

**Draft Minutes Detroit Board of Police Commissioners**  
**Date of Meeting: Thursday, March 31, 2022 – 3:00 PM**  
**Location: Detroit Public Safety Headquarters, 1301 Third St., Detroit, Michigan 48226**

- I. **Chairperson Jim Holley called the BOPC Board Meeting to order at 3:00 p.m.**
- II. **Invocation.** Commander Chaplain Charles Clark 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, PhD, Chairperson	Yes	
Bryan Ferguson	Yes	
Linda D. Bernard, Esq.	Yes	
Cedric Banks	Yes	
Willie E. Bell	Yes	
Willie E. Burton	Yes	
Lisa Carter	Yes	
Ricardo Moore	Yes	
Jesus Hernandez		Excused
Annie Holt	Yes	
QuanTez Pressley	Yes	
Quorum (Yes)	10	

- V. **Chairperson Holley** called for any additions to the Agenda for Thursday, March 31, 2022, the motion was accepted and adopted.
- VI. **Chairperson Holley** called for any corrections to the Meeting Minutes for March 24, 2022, the minutes were adopted as presented.
- VII. **Introductions of Board administrative and investigative staff, Chief of Police, Elected Officials or Representatives.**
- VIII. **Chair's Report.** Chairperson Holley reported on the following information:

"The Board mourns the loss of former Deputy Mayor and 36th District Court Chief Judge Honorable Adam Shakoor, who was America's first Muslim judge. Serving in various judicial capacities within Wayne County, Judge Shakoor fought for and ensured justice, fairness, and equality with regard to freedom of speech, freedom of religion, and Muslim religious practices. A renowned leader and trailblazer, Shakoor served as deputy mayor for the City of Detroit, becoming the first Deputy Mayor in the City's History. He also served as the personal attorney for civil rights' icon Rosa Parks. Let us please have a moment of silence.

**ANNOUNCEMENT OF THE DEPARTMENT'S EXPANSION OF THE C.I.T. (CRISIS INTERVENTION TEAM RESPONSE PILOT PROGRAM):** We are proud of the Department in its recent announcement of its expansion of the Crisis Intervention Team (C.I.T.) Response Pilot Program, which is a community partnership between law enforcement, the Detroit Wayne Integrated Health Network's Mental Health and addiction professionals, and all other affected individuals and families. The Board has been a long-time advocate and supporter of the Department's mental health partnership and the co-response model expansion within the precincts. We look forward to the program's continued success, and we also look forward to a report from the Department today in this regard. We recently highlighted DPD and this community partnership last week during our NACOLE Presentation, and we are glad to be able to share this important work with our NACOLE oversight partners as we provide best practices in civilian oversight and law enforcement. So thank you again to the Chief, the Department, our stakeholders and the community for your work. Today, we also look forward to

receiving the Chief's report on vital crime updates, critical incidents, and any further information for the Board's awareness.

**BOPC WOMEN'S HISTORY MONTH EVENT:** Thank you for attending our BOPC Women's History Month Event that was held earlier this week where we highlighted our women Board Members, past and present, and also women's significant contributions and service to civilian oversight, public safety, and to the community. We had a fantastic time celebrating Women's History Month, and we look forward to this endeavor each year moving forward. I would also like to thank Interim Board Secretary Ms. White and Interim Chief Investigator Akbar and their staff for hosting and planning this event. We also thank the Department for attending our short program. And again, we salute our women Commissioners and women in civilian oversight, law enforcement, and public safety for your service and contributions.

**BOARD MEETING AGENDA:** We look forward to hearing the presentation from the City Law Department on Lawsuits and Settlements by Deputy Corporation Counsel Charles Raimi. We also look forward to the Department's Diversity, Equity, and Inclusion (DEI) Unit's presentation by Executive Manager Mary Engelman, and her staff. Lastly, we have a Closed Session today to act on the Administrative Leave without Pay Request submitted by the Chief. All relevant information was included in your packet this week. Thank you."

- A. Motion to approve Chief James E. White's Recommendation for Appointment to the Rank of Commander - Captain John Svec.

**VOTE:**                      **Yes = 10**                      **No = 0**                      **Motion: ADOPTED**

- IX. Chief of Police Report: Chief of Police's Summary of CompStat Data and other Crime Information/DPD Information:** Deputy Chief Franklin Hayes reported on current CompStat Crime/Statistical Data for Violent Crime and Property; COVID-19 impacts, and recent critical incidents impacting the DPD and the community. *See the attached Meeting Transcripts and DPD Crime Reports for more information posted to the Board's webpage.*

- X. Presentations to the Board - Law Department, Lawsuits, Settlements, & Risk Mitigation - Deputy Corporation Counsel Charles Raimi, City Law Department  
Diversity, Equity and Inclusion Division (DEI) - Director Mary L. Engelman**

- A. Law Department, Lawsuits, Settlements, & Risk Mitigation - Deputy Corporation Counsel Charles Raimi** presented on DPD Lawsuits reporting information on the following: Cases by Department since January 2015, which the DPD encompassed 17%; Total Amount Paid between 1/1/2015 - 3/29/2022; Payouts on Police Cases by Year noting the settlement amount of \$8.25 million in the Aiyana Stanley Jones's case and \$9.95 million in the Mubarez Ahmed case; and DPD Payments Made from 01/01/2015 - 03/29/2022 by Incident Year. The Board provided questions to the Law Department and requested written responses to the questions. *See the attached Meeting Transcripts and PowerPoint Presentation posted to the Board's webpage for more information.*

- B. Diversity, Equity and Inclusion Division (DEI) - Director Mary L. Engelman** presented on DEI explaining the Department's goals and objectives with the new unit which is as follows: "Develop and implement the organization's diversity initiatives and strategies to attract, hire, and maintain a diverse workplace. With recent research identifying that officer demographics has an influence on policing, prioritizing the diversification of this Department should improve our operational and functional efforts." Director Engelman also shared key statistics reflecting the Department's demographics by gender, age, and race and discussed some of the other key units as part of the DEI structural composition. *See the attached Meeting Transcripts and PowerPoint Presentation posted to the Board's webpage for more information.*

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

1. Weekly DPD Facial Recognition Technology Report 3/21/22 - 3/27/22
2. DPD ShotSpotter Report 3/21/22 - 3/27/22
3. Project Green Light Report 3/28/2022
4. Search and Seizure Manual Directive 202.2
5. Staff Reports

Commissioner Bernard moved “to approve the Policy Committee’s policy recommendations for the Search and Seizure Manual Directive 202.2 for the Detroit Police Department.”

**VOTE:                      Yes = 9                      No = 0                      Motion: ADOPTED**

**XII. Oral Communications/Public Comments.**

Ms. Bernice Smith, Ms. Joy, Lieutenant Mark Young, Minister Eric Blount, Overwith is Mr. Rhuben Crowley, and Former Commissioner William Davis offered public comments.

**XIII. Announcements**

**Mr. Robert Brown** announced the following:

Next Meeting: Thursday, April 7, 2022, at 3:00 p.m., at Detroit Public Safety Headquarters.

Next Community Meeting: Thursday, April 14, 2022, at 6:30 p.m., at WCCC District - Northwest Campus, Larry Lewis Bldg., 8200 West Outer Dr., Detroit, MI 48219

**Monthly Committee Meetings Schedule**

Budget Committee Meeting	Every 2 <sup>nd</sup> Wednesday at 2:00 p.m.
Policy Committee Meeting	Every 2 <sup>nd</sup> Wednesday at 3:00 p.m.
Personnel & Training Committee Meeting	Every 2 <sup>nd</sup> Wednesday at 4:00 p.m.
Citizen Complaints Committee Meeting	Every 2 <sup>nd</sup> Wednesday at 4:30 p.m.

All Committee Meetings will take place in the Detroit Public Safety Headquarters

**XIV. New Business.**

**XV. Unfinished Business.**

**Commissioner Bernard** moved that “the Board go into Closed Session pursuant to MCL 15.268 Section 8(a) of the Open Meetings Act regarding the Department’s request for the Board to consider Administrative Leave Without Pay but with Medical Benefits for Sergeant Jessica Jones, Badge S-789, assigned to the Detroit Detention Center.” (2/3 roll call vote required) (Time: 5:11 p.m.). The motion was adopted.

**VOTE:                      YES = 8                      NO = 0                      MOTION: ADOPTED**

**Yes:** Vice-Chairperson Ferguson, Commissioners Bernard, Banks, Bell, Moore, Holt, Pressley, and Chairperson Holley.

**No:** None.

**XVI. Commissioner Bernard** moved to “Reconvene the Public Meeting.” (Time: 5:42 p.m.) The motion was adopted.

**VOTE:                      Yes = 9                      No = 0                      Motion: ADOPTED**

**Commissioner Bernard** moved that “Sergeant Jessica Jones, Badge S-789, assigned to the Detroit Detention Center continue duty status with pay.” The motion failed.

**VOTE:                      Yes = 2                      No = 6                      Abstain = 1                      Motion: FAILED**

**Commissioner Bell** moved that “the Board support Chief of Police James White’s recommendation to place Sergeant Jessica Jones, Badge S-789, assigned to the Detroit Detention Center on Administrative Leave Without Pay but with Medical Benefits.” The motion was adopted.

**VOTE:                      Yes = 6                      No = 2                      Abstain = 1                      Motion: ADOPTED**

**XVII. Adjournment.**

**Chairperson Holley** adjourned the meeting at 5:46 p.m.

DRAFT