson:

I need any documentation you have regarding this matter. Thanks in advance for your assistance.

Sent from my Verizon, Samsung Galaxy smartphone

In addition, I will reach out to Commissioners who served on the Personnel Committee at the time in question to arrange the interviews you want to conduct.

Attorney, Detroit Board of Police Commission (313) 596-2815 Cell: (313) 920-4086.

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>>> Jacqueline Hendricks-Moore <<u>Hendricks-MooreJ@detoig.org</u>> 12/4/2018 2:42 PM >>> Good Afternoon Mr. Wyrick,

Per our conversation today, I have attached a letter requesting documents from the BOPC. In addition, I would like to interview the members on the BOPC Personnel Committee earlier next week. Thank you for your assistance and cooperation in this matter it is greatly appreciated.

Respectfully

Jacqueline Hendricks-Moore Investigator City of Detroit - Office of Inspector General Office: (313) 628-2551

Jacqueline Hendricks-Moore Investigator City of Detroit - Office of Inspector General Office: (313) 628-2551



RECEIVE

1301 THERD AVE., SUITE 767 DETROIT, MICHIGAN 48226 (313) 596-1830 • TTY:711 (313) 596-1831 FAX WWW.DETROITMI.GOV

MAR U ?

March 6, 2017

DIRECTOR OF POLIUE --Human Reen

Gail Oxendine, Director Police Personnel 1301 Third St, 6th FI. Detroit, MI 48226

RE: REQUEST FOR STATUS CHANGE & APPOINTMENTS

Dear Director Oxendine:

The Detroit Board of Police Commissioners ("Board") has appointed Mr. Robert Brown, and effective February 27, 2017. This appointment increases Mr. Brown's salary to \$80,500.00 per year.

The Detroit Board of Police Commissioners ("Board") has appointed Ms. Angela Cox, effective February 27, 2017. This appointment increases Ms. Cox's salary to \$42,000.00 per year.

Please change the aforementioned person to the Payroll effective February 27, 2017.

Effective March 27, 2017, the Board of Police Commissioners appointed **Daniel Callaway** as a **Civilian Investigator** for the Board of Police Commissioners. The Board of Police Commissioners requests your authorization to process one employee in the classification of the Civilian Investigator (Class Code 93-25-03), for **Pension**His annual rate of pay will be \$48,000.00.

Effective March 27, 2017, the Board of Police Commissioners appointed Sean Kirksey as a Civilian Investigator for the Board of Police Commissioners. The Board of Police Commissioners requests your authorization to process one employee in the classification of the be \$48,000.00.

His annual rate of pay will be \$48,000.00.

Please add the aforementioned persons to the Payroll effective March 27, 2017.

If you have any questions, please contact me at 596-1830.

Sincerely,

GREGORY HICKS Secretary to Board

Board of Police Commissioners



1301 THIRD AVE., SUITE 767 DETROIT, MICHIGAN 48226 (313) 596-1830 • TTY:711 (313) 596-1831 FAX WWW.DETROITMI.GOV

RECEIVED

June 28, 2017

JUN 28 ZUIT

Gail Oxendine, Director Police Personne! 1301 Third St, 6th FI. Detroit, MI 48226

DIRECTOR OF FOIL DE PERSONNEL TUME: Pasculosa Bureau

RE: REQUEST FOR STATUS CHANGES, APPOINTMENTS & SALARY INCREASE

Dear Director Oxendine:

1

The Detroit Board of Police Commissioners has appointed Mr. Robert Brown, Pension Number to the position of Executive Manager, Class 011805, and Barg Unit 9030. This appointment increases Mr. Brown's salary to \$80,500.00 per year.

The Detroit Board of Police Commissioners is requesting an increase in the salary of Ms. Tiffany Stewart, Pension Number This increases Ms. Stewart's salary to \$51,918.28.00 per year.

Please change the aforementioned persons to the Payroll effective July 1, 2017.

If you have any questions, please contact me at 596-1830.

Sincerety.

GREGORY HICKS

Secretary to Board

Board of Police Commissioners



#6563 JUL 13 2017

July 6, 2017

Tanya Stoudemire Deputy CFO, City of Detroit Coleman A. Young Municipal Center 2 Woodward Avenue, Suite 1106 Detroit, MI 48226

City of Detroit

JUL 1 7 2017

Labor Relations Division

PERSONNEL LETTER #002

Dear Deputy CFO Stoudemire:

Effective Monday, July 3, 2017 The Board of Police Commissioners authorized the appointment of Robert Brown () to the position of Executive Manager-Police. The annual salary for the position is \$80,500. All other pertinent information is as follows:

> Name: Robert Brown

Title: Executive Manager-Police

Social Security Number:

Pension Number:

Classification Code: 93-14-40 9030

Bargaining Unit: Position Control Number:

48-0010-005

Annual Pay Rate:

\$80,500

Effective Date:

July 3, 2017

Human Resources Bureau Director of Police Personnel

GAO/mem

Attachment

cc: Lisa Jones, Agency CFO

Police Payroll

Personnel Letter File-HRB

Genden

		₽
EHP PAGE N	PAGE NO	ATE 11/02
NO 1	55573	8162/

SOC SEC NO. EMP STATUS NAME 81 CITY DETROIT EMPLOYEE DESCRIPTION APPT DATE AUG SEN DATE LAST DAY WKD BANK OUT DATE VET STATUS 8/88/8888 8/88/8868 TELEPHONE BIRTH DATE SEX RACE PERSION NO

CLASS INFORMATION

HOSP. DENT.

ADDRESS

CLASS CODE BARG UNIT RATE EFF SAL/RATE COLA TYPE SEQ 93-25-03 9976 3/28/2805 48000 .80 NH 681 93-25-03 3518 3/28/2805 48000 .60 PR 682 61-33-65 9860 2/16/2809 43260 .80 PR 683 61-33-65 9860 2/16/2809 43260 .80 PR 685 61-33-66 9860 1/23/2811 58080 .80 PR 685 61-33-66 9860 1/23/2812 38960 .80 PR 685 61-33-66 9870 1/23/2813 38960 .80 PR 685 61-33-66 9870 1/23/2813 38960 .80 PR 6870 93-14-40 9870 8/18/2814 48980 .80 PR 6870 93-14-40 9870 8/18/2814 58886 .80 PR 6890 93-14-40 9870 8/18/2814 58886 .80 PR 6890 93-14-40 9870 8/18/2814 58886 .80 PR 6990	CLASS TITLE CLASS CODE TYPE EFF DATE APPT AGY SPEC SEQ INVESTGTR-POLICE CDM 93-25-83 3/28/2605 87 48 861 INVESTGTR-POLICE CDM 93-25-83 3/28/2605 87 48 861 EXEC SEC II 61-33-66 9/38/2605 81 48 863 EXEC SEC II 61-33-66 9/38/2605 81 48 664 EXEC SEC II 61-33-66 9/38/2605 81 48 664 EXEC SEC II 61-33-66 9/38/2605 87 48 664 EXEC HGR - POLICE 61-18-65 8/18/2614 67 48 665 EXEC HGR - POLICE 93-14-46 8/18/2614 67 48 668 ADMIN ASST-BOPC 93-14-46 8/18/2614 67 48 619 ADMIN ASST-BOPC 93-14-46 8/18/2616 67 48 619 EXEC HGR - POLICE 91-18-65 7/63/2617 67 48 613 EXEC HGR - POLICE 91-18-65 7/63/2617 67 48 613 EXEC HGR - POLICE 91-18-65 7/63/2617 67 48 613 EXEC HGR - POLICE 91-18-65 7/63/2617 67 48 613
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November 30, 2018

Robert Brown
Executive Manager-Police
5794 Bluehill
Detroit, Michigan 48224

Dear Executive Manager Brown:

This letter serves as official notification that the Detroit Board of Police Commissioners are exercising their authority to de-appoint you from the position of Executive Manager-Police, effective Friday, November 30, 2018.

In addition, the Board of Police Commissioners are exercising their authority to re-appointment you to the position of Administrative Specialist III, effective Monday, December 3, 2018. The annual salary for this position will be \$61,041.

Thank you for your services to the department and the citizens of Detroit.

Sincerely,

Willie Bell, Chairperson

Detroit Board of Police Commissioners

WB/cjb

Cc:

Marcella D. Anderson, PhD, Director of Police Personnel

Lisa Jones, Agency CFO

Personnel File



INTER-OFFICE MEMORANDUM

Human Resources Bureau

Date

November 29, 2018

To:

Chairman Willie E. Bell, Detroit Board of Police Commissioners

Subject:

BUDGET AMENDMENT REQUEST

From:

Director of Police Personnel, Marcella D. Anderson, Ph.D. Human Resources Bureau

Per the Detroit Board of Police Commissioners request, one (1) budgeted Executive Manager - Police position (01-18-05), BU (9030), currently occupied by Robert L. Brown, will be reallocated to an Administrative Specialist III (93-14-01), BU (9070). There is no need at this time for a managerial position at this level.

This will be a new position in the budget and requires a Position Control Number. All other pertinent budget information is as follows: Appropriation 37000, Cost Center 00111, 370010 Board of Police Commissioners.

It is recommended that the Detroit Board of Police Commissioners budget be amended to reflect an Administrative Specialist III position instead of an Executive Manager - Police.

MARCELLA D. ANDERSON, Ph.D.

Director of Police Personnel Human Resources Bureau

Marcella Anderson - Re: Meetings Follow-up _ Salary Ranges

From:

WILLIE BELL

To:

Marcella Anderson; LISA CARTER; EVA DEWAELSCHE

Date:

11/27/2018 10:09 AM

Subject: Re: Meetings Follow-up _ Salary Ranges

Dr. Anderson, we approve the Administrative Specialist 111 at \$ 61, 041 for Robert Brown.

Thank you,

Commissioner Bell

>>> Marcella Anderson 11/26/18 6:04 PM >>>

Thank you.

Commissioner Bell

>>> Marcella Anderson 11/26/18 2:42 PM >>>

Greetings Commissioners,

Due to the salary range recommended for Mr. R. Brown, I suggest moving him to the title of Administrative Specialist III with the salary of \$61,041,00.

Please see below:

The salary range for Administrative Assistant - Police is \$38,768 - \$58,100
The salary range for Administrative Specialist III is \$61,041 - 69,971. This position is appointed

Best Regards,

/MA

Re: Attorney Report for Chairperson Briefing

Marcella Anderson 848

Wed 12/5/2018 11:54 AM

ToJERMAINE WYRICK 590 < WYRICKJ590@detroitmi.gov>;

Greetings,

Is it required for the entire board to vote on BOPC Executive Manger positions? I am not in receipt of a document or memo that states such.

To my understanding the BOPC had 3 Executive Manger Positions; Did the board vote on the previous two positions?

Best regards, /MA

Marcella D. Anderson, PhD, Human Resources Director-Police Detroit Public Safety Headquarters 1301 Third Street - Suite 655 Detroit, Michigan 48226 313-596-2671 (Direct) Andersonm848@detroitmi.gov

Mike Duggan, Mayor

"The Detroit Police Department is a model of sustained policing excellence that places our neighborhoods and people first.

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>>> JERMAINE WYRICK <wyrickj590@detroitmi.gov> 12/5/2018 8:35 AM >>>

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: JERMAINE WYRICK < wyrickj590@detroitmi.gov>

Date: 12/5/18 8:33 AM (GMT-05:00)

To: Willie Bell <webellcomm4@gmail.com>

Subject: Re: Attorney Report for Chairperson Briefing

>>> "JERMAINE WYRICK" 12/05/2018 08:33 >>>

I am gathering the information on my desk from Dr. Anderson and Mr. Hicks, will let you know as soon as possible.

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --> < div>----- Original message ------

</div><div>From: Willie Bell <webellcomm4@gmail.com> </div><div>Date: 12/5/18 8:23 AM (GMT-

05:00) </div> <div> To: JERMAINE WYRICK <WYRICKJ590@detroitmi.gov> </div> <div> Subject: Re: Attorney Rep

ort for Chairperson Briefing </div><div>

```
</div>
>>> "Willie Bell" <webellcomm4@gmail.com> 12/05/2018 08:24 >>> Good morning,
```

Do you have the date of appointment of Robert Browm to Executive Manager and was this appointment brought before the Board? My brief rsearch indicated that he was introduced as Executive Manager on 9-28-17.

On Tue, Dec 4, 2018 at 6:33 PM JERMAINE WYRICK < WyrickJ590@detroitmi.gov> wrote:

```
>
> Attorney, Detroit Board
> of Police Commission
> (313) 596-2815
> Cell: (313) 920-4086.
> CONFIDENTIALITY NOTICE: This message and any attachments originated from
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> every effort has been made to ensure protection against virus infections.
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> viruses prior to opening.
*Commissioner Willie Bell*
```

District 4

"Accountability through Civilian Oversight"

Re: Office of Inspector General Case NO 2018-0050

Marcella Anderson 848

Mon 12/10/2018 11:43 AM

To:JERMAINE WYRICK 590 < WYRICK J590@detroitmi.gov>;

Jermaine,

I will see what I can find. Did you ask Mr. Hicks if he had any of the requested documents?

- *Include HR job analysis and job description (Executive Manager)
- *Names of persons on the interview panel for the (Executive Manager).
- *Questions asked during the interview (Executive Manager).
- *BOPC Personnel Committee during the period of 2016 to 2017 (Please provided the names of the commissioners and time period they served)
- *A list of the job positions hired/filed

>>> Jacqueline Hendricks-Moore <Hendricks-MooreJ@detoig.org> 12/7/2018 10:35 AM >>> Good Morning Mr. Wyrick,

Thank you for the information and documents forwarded to the OIG on December 6, 2018. However, the information and documents provided was incomplete. I was not sure if the BOPC was still in the process or gathering the requested information, because your email and letter did not mention it. Please be advised the OIG is stilling for the following requested information and documents.

- *Official (HR) job posting, please no email (Executive Manager)
- *Include HR job analysis and job description (Executive Manager)
- *Names of persons on the interview panel for the (Executive Manager).
- *Questions asked during the interview (Executive Manager).
- *BOPC Personnel Committee during the period of 2016 to 2017 (Please provided the names of the commissioners and time period they served)
- *A list of the job positions hired/filed by the BOPC in 2016 to 2018. (Include, job posting, job description, intervie panel members, etc).

I have provided further clarification of the information to assist you in facilitating the OIG's request. Should you have questions or need further clarification do not hesitate to contact me. Per the OIG's first request, forward the following requested information and documents to the OIG no later than Tuesday, December 11, 2018.

Thank you for your cooperation in this matter.

On Thu, Dec 6, 2018 at 12:07 PM JERMAINE WYRICK < <u>Wyrick J590@detroitmi.gov</u>> wrote: Dear Investigator Hendricks-Moore:

Please be advised that attached you will find the BOPC Response to Case NO 2018-0050.

Re: OIG Response - BOPC Positions - 2016-2018

Marcella Anderson 848

Mon 12/10/2018 1:01 PM

To:JERMAINE WYRICK 590 < WYRICKJ590@detroitmi.gov>;

To my understanding this position was not posted. My staff is looking for language in our manual that supports us not posting the position. I hope to have that for you soon.

Marcella

>>> JERMAINE WYRICK 12/10/2018 11:57 AM >>>

Mainly I am looking for the job postings, descriptions, interview panel members. To be helpful, I remember my job was posted on Indeed. I know most are posted on the City website.

Attorney, Detroit Board of Police Commission (313) 596-2815 Cell: (313) 920-4086.

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Posting of Appointed Positions

Bridget Lamar

Fri 12/14/2018 2:24 PM

To:Marcella Anderson 848 < Andersonm848@detroitmi.gov>;

Good Afternoon Dr. Anderson,

The process regrading appointive positions are practices rather than policy. I was not able to locate written documentation.

Bridget D. Lamar Employee Services Manager II Human Resources Bureau City of Detroit-Police Department 1301 Third Street Detroit, Michigan 48226 Office: 313-237-2581

Email: <u>lamarbd@detroitmi.gov</u>

Mike Duggan, Mayor

Police Chief James E. Craig's vision: "The Detroit Police Department is a model of sustained policing excellence that places our neighborhoods and people first."

Re: Can you send me the email address for the AG?

Marcella Anderson 848

Fri 12/14/2018 3:06 PM

To:JERMAINE WYRICK 590 < WYRICK J590@detroitmi.gov>;

Lasked for a summary and documents, so I could begin to gather related information and documents.

Again; as HR, I thought we could work together and not duplicate the same documents,

My apologies for misunderstanding the process.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: JERMAINE WYRICK < WyrickJ590@detroitmi.gov>

Date: 12/14/18 14:33 (GMT-05:00)

To: Marcella Anderson < ANDERSONM848@detroitmi.gov> Subject: Re: Can you send me the email address for the AG?

>>> "JERMAINE WYRICK" 12/14/2018 14:46 >>>

And know she is saying you asked her for a summary? You did not. You asked her for documents.

Attorney, Detroit Board of Police Commission (313) 596-2815

Cell: (313) 920-4086.

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>>> Marcella Anderson <Andersonm848@detroitmi.gov> 12/14/2018 1:57 PM >>> Yes. And she has not been told of the transfer.



Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: JERMAINE WYRICK < Wyrick) 590@detroitmi.gov>

Date: 12/14/18 12:31 (GMT-05:00)

To: Marcella Anderson <ANDERSONM848@detroitmi.gov> Subject: Re: Can you send me the email address for the AG?

>>> "JERMAINE WYRICK" 12/14/2018 12:31 >>>

Formulating a response to Bridgette Lamar's last e-mail. Does she still work in HR under you? (I know you said she is transferring).

Attorney, Detroit Board of Police Commission (313) 596-2815 Cell: (313) 920-4086.

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>>> Marcella Anderson 12/13/2018 5:41 PM >>> The person we are sending the documents to >>> JERMAINE WYRICK 12/13/2018 5:40 PM >>> AG or IG(Inspector General)?

You can call me on my cell - 313-920-4086, or we can confer at the 6:30 community meeting.

Attorney, Detroit Board of Police Commission (313) 596-2815 Cell: (313) 920-4086.

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>>> Marcella Anderson 12/13/2018 5:38 PM >>> Can you send me the email address for the AG?

Marcella D. Anderson, PhD, Human Resources Director-Police Detroit Public Safety Headquarters 1301 Third Street - Suite 655 Detroit, Michigan 48226 313-596-2671 (Direct) Andersonm848@detroitmi.gov

Mike Duggan, Mayor

"The Detroit Police Department is a model of sustained policing excellence that places our neighborhoods and people first.

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>>> Bridget Lamar <lamarbd@detroitmi.gov> #271372018 5:28 PM Good Afternoon Mr.Wyrick,

I contacted IG's office before your email was read. I am very uncomfortable with the email Dr. Anderson sent. It gives the undertone of impeding the investigation.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message ------

From: JERMAINE WYRICK < WyrickJ590@detroitmi.gov>

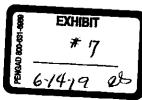
Date: 12/13/18 5:00 PM (GMT-05:00)

To: Bridget Lamar < LamarBD@detroitmi.gov>, Marcella Anderson < ANDERSONM848@detroitmi.gov>

Subject: Re: Inspector General Case no 2018 -0050

>>> "JERMAINE WYRICK" 12/13/2018 17:00

Please don't, we understand if you cannot share the information, we were just trying to coordinate information and give it to them in an effective and efficient manner.



From:

JERMAINE WYRICK

To:

Bridget Lamar; Marcella Anderson

Date:

Thursday - December 13, 2018 5:30 PM

Subject:

Re: Inspector General Case no 2018 -0050

Attachments:

TEXT.htm: JERMAINE WYRICK.vcf

Welcome.

Article 7.5, Chapter 3 of the Charter discusses the Office of Inspector General.

Under Section 7.5-313 Confidentiality. All investigative files of the Office of Inspector General shall be confidential and shall not be divulged to any person except the US Attorney, Michigan Attorney General, or Wayne County Prosecutor.

Attorney, Detroit Board of Police Commission (313) 596-2815 Cell: (313) 920-4086.

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>>> Marcella Anderson 12/13/2018 5:26 PM >>> Thank you both for your help.

>>> Marcella Anderson 12/13/2018 5:08 PM >>> Thank you Attorney Wyrick.

>>> JERMAINE WYRICK 12/13/2018 5:00 PM >>>

Please don't, we understand if you cannot share the information, we were just trying to coordinate information and give it to them in an effective and efficient manner.

12/18/2018

We wi

Attorney, Detroit Board of Police Commission (313) 596-2815 Cell: (313) 920-4086.

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>>> Bridget Lamar <lamarbd@detroitmi.gov Good Evening All,

I want to be absolutely clear, I have not provided the IG's Office with any documents. I felt it was highly inappropriate to be asked to provide a summary of information that was provided as a part of an investigation. How did you know I was contacted? Was probing involved? I don't know exactly what's going on nor do I need to know. Therefore, I respectfully ask not to be contacted by the BOPC or its representatives regarding this matter again. Additionally, I want the emails regarding this matter to stop. All of this is very uncomfortable -and causing undue stress.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Marcella Anderson < ANDERSONM848@detroitmi.gov>

Date: 12/13/18 5:48 PM (GMT-05:00)

To: Bridget Lamar < LamarBD@detroitmi.gov>, JERMAINE WYRICK < WYRICK!590@detroitmi.gov>

Cc: WILLIE BELL <BELLW4BOPC@detroitmi.gov>, DARRYL BROWN <BROWND1BOPC@detroitmi.gov>, LISA CARTER

<CARTERL6BOPC@detroitmi.gov>, EVA DEWAELSCHE <DEWAELSCHEE017@detroitmi.gov>

Subject: Re: Inspector General Case no 2018 -0050

>>> "Marcella Anderson" 12/13/2018 17:48 >>> Bridget,

- STELT-

I am sorry that you took the email that way as it was not my intent. My intent was as Attorney Wyrick stated to effectively gather information; you and I represent the same department.

I have no interest or intent to impede an investigation. I am willing to meet with the IG and his or her supervisor to provide clarification. I also have no problem; not being apart of this investigation.

Best Regards,

/MA

Dr. Anderson emails apologizing to Ms. Lamar for the misunderstanding.

EXHIBIT

8

6:14-19

999

Marcella Anderson 848

Thu 12/13/2018 5:48 PM

To:Bridget Larnar <amarbd@detroitmi.gov>; JERMAINE WYRICK 590 <WYRICKJ590@detroitmi.gov>;

Cc:WILLIE BELL <BELLW4BOPC@detroitmi.gov>; DARRYL BROWN <BROWND1BOPC@detroitmi.gov>; LISA CARTER <CARTERL6BOPC@detroitmi.gov>; EVA DEWAELSCHE <DEWAELSCHEE017@detroitmi.gov>;

Bridget,

I am sorry that you took the email that way as it was not my intent. My intent was as Attorney Wyrick stated to effectively gather information; you and I represent the same department.

I have no interest or intent to impede an investigation. I am willing to meet with the IG and his or her supervisor to provide clarification. I also have no problem; not being apart of this investigation.

Best Regards, / MA

Marcella Anderson 848

Thu 12/13/2018 5:26 PM

To:Bridget Lamar to:Bridget Lamar lamarbd@detroitmi.gov; JERMAINE WYRICK 590 < WYRICKJ590@detroitmi.gov;

Thank you both for your help.

>>> Marcella Anderson 12/13/2018 5:08 PM >>> Thank you Attorney Wyrick.

>>> JERMAINE WYRICK 12/13/2018 5:00 PM >>>

Please don't, we understand if you cannot share the information, we were just trying to coordinate information and give it to them in an effective and efficient manner.

Attorney, Detroit Board of Police Commission (313) 596-2815 Cell: (313) 920-4086.

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>>> Bridget Lamar <lamarbd@detroitmi.gov> 12/13/2018 3:56 PM >>> Good Afternoon,

The interview was a part of an investigation. I'm not certain if that information can be shared. I will reach out to the investigator and inquire.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Marcella Anderson < ANDERSONM848@detroitmi.gov>

Date: 12/13/18 2:22 PM (GMT-05:00)

To: Bridget Lamar < LamarBD@detroitmi.gov>

Cc: WILLIE BELL <BELLW4BOPC@detroitmi.gov>, JERMAINE WYRICK <WYRICKJ590@detroitmi.gov>

Subject: Inspector General Case no 2018 -0050

>>> "Marcella Anderson" 12/13/2018 14:23 >>> Hi Bridget,

Please provide a summary of information and documents that was shared with Investigator Hendricks-Moore. The investigator is seeking additional information from HR and it is not my desire to duplicate information or documents. Also do you recall when you spoke with the investigation?

Best regards,

/MA

Marcella D. Anderson, PhD, Human Resources Director-Police Detroit Public Safety Headquarters 1301 Third Street - Suite 655 Detroit, Michigan 48226 313-596-2671 (Direct) Andersonm848@detroitmi.gov

Mike Duggan, Mayor

"The Detroit Police Department is a model of sustained policing excellence that places our neighborhoods and people first.

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>>> Bridget Lamar <lamarbd@detroitmi.gov> 12/13/2018 5:28 PM >>> Good Afternoon Mr.Wyrick,

I contacted IG's office before your email was read. I am very uncomfortable with the email Dr. Anderson sent. It gives the undertone of impeding the investigation.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: JERMAINE WYRICK < WyrickJ590@detroitmi.gov>

Date: 12/13/18 5:00 PM (GMT-05:00)

To: Bridget Lamar < LamarBD@detroitmi.gov>, Marcella Anderson < ANDERSONM848@detroitmi.gov>

Subject: Re: Inspector General Case no 2018 -0050

>>> "JERMAINE WYRICK" 12/13/2018 17:00 >>>

Please don't, we understand if you cannot share the information, we were just trying to coordinate information and give it to them in an effective and efficient manner.

Position Elimination

Bridget Lamar

Fri 12/14/2018 4:29 PM

To:Marcella Anderson 848 < Andersonm 848@detroitmi.gov >;

Good Afternoon,

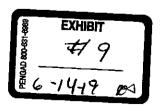
Based on our 3;30 conversation, my permanent classified civil service position is being eliminated from the Budget effective, January 2, 2019. You gave me the option be laid-off of be demoted to HRA III. You also refused to provide information on when the decision to eliminate the position was reached or why the position was being eliminated even though the position remains in the budget for the remained of the year and is in the budget for next year.

Bridget D. Lamar Employee Services Manager II Human Resources Bureau City of Detroit-Police Department 1301 Third Street Detroit, Michigan 48226 Office: 313-237-2581

Email: lamarbd@detroitmi.gov

Mike Duggan, Mayor

Police Chief James E. Craig's vision: "The Detroit Police Department is a model of sustained policing excellence that places our neighborhoods and people first."



Re: Preliminary Conversation - Marcella Anderson 848

Page 1 of 2

Re: Preliminary Conversation

Marcella Anderson 848

Fri 12/14/2018 5:04 PM

To:Bridget Lamar <lamarbd@detroitmi.gov>;

cc:Ursula Holland cc:Ursula Holland cc:Ursula Holland hollandu@detroitmi.gov; LASHINDA STAIR 042 STAIR 042 STAIR 042 STAIR 042 stair.

Greetings Bridget,

Thank you for the email and for meeting with me today, Friday December 14, 2018. It was imperative that I held a preliminary conversation with you to explain the upcoming changes. I stated during the meeting that more official documentation was forthcoming as well as recommending that you reach out to Ursula Holland to discuss employment opportunities at central personnel.

Best regards,

/MA

The Mungo Law Firm, PLC

333. W. Fort St Suite 1500 Detroit, MI 48226 Attorneys and Counselors
LEONARD MUNGO

Telephone: (313) 963-0407

Fax: (313) 963-0200 E-mail: mungol16@msn.com

TO: Ellen Ha, Inspector General, City of Detroit

FROM: Attorney Leonard Mungo

On behalf of Marcella Anderson, Ph.D

RE: Witness List for Hearing on OlG's Investigation and Report

Case No. 2018-0057-INV Retaliation

DATE: June 7, 2019

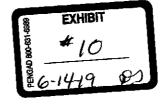
Please find below pursuant to OIG Administrative Rule #5 the list of witnesses Dr. Anderson plans to call at the June 14, 2019 Administrative Hearing that has been scheduled in this matter:

- 1. Chief James E. Craig
- 2. Attorney Jermaine Wyrick
- 3. Tanya Studemire
- 4. Charleta Mcinis
- 5. Kawana Ducker
- 6. Lashinda Stair
- 7. Pamela Scales
- 8. Bridget Lamar
- 9. Dr. Marcella Anderson

The above witnesses will be called upon to provide testimony that is relevant and proportional to and in support of Dr. Anderson's written Response to the OIG's Investigation and Report Case No. 2018-0057-INV Retaliation. Please advise as to your need for any additional information regarding The submission of this witness list. Thank you for your courtesies.

Sincerely,

Leonard Mungo, Esq.





CITY OF DETROIT OFFICE OF INSPECTOR GENERAL

Ellen Ha, Esq. Inspector General

April 17, 2019

Marcella Anderson, Ph.D Human Resources Director - Police Detroit Public Safety Headquarters 1301 Third Street - Suite 655 Detroit, MI 48226

RE: OIG Case No. 2018-0057- INV Retaliation

Dear Dr. Anderson:

The Office of Inspector General (OIG) has completed its investigation of OIG Case No. 2018-0057- INV. Attached is the draft copy of the OIG report. If you disagree with our analyses and findings, you may: 1) submit a written response; or 2) request an administrative hearing within fourteen (14) calendars days from the date of this letter.

In the event you choose to provide a written response, we will include your written response with our report. Otherwise, should you choose to request and administrative hearing, attached please find the OIG Rules for Administrative Hearing pursuant to Chapter 3 of Article 7.5 of the 2012 Detroit City Charter. The purpose of the hearing is to give you an opportunity to present testimony and any supporting information in response to the OIG findings. The hearing is not an adversarial process and shall not be conducted as such. If the Inspector General elects to issue a formal report based on the findings from the investigation, a copy of any written response and/or a transcript of the hearing shall accompany the report.

If you have any further questions or concerns regarding this process, please contact the investigator assigned to this matter, Jacqueline Hendricks-Moore, at <u>Hendricks-moorei@detoig.org</u> or (313) 628-2551.

Sincerely.

Ellen Ha, Esq. Inspector General EXHIBIT

6-14-19

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