Draft Minutes Detroit Board of Police Commissioners Date of Meeting: Thursday, July 16, 2020 – 3:00 PM Location: Zoom Virtual Meeting Platform

BOPC Chairperson Willie Bell called the BOPC Board Meeting to order at 3:00 PM (July 16, 2020)

Detroit Board of Police Commissioners' Membership / Attendance		
	Attend	Not-Attend
Willie E. Bell, Chairperson	Yes	
Annie Mae Holt, Vice-Chairperson	Yes	
Darryl D. Brown	Yes	
Shirley A. Burch	Yes	
Willie E. Burton	Yes	
Lisa Carter	Excused	
William M. Davis	Yes	
Evette Griffie	Excused	
Jesus Hernandez	Yes	
Jim Holley	Yes	
Martin Jones	Yes	
Quorum (Yes)	9	

The Board acting in accordance with its rules approved the Agenda for Thursday, July 16, 2020.

Chairperson Bell called the meeting to order and invited Chaplain Tia Davis to provide the invocation.

INVOCATION: Chaplain Tia Davis

I. MOTION: To approve the agenda.

Motion: Commissioner Bell Second. Discussion. None

Yay: Chairperson Bell, Vice-Chairperson Holt, Commissioner Hernandez, Commissioner Holley, and Commissioner Jones

Nay: Commissioner Brown, Commissioner Burch, and Commissioner Davis

VOTE: Yes = 5 No = 3 **Motion: PASSED**

II. MOTION: To approve the July 9, 2020, Meeting Minutes with necessary corrections.

Motion: Chairperson Bell **Second. Discussion:** Commissioner Burch wanted the minutes to reflect she asked for a meeting with Chief of Police James E. Craig.

 $\textbf{Yay:} \ Chairperson \ Bell, \ Vice-Chairperson \ Holt, \ Commissioner \ Hernandez, \ and \ Commissioner \ Holley, \ and \ Commissioner \ Jones$

Nay: Commissioner Brown, Commissioner Burch, and Commissioner Davis

VOTE: Yes = 5 No = 3 **Motion: PASSED**

The Board considered the following Business Items:

- Introduction of BOPC Staff
- Introduction of Chief of Police and DPD Staff
- Introduction of Elected Officials, VIPs, civic leaders or their representatives

Chairperson's Report: Chairperson Bell discussed the Board's oversight authority, use of force, accountability, and training of police officers, and urge the Department to review the Use of Force Policy for policy enhancements and 21st Century policing.

Chief of Police Report: Chief of Police's Summary of CompStat Data and other Crime Information/DPD Information:

Deputy Chief Elaine Bryant represented Chief of Police Craig reporting on the following items: Officers Injured in the Line of Duty; Comp Stat Crime and Statistical Data for the reporting period; Department Appointments, COVID-19 impacts, and recent critical incidents impacting the Detroit Police Department and the community. See attached Deposition Transcripts for more information.

		Com	Comp Stat Data Provided: (See Full Report in Packet) as of July 9, 2020					
Part I Violent Crimes:	Criminal Homicides:	Sexual Assaults:	Aggravated Assaults	Non-Fatal Shootings:	Robbery:	Carjacking:	Total:	
Totals:	+31%	-30%	+14%	+51%	-10%	-1%	7% Increase in Part I Violent Crimes	
Part I Property Crimes	Burglary	Larceny	Auto-Theft				Total:	
Totals:	-29%	-17%	-7%				18% Decrease in Property Crimes	

Deputy Chief Bryant also reported the following: The Department removed 86 handguns off of the street, resulting in 77 CCW arrests and 123 felony arrests. **Commissioner Brown** inquired about the number of officers injured during the recent protests and also inquired about the Department's crisis intervention measures similar to Chapel Hill North Carolina who has social workers riding along with officers to medical emergencies or mental issues concerning citizens. **Commissioner Burch** asked about body-worn cameras and whether each precinct is fully properly equipped with the sufficient number of body-worn cameras and the availability for each officer in the event of malfunctions or repairment. **Commissioner Burton** asked for the release of all video and audio pertaining to Ms. Nakita Wallace who was placed under a chokehold. **Chairperson Bell** ruled the question out of order.

PRESENTATION(S) TO THE BOARD: A. Commander Tiffany Stewart and Captain Ian Severy - Tenth Precinct Presentation

B. Human Resources Report – Lieutenant James Coles representing Dr. Marcella Anderson,
Director of Police Personnel

A. Commander Tiffany Stewart and Captain Ian Severy reported on overall crime within the Tenth Precinct and activities and operations including but not limited to the following: Continued Enforcement Initiatives, Project Greenlight Businesses, staffing level of the precinct, Detective Unit Operations case intake of 2,000 within the last period, Crime Stats and Statistical Data for the Tenth Precinct, providing year-to-date comparisons on crime data. Commander Tiffany Stewart and Captain Severy also discussed strategies and measures used to reduce crime (i.e. nonfatal shootings, homicides, and crime overall) within the Tenth Precinct, including but not limited to partnerships with the Michigan Department of Corrections (MDOC), federal agency partnerships, specialized units partnerships, Cease Fire Initiatives, Social Workers embedded within the precinct, community partnerships, and retooling staffing and deployments. The precinct has removed 103 guns off of the streets as a result of the strategies implemented.

Commissioner Burch requested an explanation regarding the social workers' assigned to the precinct various activities and assignments involving the community and special populations within the community. Commissioner Brown asked about the Department's measures regarding social worker's activities within the precincts to respond to the scene with the officer to make the initial contact with a member on the special population and asked whether the Department would review and consider Chapel Hill North Carolina current program involving social workers. Commissioner Burton emphasized the need for social workers and case workers for responding to mental health police runs and domestic violence police runs and discussed Minnesota's crisis intervention program. Commissioner Burton also called for the implementation of training of the public on the crisis intervention programs. Commissioner Jones commended the Tenth Precinct Presentation and asked that measures and policies are in place for the safety and protection of the social workers who respond to police runs. Chairperson Bell requested the Department to regularly notify the Board of any future Departmental changes in command structure.

B. Monthly Human Resources' Report: Lieutenant James Coles representing Dr. Marcella Anderson, DPD Director of Police Personnel, provided a summary of activities and statistical data during the month of June 2020, noted below, including the leaves of absence, restricted duty, and suspensions. Please refer to the Human Resources' Report for full details.

EMPLOYEE CATEGORY	POSITIONS FILLED	VACANCIES
SWORN	2566	105
CIVILIANS	586	83
TOTALS	3152	188

MCOLES							AGILITY E	XAM	
SCHEDULED	APPEARED	PASS	FAILED	RESCHEDULED	SCHEDULED APPEARED PASS FAILED RESCHEDULED				
146	99	80	19	3	204	134	79	55	20

SWORN RECRUITING NUMBERS July 1, 2019 – June 30, 2020						
APPLICANTS IN PROCESS HIRED LACK OF INTEREST				TEMPORARILY DISQUALIFIED	PERMANENTLY DISQUALIFIED	AWAITING MCOLES
4779	34	210	1353	2092	712	378

DETROIT RESIDENCY INFORMATION (as of 06/29/2020)					
SWORN	CIVILIAN	POLICE ASSISTANTS			
573	338	31			

ATTRITION March 2020									
SWORN CIVILIAN POLICE ASSISTANTS TOTAL									
12	12 15 0 27								
			LEAVES OF	ABSENCE / REST	TRICTED DUTY				
Employee	Employee FMLA FMLA Medical Military Personal Restricted Disabled Sick								
Category Continuous Intermittent Leave Education									
Sworn	18	101	2	3	0	128	5	13	

SWORN PERSONNEL SUSPENSIONS						
Police Officer	Detective	Investigator	Sergeant	Lieutenant	Total	
12	0	0	2	0	14	

	DROP PROGRAM (DEFERRED RETIREMENT OPTION PLAN)
Ī	TOTAL
	554

Vice-Chairperson Holt inquired about the Department's process concerning candidates who might have to undertake the MCOLES Written Exam a second time to submit a written exam results at the candidate's own expense. Commissioner Brown inquired about the demographics associated with the lack of interest and failures and whether the candidates are City residents, African American, and other important factors associated with demographics. Commissioner Brown also inquired about a recent police candidate who completed and passed the psychological evaluation after taking the exam through another MCOLES certified position and she was still rejected by the Department after returning those results. Commissioner Brown also inquired about the relevancy of the candidate's contact with police regarding the hiring process. Commissioner Brown discussed whether the Department had considered to revamp the review and evaluation hiring process and whether Detroit is implementing additional measures outside of MCOLES requirements. Commissioner Davis inquired about the residency of DPD command staff. Chairperson Bell emphasized the information is generally submitted to the Board with the Human Resources' Report, included in today's packet, and provided for the public's information. Commissioner Burton requested the Department to release the video and audio pertaining to the incident involving Mr. Derek Driver involving a police-involved incident. Commissioner Burch asked about the cost of training relating to the use of force and de-escalation tactics.

Report from Interim Board Secretary/Communications Submitted to BOPC as incoming information: Ms. White reported on the following items:

- 1. Community Letters Calling for Immediate Police Reform
- 2. Legal Opinion on Term Limit Restriction for position of Vice-Chairperson
- 3. Memorandum from Council Member Raquel Castañeda-López and Council President Pro Tem Sheffield

- 4. 2020 Annual NACOLE Conference Information
- 5. Detroit Board of Police Commissioners Community Newsletter 2020 Spring/Summer Edition

Unfinished Business:

III. MOTION: To Authorize the Detroit Police Department to Reinstate Red's Towing for a conditional period of 60 days where they will tow vehicles to a city lot to allow the company to take actions to bring their lot up to code.

Motion: Commissioner Brown Second. Commissioner Burch Discussion.

VOTE: Yes = 9 **Motion: PASSED**

New Business:

IV. MOTION: To Prohibit the Detroit Police Department of participating in the 1033 Program with the Department of Defense.

Motion: Commissioner Burton **Second:** Commissioner Brown **Discussion.** Chairperson Bell indicated that the Department responded to this matter. **Commissioner Burton** responded that the Department had not provided information. Interim Board Secretary Melanie White stated that the Department had transmitted a response a month ago and that she would resend the documentation to the entire Board.

V. MOTION: To End the Detroit Police Department's Use of Facial Recognition.

Motion: Commissioner Burton **Second:** Commissioner Brown **Discussion.** Chairperson Bell ruled the motion out of order. **Commissioner Burton** indicated that this action could be brought up at the next meeting.

VI. MOTION: To Proceed with the lawsuit to appeal the arbitration award involving Sergeant Dewayne Jones and engage Lewis and Munday Law Firm.

Motion: Commissioner Brown Second: Commissioner Davis Discussion. None

Yay: Chairperson Bell, Vice-Chairperson Holt, Commissioner Brown, Commissioner Burch, Commissioner Burton, Commissioner Davis, Commissioner Hernandez, and Commissioner Jones

Nay: Commissioner Holley

VOTE: Yes = 8 No = 1 **Motion: PASSED**

New Business.

VII. MOTION: To Hire a Certified Parliamentarian to help conduct the Board of Police Commissioners' Meetings.

Motion: Commissioner Davis Second: Commissioner Burton Discussion. None

Yay: Commissioner Brown, Commissioner Burton, Commissioner Davis, and Commissioner Jones

Nay: Chairperson Bell, Vice-Chairperson Holt, Commissioner Burch, Commissioner Hernandez, and Commissioner Holley

VOTE: Yes = 4 No = 5 **Motion: FAILED**

Announcements: Chairperson Bell announced the following:

- A. Next Meeting: Thursday, July 23, 2020, at 3:00 p.m., BOPC Virtual Meeting
- B. Next Community Meeting: Thursday, August 13, 2020, at 3:00 p.m., BOPC Virtual Meeting

Oral Communications/Public Comments.

Adjournment:

Chairperson Bell recognized Commissioner Holley. Commissioner Holley moved for adjournment.

Motion: Commissioner Holley **Second.** Commissioner Hernandez Discussion.

VOTE: Yes = 9 No = 0 Motion: PASSED

Chairperson Bell adjourned the meeting at 4:36 p.m.