Willie Bell, District 4 Chairperson Elizabeth Brooks At-Large Willie Burton District 5 William M. Davis District 7 Evette Griffie District 2

Annie Holt

At-Large



## **Board of Police Commissioners**

Accountability through Civilian Oversight

Detroit Public Safety Headquarters 1301 Third St. Detroit, MI 48226

Thursday, May 2, 2019 @ 3:00 p.m. AGENDA Danyl D. Brown, District 1
Vice Chair
Shirley A. Burch
District 3
Lisa Carter
District 6
Eva Garza Dewaelsche
At-Large
Jim Holley
At Large

- I. Call to Order, Chairperson Bell
- II. Invocation
- III. Introduction of Commissioners (by individual Commissioner)
- IV. Approval of May 2, 2019 Agenda
- V. Approval of April 25, 2019 Minutes
- VI. Introduction of BOPC Staff, Chief of Police, Elected Officials or Representatives
- VII. BOPC Officers' Report Chairperson Bell
- VIII. Resolutions
  - A. Judge Damon J. Keith, US Circuit Judge of the United States Court of Appeals for the Sixth Circuit
  - B. Police Officer Juan Windham
- IX. Chief of Police Report
  - A. Chief's Summary of CompStat Data and other Crime Information/DPD Information
- X. Presentation to the Board
  - A. Disciplinary Administration (10 Minutes)
- XI. BOPC Standing and Ad hoc Committee Reports
- XII. Report from Board Secretary / Communications (Submitted to BOPC: Not for Action)
  - 1. Letter to Chief Craig Re: Master Sergeants Appointments
  - Planning, Research and Deployment Transmittal of Written Directive Manual Directive 204.4
     Towing/Impound Procedures
  - Union Negotiation Status Local 212 (Hakim Berry) 4-26-2019
  - 4. Resolution for Judge Damon Keith (Draft)
  - Towing Resolution for Returning Residents (Draft)
- XIII. Old Business
- XIV. New Business
- XV. Announcements
  - A) Next Meeting: Thursday, May 9, 2019 @ 6:30 p.m. 8th Precinct @ Macedonia Baptist Church 14221 Southfield Freeway, Detroit, MI 48223
- XVI. Oral Communications/Public Comments (Please Give and Limit Comments to Two Minutes)
- XVII. Adjoumment

Next Community Meeting: Thursday, June 13, 2019 @ 6:30 p.m. 2nd Precinct @ St. John Lutheran Church 4950 Oakman Boulevard. Detroit, MI 48204



BOPC Meeting can be viewed Fri., Sat. & Sun. @ 10:00 a.m. & 7:00 p.m. at <a href="https://www.detroitmi.gov">www.detroitmi.gov</a> scroll down to select City TV Channel 21.