

<p align="center"><b>BOPC Proposed Committees for FY 2024-25</b> (As of 1/05/2023) <b><u>Adhoc Meetings</u></b></p>	<p align="center"><b>ASSIGNMENTS</b></p>
<p><b>Budget</b> – Reviews and approves the Police Department’s Budget before its submission to the Mayor as part of the annual budget process and monitors the expenditures of the BOPC quarterly.</p>	<p><b>Chairperson Darryl Woods</b> <b>Ex-Officio Member</b></p> <p><b>Eva Dewaelsche, Chair</b> Linda Bernard Jesus Hernandez</p> <p>Staff: Robert Brown Drew Fries</p>
<p><b>Personnel &amp; Training</b> – Reviews and makes recommendations for implementation of personnel matters, reviews and acts as an appeals discipline committee for BOPC staff, and can make annual and semiannual training activities.</p>	<p><b>Jesus Hernandez, Chair</b> Lisa Carter Tamara Smith</p> <p>Staff: Robert Brown Jonya Underwood</p>
<p><b>Citizen Complaints</b> – This committee is responsible for reviewing and endorsing all investigations conducted by the Office of the Chief Investigator (OCI). The committee also recommends rules and procedures for the disposition of all complaints. Meets regularly with the Chief Investigator to review findings, complaint investigation process, and reports findings to the full Board.</p>	<p><b>Quantez Pressley, Chair</b> Cedric Banks Tamara Smith</p> <p>Staff: Mary Barber Rev. Jerome Warfield</p>
<p><b>Policy</b> – Proposes and reviews DPD policies, rules and regulations presented to the Board and initiated by the Board for implementation by the Detroit Police Department and the OCI as required by City Charter. Develops and reviews strategic plan initiatives.</p>	<p><b>Linda Bernard, Chair</b> Willie Burton Eva Dewaelsche</p> <p>Staff: Policy Manager Jasmin Taylor</p>
<p><b>Disciplinary (DPD) Administrative Requests</b> – Reviews and evaluates Disciplinary Appeals regarding the DPD’s Request for Administrative Leave Without Pay but with Medical Benefits.</p>	<p><b>Willie Burton, Chair</b> Willie Bell Lisa Carter</p> <p>Staff: Robert Brown Artemisia Joshua</p>
<p><b>Towing Committee</b> – Reviews and revises towing rules, establishes monitoring procedures for the BOPC and otherwise reviews the City’s goals relating to Towing.</p>	<p><b>Cedric Banks, Chair</b> Tamara Smith Willie Burton</p> <p>Staff: Robert Brown Dante’ L. Goss Candace Hayes</p>

**KEY GUIDELINES:**

- In alignment with the Legal Memo entitled “Board Actions Required in Light of (1) OIG Report dated October 14, 2019, etc.,” Committee Meetings Open to the Public, the Law Department previously provided the following: “For these reasons, we direct that all meetings of Board committees should either be open to the public, or should be discontinued. Information may be shared informally among staff and Board members so long as no quorum is involved and the information sharing is not conducted in a “round robin” fashion designed to circumvent the OMA. Committee business must be conducted in an open meeting.”
- Committee assignments must be held in compliance with the Open Meetings Act (OMA) and the Board Bylaws. (i.e., make and maintain an agenda, must be held in public meeting if making a decision, and advanced notice must be provided for public information).
- All Committees must be held in locations where identification is not required to attend the meeting.
- The number of people are specified for each committee to ensure compliance with the OMA.
- Outline definition of the term “Ex-Officio” for clarity and understanding - Officers [Chairperson and Vice-Chairperson] have the right to attend committee meetings, but not the responsibility. If they attend, they have the right to vote and make motions.
- All Committees or Subcommittees must be held in compliance with the Open Meetings Act and the Board Bylaws (i.e., make and maintain an agenda, minutes, must be held in public meeting, and advanced notice must be provided for the public.
- BOPC Staff will work with Committee Chairpersons to coordinate monthly meetings to provide advanced notice to committee members and the public.
- Committees do not have minutes. Memoranda are required and shall include actions taken by the Committee.

<b>DPD Board of Ethics Committee</b>	<b>Assignments FY 2023-24</b>
<p>Discuss ethical direction of the Police Department, review major discipline cases from an ethical perspective, evaluating whether ethics were compromised or violated and provide recommendations and solutions to ethical issues faced by the Department. Share updates with the Board Leadership and/or Board appropriately. Committee meets quarterly or as designated by the Chief of Police.</p>	<p>Representative – Chairperson Darryl Woods                      Alternate – Vice Chairperson Tamara Smith</p>