

Draft Minutes Detroit Board of Police Commissioners
Date of Meeting: Thursday, July 28, 2022 – 3:00 PM
Location: Detroit Public Safety Headquarters, 1301 Third St., Detroit, Michigan 48226

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

- V. **Chairperson Ferguson** called to approve the Agenda for Thursday, July 28, 2022, the motion was accepted and adopted.
- VI. **Chairperson Ferguson** called for any corrections to the Meeting Minutes for July 21, 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 Ferguson** reported on the following information: Thank you for attending our meeting today.
 - (1) **UPDATES REGARDING CITY WEBSITE AND ACCESSING BOARD MEETING VIDEO:** As previously mentioned before the meeting: The Department of Information Technology web team looked into the link issue at the City's website that caused some visitors to have problems accessing video posts. The team has fixed the link, and the public can view the Board Meeting video. We thank the web team for its work, and we apologize to anyone who visited the City website when any link was not working. As a reminder, as we have mentioned before, video posts still may be delayed as the City now adds closed captioning.
 - (2) **CHIEF'S REPORT:** We continue to thank the Department for their hard work and continued transparency even in the most difficult, challenging times. We were invited to attend the Officer-Involved Shooting Debriefing today regarding the recent tragic loss of our hero Officer Loren Courts. We continue to keep the Department, Officer Courts' family and loved ones in our thoughts and prayers. And we continue to uplift Chief White and the Department in our thoughts and prayers as they continue to keep our community safe while putting their lives on the line every single day. Our Board is here to support you and we continue to strategize ways in which we can be of assistance as we encourage a safer, more peaceful City. We also recently learned of the Detroit Will Breathe Settlement and understand the sensitivity of that matter. If the Department can share any information in this setting or otherwise, we look forward to it. Today, we will also learn vital updates on crime, trends, and other DPD matters.

(3) **GRANTS AND CONTRACTS PRESENTATION:** Today, on our agenda, we will receive a presentation regarding Grants and Contracts for our reference and information. DPD's Agency CFO will provide this presentation.

(4) **OCI WEEKLY REPORTS:** As discussed last week, the Board will receive a weekly report of OCI data to share our progress regarding citizen complaint investigation closures. Today, our numbers are as follows: Total Number of Cases Currently under Investigation: 27 CCRs received since last Thursday in addition to the CCRs currently in possession = Totaling 976 Total Number of CCRs Closed for the month of July 137 plus 31 since last Thursday = Totaling 168. We continue to make progress in this area and will continue to share updates. Additionally, in your packets you have a copy of the BOPC's Weekly Case Distribution Rotation List regarding the cases that Board Members will receive today. This report will be entered into the record at the appropriate time for Board action. Please plan to review the cases and return them next Thursday for processing. This will ensure that we meet our goal of completing all cases in a timely, efficient manner. Lastly, one of the duties of Board Chair is to serve as the Board's official spokesperson, which helps ensure accurate information about the Board and its work. As stated last week, Staff does a lot of work, and we've added monthly committee meetings, monthly forums and other platforms to share even more with Commissioners and the public to ensure public updates and awareness in even greater detail than the weekly meeting. Again, please utilize these opportunities as well as contact Staff if you would like to share recommendations or have any questions about this process or progress. Thank you for your cooperation.

(5) **CLOSED SESSION:** Our previously scheduled Closed Session has been moved to next week to ensure all representation is in attendance. Please review your packets for more details.

(6) **BOARD TRAINING:** Thank you for attending the Board's recent Team-Building Training.

IX. Chief of Police Report: Chief of Police's Summary of CompStat Data and other Crime Information/DPD Information: Deputy Chief Mark Bliss 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.

X. Presentations to the Board – DPD FY 22 Grant Expenditures & Contract Review – Agency Chief Financial Officer (ACFO) Nevrus Nazarko

A. DPD Grants and Contracts – Agency CFO Mr. Nazarko provided a summary of the Detroit Police Department's Grants and Contracts FY 2022. The presentation included a summary overview of FY 22 Major Contract Statuses, FY 22 Grant Expenditures and Revenues, and other key information for the Board's consideration. See the attached Meeting Transcripts and DPD PowerPoint Presentation for more information posted to the Board's webpage.

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

1. Weekly DPD Facial Recognition Technology Report 7/11/22 – 7/17/22
2. DPD ShotSpotter Report 7/11/22 – 7/17/22
3. Office of the Chief Investigator (OCI) Weekly Report – reflecting CCRs Received, CCRs Submitted for BOPC Approval, and Pending CCRs over 90 Days
4. Staff Reports

Motion “to accept the OCI Weekly Report including the cases distributed to Board Members for review and approval.”

VOTE:

YES = 10

NO = 0

MOTION: ADOPTED

XII. Unfinished Business.

Motion “to extend additional 20 seconds for citizens for public comments.” Motion failed for a lack of a second.

XIII. Announcements.

Mr. Robert Brown announced the following:

Next Meeting: Thursday, August 4, 2022, at 3:00 p.m., at Detroit Public Safety Headquarters 1301 Third St., Detroit, MI 48226.

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 August 2022 – Every 2nd Wednesday

Budget Committee Meeting	Wednesday, August 10, 2022 at 2:00 p.m.
Policy Committee Meeting	Wednesday, August 10, 2022 at 3:00 p.m.
Personnel & Training Committee Meeting	Wednesday, August 10, 2022 at 4:30 p.m.
Citizen Complaints Committee Meeting	Wednesday, August 10, 2022 at 5:00 p.m.

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

XIV. Oral Communications/Public Comments.

Ms. Bernice Smith, Minister Eric Blount, Ms. Matilda Taylor, Dr. Marcella Anderson (Written Statement), Mr. Peter Rhoades, Former Commissioner William Davis, Ask the OCI Staff for the Truth (Written Statement) offered public comments.

XV. New Business.

XVI. Adjournment.

Chairperson Ferguson adjourned the meeting at 4:30 p.m.