Lisa Carter, District 6 Chairperson Willie Bell District 4 Darryl D. Brown District 1 Willie Burton

District 5

District 2

Annie Holt At-Large

Evette Griffie



Board of Police Commissioners

Accountability through Civilian Oversight

Detroit Public Safety Headquarters 1301 Third Street Detroit, MI 48226 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

Thursday, September 19, 2019 @ 3:00 p.m.

AGENDA

- I. Call to Order, Chairperson Carter
- II. Invocation
- III. Introduction of Commissioners (by individual Commissioner)
- IV. Approval of September 19, 2019 Agenda
- V. Approval of Minutes for September 12, 2019
- VI. Introduction of BOPC Staff, Chief of Police, Elected Officials or Representatives
- VII. BOPC Officers' Report Chairperson Carter
 - A. Chairperson Remarks
 - B. Vote on Promotions of Patterson (Commander) and Maye (Captain)
- VIII. Resolution
 - A. Detective Dalanda Rutledge (Retiring)
- IX. Chief of Police Report
 - A. Chief's Summary of CompStat Data and other Crime Information/DPD Information
- X. Presentation to the Board
 - A. NACOLE & 45th Anniversary Dinner UPDATE (Blossom, Brown & White)
- XI. BOPC Standing and Ad hoc Committee Reports
- XII. Report from Board Secretary / Communications (Submitted to BOPC; Not for Action)
 - Summary Report from Policy Division Re DPD Acceptance to BOPC 23 Recommendations to Facial Recognition Directive 307.5
 - DPD Response to BOPC'S 23 Recommendations on Facial Recognition Policy Directive 307.5
 - Email Re: Police Response Time Clean & Safe Program 9/17/2019
 - Five emails Re: Objection to Facial Recognition from BOPC Website 9/17/2019

XIII. Old Business

- A. Facial Recognition
 - Public Comments before the vote related to Facial Recognition Directive (Please Give and Limit Comments to Two Minutes)
 - 2. Vote by Board Re: Directive 307.5 (Facial Recognition)
- B. Public Comments General not related to Facial Recognition (Please Give and Limit Comments to Two Minutes)
- XIV. New Business
 - A. Closed Session (SWOP, Sergeant Raytheon Martin)
 - B. Reconvene from Closed Session and vote on SWOP, if required
- XV. Announcements
 - A) Next Meeting:

Thursday, October 3, 2019 @ 6:30 p.m. Detroit Public Safety Headquarters 1301 Third St., Detroit, MI 48226 Next Community Meeting: Thursday, October 10, 2019 @ 6:30 p.m. 7th Precinct @ St. John Presbyterian Church 1961 East Lafayette, Detroit, MI 48207

XVI. Adjournment