

Draft Minutes Detroit Board of Police Commissioners
Date of Meeting: Thursday, October 15, 2020 – 3:00 PM
Location: Zoom Virtual Meeting Platform

BOPC Chairperson Willie Bell called the BOPC Board Meeting to order at 3:00 PM (October 15, 2020)

Detroit Board of Police Commissioners' Membership / Attendance	Attend	Not-Attend
Willie E. Bell, Chairperson	Yes	
Annie Mae Holt, Vice-Chairperson		Excused
Darryl D. Brown	Yes	
Shirley A. Burch		Excused
Willie E. Burton	Yes	
Lisa Carter	Yes	
William M. Davis	Yes	
Evette Griffie		Excused
Jesus Hernandez		Excused
Jim Holley		Excused
Martin Jones	Yes	
Quorum (Yes)	6	

The Chairperson Bell called the meeting to order and invited Chaplain David Boyd to provide the invocation.

INVOCATION: Chaplain David Boyd

I. MOTION: To approve the agenda.

Motion: Commissioner Carter **Second:** Commissioner Jones **Discussion:** Commissioner Brown expressed the agenda did not align with the Board's Bylaws. Commissioner Brown further stated the bylaws clearly states how the agenda should be organized for the Board's meetings. Commissioner Brown noted the proposed agenda had been switched around and was in conflict with the Board's Bylaws. **Commissioner Davis** agreed with the speaker's statements.

Yes: Chairperson Bell, Commissioner Carter, and Commissioner Jones

No: Commissioner Brown, Commissioner Burton, and Commissioner Davis

VOTE: Yes = 3 No = 3 **Motion: FAILED**

II. MOTION: To approve the October 8, 2020, Meeting Minutes with necessary corrections.

Motion: Chairperson Carter **Second:** Commissioner Jones **Discussion:** None

Yes: Chairperson Bell, Commissioner Carter, and Commissioner Jones

No: Commissioner Brown and Commissioner Davis

Abstain: Commissioner Burton

VOTE: Yes = 3 No = 2 Abstain = 1 **Motion: FAILED**

Adjournment: Due to the Board's meeting agenda being unapproved, Chairperson Bell called for meeting adjournment. Later, the City Law Department, Chief Legal Counsel of Special Projects Megan Moslimani representing Corporation Counsel Lawrence Garcia, confirmed that the Board's meeting could not proceed without approval of the agenda. Chief Legal Counsel Moslimani also provided information that in the circumstance of no quorum being established (at least (6) Commissioners present), the Board could hear presentations and take information but could not take any action. **Commissioner Davis** indicated that he previously asked for recognition to make a motion for reconsideration. **Chairperson Bell** explained that there was no longer a meeting quorum for a motion for reconsideration.

Chairperson Bell adjourned the meeting at 3:24 p.m.