



Board of Police Commissioners

Accountability through civilian oversight

Detroit Public Safety Headquarters
1301 Third Street
Detroit, MI 48226

Thursday, August 1, 2019 @ 3:00 p.m.

AGENDA

Lisa Carter, District 6
Chairperson
Willie Bell
District 4
Darryl D. Brown
District 1
Willie Burton
District 5
Evette Griffie
District 2
Annie Holt
At-Large

Eva Garza Dewaelsche, At Large
Vice Chairperson
Elizabeth Brooks
At-Large
Shirley A. Burch
District 3
William M. Davis
District 7
Jim Holley
At Large

- I. Call to Order, Chairperson Carter
- II. Invocation
- III. Introduction of Commissioners (by individual Commissioner)
- IV. Approval of August 1, 2019 Agenda
- V. Approval of July 25, 2019 Minutes
- VI. Introduction of BOPC Staff, Chief of Police, Elected Officials or Representatives
- VII. BOPC Officers' Report - Chairperson Carter
- VIII. Resolution
 - A. Sergeant William Jackson
- IX. Chief of Police Report
 - A. Chief's Summary of CompStat Data and other Crime Information/DPD Information
- X. Presentation to the Board
 - A. Local Policing Agencies - Coordinated Services (10 Minutes)
- XI. BOPC Standing and Ad hoc Committee Reports
- XII. Report from Board Secretary / Communications (Submitted to BOPC; Not for Action)
 1. Transmittal of Revised Proposed Directive - Manual Directive 307.5 Facial Recognition
 2. Communication regarding August 20, 2019 Ribbon Cutting Ceremony for Army Contract - Partnership for Youth Success Program (e-mail: 7-25-2019)
 3. Letter of Appreciation to Commissioner Shirley Burch from Reverend Orea Peterson, Jr., Lomax Temple African Methodist Episcopal Zion Church dated 7-18-2019
- XIII. Old Business
- XIV. Oral Communications/Public Comments
(Please Give and Limit Comments to Two Minutes)
- XV. Announcements
 - A) Next Meeting:
Thursday, August 8, 2019 @ 6:30 p.m.
5th Precinct @ Carolyn Cheeks Kilpatrick Room - Samaritan Center
5555 Conner St., Detroit, MI 48213
- XVI. New Business - Closed Session
 - A. Closed Session: Change of Duty Status Suspension Without Pay, but with Medical Benefits for PO Naim Brown, Badge 498, assigned to the Fifth Precinct
- XVII. Reconvene Public Meeting
- XVIII. Vote on Matters from Closed Session (if applicable)
- XIX. Adjournment

Next Community Meeting:
Thursday, September 12, 2019 @ 6:30 p.m.
4th Precinct @ Kemeny Recreation Center
2260 South Fort St., Detroit, MI 48217

