

**Draft Minutes Detroit Board of Police Commissioners
Date of Meeting: Thursday, July 15, 2021 – 3:00 PM
Location: Zoom Virtual Meeting Platform**

- I. **Chairperson Jim Holley called the BOPC Board Meeting to order at 3:00 p.m.**
- II. **Invocation.** Chaplain Tia Davis provided the invocation.
- III. **Mission Statement of the Board of Police Commissioners.**
- IV. **Introduction of Police Commissioners. A roll call was held, and a quorum was declared.**

Detroit Board of Police Commissioners' Membership / Attendance		
	Attend	Not-Attend
Rev. Jim Holley, Chairperson	Yes	
Martin Jones, Vice-Chairperson	Yes	
Darryl D. Brown	Yes	
Linda D. Bernard Esq.	Yes	
Shirley A. Burch	Yes	
Willie E. Bell	Yes	
Willie E. Burton	Yes	
Lisa Carter	Yes	
William M. Davis	Yes	
Jesus Hernandez	Yes	
Annie Holt	Yes	
Quorum (Yes)	11	

- V. **The Board approved the Agenda for Thursday, July 15, 2021.**
Motion: Commissioner Hernandez **Second:** Vice-Chairperson Jones **Discussion:** None.
VOTE: **Yes = 10** **No = 0** **Motion: ADOPTED**

- VI. **Chairperson Bell called for any corrections to the Meeting Minutes for July 8, 2021. After no corrections were submitted, the minutes were approved.**
Motion: Commissioner Brown **Second:** Commissioner Hernandez **Discussion:** None.
VOTE: **Yes = 10** **No = 0** **Motion: ADOPTED**

- VII. **Introductions of Board administrative and investigative staff, Chief of Police, Elected Officials or Representatives.**

- VIII. **Chair's Report. Chairperson Holley thanked attendees for their attendance at today's Board Meeting. Chairperson Holley provided updates and discussed the following:**
 - **Proposed Bylaw Amendments on Subcommittee Structure and Executive Committee**
 - **Office of the Chief Investigator (OCI) personnel status and office updates**
 - **All Commissioners assigned to read citizen complaint investigations**
 - **Recommendations to appoint (2) persons to Investigator positions**
 - **And other key information for the Board's consideration**

Chairperson Holley also shared special thanks to:

- Chief White and DPD Executives for their support regarding the Board's Annual Training; and
- Thanked all the presenters and thanked BOPC Staff for planning and coordinating the Annual Training Workshop Conference sharing that it was a success.

Chief of Police Executive Search Firm Update:

- Last week, the Board received updates about the Chief of Police National Search Process. The Board was asked to continue reviewing the packets provided this week. Commissioners were asked to submit recommendations to Interim Board Secretary White regarding their preference for the top three (3) candidates. A list of the top candidates will be compiled for the Board's consideration and action at the next Board Meeting. Please submit recommendations by Tuesday, July 20, 2021. The Board looks forward to providing further updates as we fulfill our Charter-mandated duty.

Lastly, a few reminders for the meetings:

- Commissioners, please wait to be recognized by the Chair before speaking.
- Please refrain from extra comments and discussion during Reports, Presentations, and when a speaker has the floor.
- This will keep order and decorum in our meetings.

Resolution: Commissioner Holt read the resolution honoring Senior Corporal Darryl D. Cross (Posthumously).

RESOLUTION HONORING SENIOR CORPORAL DARRYL D. CROSS (POSTHUMOUSLY)

WHEREAS Darryl D. Cross was appointed to the Detroit Police Department on April 27, 1998. Upon graduating from the Metropolitan Police Academy, Officer Cross began his career at the Twelfth Precinct; and

WHEREAS Officer Cross dutifully served the Twelfth Precinct, Western District, and the Twelfth Precinct again. Officer Cross displayed tremendous knowledge and leadership skills as an Officer and earned promotion to rank of Senior Corporal on March 22, 2021. On Thursday, July 8, 2021, Senior Corporal Darryl Cross, badge 4560, passed away; and

WHEREAS During his law enforcement career, Senior Corporal Cross was the deserving recipient of many honors. His recognitions include a Chief's Unit Award, Chief's Citation, Departmental Citation, three Citations, the Aretha Franklin Funeral Recognition Award, both Consent Judgement Awards, the Major League Baseball All-Star Recognition Award, the Rosa Parks Funeral Recognition Award, the Super Bowl XL Recognition Award, and numerous letters of commendation from citizens and superiors; and

WHEREAS Senior Corporal Cross passionately served the Detroit Police Department and the citizens of Detroit. His professionalism, commitment to public service, integrity, and dedication were a credit to the Detroit Police Department. He was highly respected by his peers as a consummate professional.

NOW, THEREFORE, BE IT

RESOLVED That the Detroit Board of Police Commissioners, speaking for the citizens of Detroit and the Detroit Police Department, awards this resolution posthumously in recognition of Senior Corporal Darryl Cross and his more than 23 years of dedicated and diligent public service. His professionalism, integrity, and standard of commitment to the city of Detroit and its citizens merit our highest regards.

We salute you Senior Corporal Darryl D. Cross for a job well done.

Vice Chairperson Holt moved to adopt the resolution honoring Senior Corporal Darryl D. Cross (Posthumously). **Commissioner Davis** seconded. Discussion: **None**.

IX. VOTE: Yes = 11 No = 0 Motion: PASSED

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

Deputy Chief Marlon Wilson representing Chief James E. White reported on officers injured in the line of duty; COVID-19 impacts, and recent critical incidents impacting the DPD and the community. See attached Meeting Transcripts for more information.

XI. PRESENTATION(S) TO THE BOARD: A. CompStat – Sergeant Terrence Washington assigned to the Crime Intelligence Unit, presented on the Compstat Unit. Compstat, known as Compare Statistics, is a bi-weekly meeting dealing with crime and command accountability. It was developed in the 1990s at the New York Police Department to help reduce crime. It was found to be an effective way to accurately track crime and use the information to deploy officers to address crime in a timely manner. A copy of the report/presentation will be placed on file.

XII. Report from Interim Board Secretary Melanie White/Communications Submitted to BOPC as incoming information:

1. Weekly DPD Facial Recognition Technology Report 7/5/21 – 7/11/21
2. Staff Reports

XIII. Unfinished Business.

MOTION: To approve candidates Ellen Counts and Pastella Williams for the position of Police Commission Investigator.

Motion: Commissioner Bell **Second:** Commissioner Holt **Discussion.**

MOTION: To approve candidate Ellen Counts for the position of Police Commission Investigator.

Motion: Commissioner Bell **Second:** Commissioner Holt **Discussion.**

Yes: Chairperson Holley, Vice-Chairperson Jones, Commissioner Brown, Commissioner Burch, Commissioner Bell, Commissioner Burton, Commissioner Davis, Commissioner Hernandez, and Commissioner Holt.

Abstain: Commissioner Bernard.

VOTE: Yes = 9 No = 0 Abstain = 1 Motion: ADOPTED

MOTION: To approve candidate Pastella Williams for the position of Police Commission Investigator.

Motion: Commissioner Bell **Second:** Commissioner Holt **Discussion:** None.

VOTE: Yes = 10 No = 0 Motion: ADOPTED

MOTION: To approve the salary [range] up to the maximum of \$61,512, commensurate with experience and education.

Motion: Commissioner Bell **Second:** Commissioner Brown **Discussion.**

Yes: Chairperson Holley, Vice-Chairperson Jones, Commissioner Brown, Commissioner Bernard, Commissioner Bell, Commissioner Burton, Commissioner Hernandez, and Commissioner Holt.

No: Commissioner Burch, Commissioner Davis.

VOTE: Yes = 8 No = 2 Motion: ADOPTED

XIV. New Business.

MOTION: The Board of Police Commissioners pass a resolution honoring Mr. Jesse James Hooper.

Motion: Commissioner Burton **Second:** Commissioner Davis **Discussion.**

Chairperson Holley ruled the motion out of order and expressed that BOPC Staff would work with Commissioner Burton to prepare a resolution. Chairperson Holley also requested Commissioner Burton to provide information/background in writing regarding the request.

XV. Announcements.

Mr. Robert Brown announced the following:

1. **Next Meeting:** Thursday, July 22, 2021, at 3:00 p.m., BOPC Meeting
2. **Next Meeting:** Thursday, July 29, 2021, at 3:00 p.m., BOPC Meeting

XVI. Oral Communications/Public Comments:

CAC Scotty Boman, Ms. Bernice Smith, Ms. Sharon Pannell, Minister Eric Blount, Ms. Brenda Hill, and Ms. Tawana Petty offered public comments.

XVII. Chairperson Holley adjourned the meeting at 4:40 p.m.

Motion: Commissioner Hernandez **Second:** Commissioner Davis **Discussion. None: Motion Adopted.**

DRAFT