

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



## 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

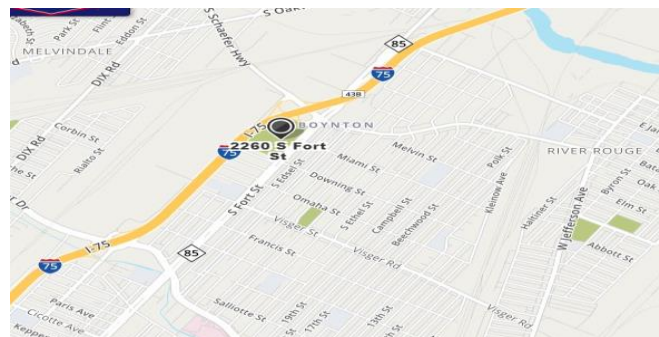
Thursday, September 5, 2019 @ 3:00 p.m.

### AGENDA

- I. Call to Order, Chairperson Carter
- II. Invocation
- III. Introduction of Commissioners (by individual Commissioner)
- IV. Approval of September 5, 2019 Agenda
- V. Approval of Minutes for August 29, 2019
- VI. Introduction of BOPC Staff, Chief of Police, Elected Officials or Representatives
- VII. BOPC Officers' Report - Chairperson Carter
- VIII. Resolutions
  - A. Commander Charles Mahone (Retiring)
  - B. Corporal Denise Walker (Retiring)
- IX. Chief of Police Report
  - A. Chief's Summary of CompStat Data and other Crime Information/DPD Information
- X. Presentations to the Board
  - A. Summary of Facial Recognition Recommendations from Policy Division; Melanie White, Executive Manager
  - B. Mental Health (DPD) (10 Minutes)
- XI. BOPC Standing and Ad hoc Committee Reports
- XII. Report from Board Secretary / Communications (Submitted to BOPC; Not for Action)
  1. Board of Police Commissioners' ('Board') Policy Division Memorandum on Policy Recommendations for Facial Recognition 307.5
- XIII. Old Business
- XIV. New Business - Approval of Chief of Police appointments/promotion for Deputy Chief, Commander and Captain
- XV. Announcements
  - A) Next Meeting:  
Thursday, September 12, 2019 @ 6:30 p.m.  
4<sup>th</sup> Precinct @ Kemeny Recreation Center  
2260 South Fort St., Detroit, MI 48217
- XVI. Oral Communications/Public Comments  
(Please Give and Limit Comments to Two Minutes)
- XVII. Adjournment

Next Community Meeting:  
Thursday, October 10, 2019 @ 6:30 p.m.  
7<sup>th</sup> Precinct @ St. John Presbyterian Church  
1961 East Lafayette, Detroit, MI 48207

BOPC Meeting can be viewed Fri., Sat. & Sun. @ 10:00 a.m. & 7:00 p.m.  
at [www.detroitmi.gov](http://www.detroitmi.gov) scroll down to select City TV Channel 21.



With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at [\(313\) 224-4950](tel:3132244950), through the TTY number 711, or email at [crio@detroitmi.gov](mailto:crio@detroitmi.gov) to schedule these services.

**DUTIES & RESPONSIBILITIES**  
**DETROIT BOARD OF POLICE COMMISSIONERS**  
***“Accountability through Civilian Oversight”***

The Board of Police Commissioners has supervisory control and oversight of the Police Department as set forth in this Chapter. The Board of Police Commissioners is composed of eleven (11) members, seven of whom shall be elected from each non at-large district. Four (4) members of the Board shall be appointed by the Mayor, subject to the approval of the City Council. However, if the City Council does not disapprove an appointment within thirty (30) days, an appointment is confirmed. Appointed members shall serve a term of five (5) years, and not more than one (1) member’s term expires each year. The Mayor shall not remove appointed members of the Board except for cause. Vacancies in positions held by appointed members shall be filled by the Mayor for the unexpired term, in the same manner as the initial appointment. All members of the Board must be residents of the City.

The Board shall elect a chairperson annually. A member of the Board may not serve consecutive terms as chairman, nor may an appointed person serve more than five (5) years consecutively as a member of the Board. The Board shall meet at the call of its chairperson, but shall meet at least once each week and may recess during Thanksgiving, Christmas and New Year holidays. All meetings shall be held in accordance with the Michigan Open Meetings Act. No appointed member of the Board shall have been an employee or elective or appointive officer of the city within three (3) years prior to appointment or while serving as a member of the Board. Unless required by state law, elected members shall not be entitled to salaries, retirement benefits, health benefits or other fringe benefits. Appointed members, and elected members not entitled to compensation by state law, may receive by ordinance reimbursement for parking, mileage and other reasonable expenses. All appointed Commissioners serving at the time of the effective date of this Charter shall continue in their office until their term expires or office becomes vacant.

**Sec. 7-803. Duties of the Board of Police Commissioners.**

The Board shall:

1. In consultation with the Chief of Police, and with the approval of the Mayor establish policies, rules and regulations;
2. Review and approve the departmental budget before its submission to the Mayor;
3. Receive and resolve, as provided in this chapter, any complaint concerning the operation of the Police Department and forward all allegations of criminality to the appropriate internal or external law enforcement agency for further investigation; enforcement agency for further investigation;
4. Act as final authority in imposing or reviewing discipline of employees of the department;
5. Make an annual report to the Mayor, the City Council, and the public of the department’s activities during the previous year, including the handling of crime and complaints, and of future plans.

The Board may subpoena witnesses, administer oaths, take testimony, and require the production of evidence. To enforce a subpoena or order for production of evidence or to impose any penalty prescribed for failure to obey a subpoena or order, the Board shall apply to the appropriate court. The Board may delegate in writing to a member of its staff the powers to administer oaths and take testimony. A delegation is revocable at the will of the Board and does not prevent exercise of any power by the Board.