

**Draft Minutes Detroit Board of Police Commissioners**  
**Date of Meeting: Thursday, July 7, 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. Chairperson Holley shared the following remarks:** “We are deeply saddened by the tragic loss of Police Officer Loren Courts who was fatally shot last evening while protecting and serving his community in the Second Precinct. The perpetrator also sustained fatal injuries and we are praying for his family. Our thoughts and prayers also are with Chief White, and the men and women of the Department who protect and serve our community every single day. We thank you for your courageousness and bravery especially in some of the most volatile moments. We need you, we support you, and we are here for you. Thank you for your continued service, commitment, and dedication to this great City. You make tremendous sacrifices to protect and serve our community. This Board and the people of Detroit do appreciate your service. One of the realizations about the surge in gun violence and domestic terrorism at schools, stores and other places is that most of us now have a better understanding about the risks and threats faced by police officers each and every day. I hope we also have more empathy about those huge dangers and understand how vital it is to make changes now. As we continue to pray for peace and healing over our community, we continue to urge everyone to put down their guns. Our lives and our safety are so precious and should never be threatened. We all have a purpose for being here. Clearly, we still have a lot of work to do. In order to protect our community, of course, we need more gun control laws and we need to vote to ensure our rights are protected and that we save our own lives. As a community, however, we need to step up and support better, civil behavior. These senseless killings and incidents are simply unacceptable and we should not continue to accept threats like these and others in our community. We should be tired of this by now. We have to do better. We must do better. We will await the arrangements for our fallen officer and will support the Department where needed. At this time, I ask for a minute of silence in honor of Officer Courts, and I hope we all use the time to decide to do more towards ending gun violence. Thank you.

At our June 9, 2022 Board meeting, Commissioner Bryan Ferguson was elected as Chairperson and Commissioner Annie Holt was elected as Vice-Chairperson. Today, Honorable Judge Denise Page Hood will administer the Oath of Office for our new officers.

Chairperson Holley also thanked the Board, his colleagues, all Board and OCI Staff Members Melanie White, Interim Board Secretary, and her staff, Chief White, DPD Executives, and the Department for their hard work and support during this past year noting that the Board and Department had made significant advancements and achievements during this past year.

To learn more about our accomplishments over the past year, please visit the Board’s website after the meeting to learn more information.”

- III. Invocation.** Chaplain Mary Lockley provided the invocation.
- 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		Excused
Willie E. Burton	Yes	
Lisa Carter		Excused
Ricardo Moore	Yes	
Jesus Hernandez	Yes	
Annie Holt	Yes	
QuanTez Pressley	Yes	
Quorum (Yes)	9	

- V. **Chairperson Holley** called to approve the Agenda for Thursday, July 7, 2022, the motion was accepted and adopted.
- VI. **Chairperson Holley** called for any corrections to the Meeting Minutes for June 28, 2022. The minutes were adopted as presented.
- VII. **Introductions of Board administrative and investigative staff, Chief of Police, Elected Officials or Representatives.**
- VIII. **Installation of Officers: Honorable Judge Denise Page Hood, United States District Court for the Eastern District of Michigan.**
- IX. **Chair's Report. Chairperson Ferguson** reported on the following information: "I echo Commissioner Holley statement about how the heart of Detroit is very heavy today as we all mourn the loss of Office Courts. His family has suffered an unimaginable loss. So have the members of the Detroit Police Department and the 2nd Precinct community, and we extend condolences to them.

"Our thoughts and prayers are also with the second officer and the family of the suspected gunman. Every tragedy has victims, and trauma affects everyone during events like this. As we wait for the required legal process, we cannot wait to stop the menace of gun violence. Our city and our nation are at a critical time for action by all of us to stop the unprecedented, deadly threats to daily life.

The menace of gun violence is not a police problem. It is a societal problem that requires us to vote and advocate, then vote and advocate again and again until people are safe in our City and our nation.

Thank you to Commissioner Holley, Immediate Past Chairperson for your leadership over the last year. We have accomplished so much during your tenure, and I look forward to working with everyone to continue advancing and moving this Board and the Department forward. To Vice-Chair Holt, thank you and congratulations again, and I look forward to working with you.

To the Board, thank you for the opportunity to serve in this capacity and to lead this great Board and help advance our work to make us better, stronger, and more focused on our role of providing effective civilian oversight and public safety. I look forward to working with the Chief, his Executive Leadership Team, and the men and women of this great Department.

Board members, you have received a notice regarding an upcoming Board Training Session scheduled on July 23, 2022, from 8:00 a.m. to 4:00 p.m. "Building Better, Sustainable Relationships." Please plan to attend. I look forward to working with you to ensure that our collective goals and vision for this Board are accomplished.

Lastly, I ask that you please be respectful to the Board, Staff, the DPD, and the community at all times. You are a reflection of this City, and we need everyone's input, but we must be respectful at all times."

- X. **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 and also posted to the Board's webpage.
- XI. **Presentation to the Board – Risk Management Unit – Lieutenant Donna McCord**
  - A. **Risk Management Unit – Lieutenant Donna McCord** presented on the DPD's Risk Management System. The DPD's Risk Management assessment is a comprehensive individualized review and report of a concerned members risk-related events using the Department's data and information (i.e., MAS, citizen complaints, use of force reports, BWC, etc.). This report stems from the Board's request for the Department to provide a quarterly review and update of the Risk Management Unit's efforts and strategies to address patterns and practices of police misconduct and risk-related events involving DPD Members. See the attached Meeting Transcripts and DPD PowerPoint Presentation for more information, which is also posted to the Board's webpage.

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

1. DPD Responses to the Task Force on 21<sup>st</sup> Century Policing
2. Weekly DPD Facial Recognition Technology Report 6/27/22 – 7/3/22
3. DPD ShotSpotter Report 6/27/22 – 7/3/22
4. Project Green Light Report 7/4/22
5. DPD Response regarding 2022 Diversity, Equity and Inclusion Division BOPC Inquiry 5/18/22
6. DPD Response regarding Communications Operations BOPC inquiry 6/23/22
7. Staff Reports

**XIII. Unfinished Business.**

**Personnel & Training Committee Report:** Immediate Past Chairperson Rev. Jim Holley provided an overview of the Board’s Personnel items given City HR’s recent activities and the Board’s request to receive frequent updates of BOPC Personnel activities. A copy of the report is placed on file.

**Commissioner Burton** moved “for today’s meeting only to give citizens an additional 30 seconds to speak during Public Comments.” The motion failed for lack of second.

**XIV. Announcements.**

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

Next Meeting: Thursday, July 14, 2022, at 6:30 p.m., at Detroit Union Carpenters & Millwrights Training Center, 7515 Elmhurst, Detroit, MI 48204.

Next Community Meeting: Thursday, August 11, 2022, at 6:30 p.m., at WCCC District - Eastern Campus, Cooper Room, 5901 Conner St., Detroit, MI 48213

**Monthly Committee Meetings’ Schedule for July 2022 – Every 2<sup>nd</sup> Wednesday**

Budget Committee Meeting	Wednesday, July 13, 2022 at 2:00 p.m.
Policy Committee Meeting	Wednesday, July 13, 2022 at 3:00 p.m.
Personnel & Training Committee Meeting	Wednesday, July 13, 2022 at 4:30 p.m.
Citizen Complaints Committee Meeting	Wednesday, July 13, 2022 at 5:00 p.m.

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

**XV. Oral Communications/Public Comments.**

Ms. Bernice Smith, Ms. Theo Broughton, Tawana Morris, Lieutenant Mark Young, Mr. Peter Rhoades, Ms. Vicki Shah, Former Commissioner William Davis, Ms. Brenda Hill, and Motor City Roo offered public comments.

**XVI. New Business.**

**Motion** 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 Police Officer Muntathar Al-Tamimi, Badge 33, assigned to the Ninth Precinct.” **(2/3 roll call required)** (Time: 5:32 p.m.). The motion was adopted.

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

**XVII. Commissioner Holley** moved to “Reconvene the Public Meeting.” (Time: 6:13 p.m.) The motion was adopted.

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

**Vice Chair Holt** moved that “the Board support Chief of Police James White’s recommendation to place Police Officer Muntathar Al-Tamimi, Badge 33, assigned to the Ninth Precinct on Administrative Leave Without Pay but with Medical Benefits. The motion was failed.

**VOTE:**

**YES = 5**

**NO = 3**

**MOTION: FAILED**

**XVIII. Adjournment.**

**Chairperson Ferguson** adjourned the meeting at 6:17 p.m.

DRAFT