

Draft Minutes Detroit Board of Police Commissioners
Date of Meeting: Thursday, September 1, 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.** Chaplain Jacqueline Timmons provided the invocation.
- III. **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		Excused
Willie E. Burton	Yes	
Lisa Carter		Excused
Ricardo Moore	Yes	
Jesus Hernandez	Yes	
Rev. Jim Holley, PhD.	Yes	
QuanTez Pressley	Yes	
Quorum (Yes)	9	

- IV. **Chairperson Ferguson** called to approve the Agenda for Thursday, September 1, 2022 the motion was accepted and adopted.
- V. **Chairperson Ferguson** called for any corrections to the Meeting Minutes for August 25, 2022. The minutes were adopted as presented.
- VI. **Introductions of Board administrative and investigative staff, Chief of Police, Elected Officials or Representatives.**
- VII. **Chair's Report.** **Chairperson Ferguson** reported on the following information: "Thank you for attending today's Board Meeting.
 - (1) The Board of Police Commissioners lauds DPD's efforts in finding and arresting the suspected violent perpetrator without incident last evening. DPD worked around the clock to protect our community and quickly remove the suspected gunman from the streets of the City of Detroit. "As a community, we must remain vigilant and look out for each other, report wrongdoing, and not become de-sensitized to gunfire or any violence. We continue to keep those victims' families in our thoughts and prayers."
 - (2) As a reminder, the Board is rescheduling next week's panel discussion to the Spring of 2023. Since the first discussion in the Spring 2021 and as reiterated in our Spring 2022 update on tackling gun violence, this Board has believed that all areas of the criminal justice system have a role in public safety and must be held accountable by us to ensure those roles are performed effectively. I want to thank immediate past chair Jim Holley, who helped the Board elevate the discussion and serve as an impetus for positive change. We must have accountability and transparency in the entire criminal justice system, not just from the law enforcement aspect – the front end of the process -- but also the "back end of the process," and we must ensure that we engage in all of these endeavors in line with 21st Century Policing, Oversight, and Community Involvement.
 - (3) We will receive our quarterly DPD Budget Update from DPD Agency CFO Mr. Nazarko. We look forward to learning more information.
 - (4) Next week, we will receive various NACOLE Conference and Board Policy Updates during next week's meeting. Please also review your packets for more information.

VIII. Resolution.

Commissioner Banks read the resolution honoring Deputy Chief Marlon C. Wilson (Retirement).

**RESOLUTION HONORING
DEPUTY CHIEF MARLON C. WILSON**

WHEREAS Marlon Wilson was appointed to the Detroit Police Department on June 6, 1995, and upon graduating from the Detroit Metropolitan Police Academy, he was assigned to the Eight Precinct; and

WHEREAS Officer Wilson's assignments with the Detroit Police Department included the Eighth Precinct Patrol Operations and Commercial Auto Theft Section; and

WHEREAS Officer Wilson displayed tremendous aptitude in his assignments and was promoted to the rank of Sergeant on August 23, 1999. Sergeant Wilson's assignments included the Commercial Auto Theft Section and Investigative Operations Division. He developed his supervisory skills and was promoted to the rank of Lieutenant on January 11, 2007 and reassigned to the Investigative Operations Division and Commercial Auto Theft Section; and

WHEREAS Lieutenant Wilson, still being recognized for his distinguished service, was promoted to the rank of Inspector on September 22, 2011. Inspector Wilson was assigned to the Detective Bureau, Tenth Precinct, and Organized Crime. On October 7, 2013, the Department replaced the Inspector rank with the rank of Captain. A year later, Captain Wilson was promoted to the rank of Commander on November 13, 2014, as the commanding officer of Western Operations. His other assignments included Major Crimes, Support Services Bureau, and Professional Standards Bureau, which is comprised of Force Investigations, Internal Affairs, and the Integrity Unit. On November 16, 2018, Commander Wilson was promoted to rank of Deputy Chief and assigned to the Detective Bureau, which is comprised of the Organized Crime Division and Major Crimes Division. Deputy Chief Wilson provided effective leadership and mentoring to all under his command until his retirement; and

WHEREAS Deputy Chief Wilson is a recipient of a Perfect Attendance Award, Chief's Merit Award, two Chief's Unit Awards, Ford Fireworks Award, both Consent Judgment Awards, Four-Year Degree Award, National Football League Superbowl XL Recognition Award, the Rosa Parks Funeral Award, Major League Baseball All-Star Recognition Award, and numerous letters and certificates of appreciation; and

WHEREAS Deputy Chief Wilson served the Detroit Police Department diligently for 27 years and daily demonstrated his loyalty and dedication to the citizens of Detroit. His professionalism, expertise, and leadership attest to the fact that he represents the consummate professional.

NOW THEREFORE BE IT RESOLVED

That the Detroit Board of Police Commissioners, speaking on behalf of the citizens of the great city of Detroit, recognizes and honors the contributions and commitment to excellence in public service of Deputy Chief Marlon C. Wilson. We wish you all the best in your future endeavors.

We thank and congratulate you, Deputy Chief Marlon C. Wilson.

Commissioner Banks moved adoption of a resolution, which was adopted as follows: "*Resolved*, That the Detroit Board of Police Commissioners, speaking on behalf of the citizens of the great city of Detroit, recognizes and honors the contributions and commitment to excellence in public service of Deputy Chief Marlon C. Wilson. We wish you all the best in your future endeavors.

IX. Chief of Police Report: Chief of Police's Summary of CompStat Data and other Crime Information/DPD Information: On behalf of Chief of Police James E. White, Deputy Chief of Police 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.

X. Oral Communications / Public Comments.

Ms. Bernice Smith, Minister Eric Blount, Ms. Victoria Shah, Ms. Lory Parks, Ms. Michelle George, Ms. Frances Whiter, Mr. Scotty Boman, and Former Commissioner William Davis offered public comments.

XI. Presentation to the Board – DPD Budget Report Qtr. #4 – Agency Chief Financial Officer (ACFO) Nevrus Nazarko

A. DPD Budget Report Qtr. #4 – Agency Chief Financial Officer (ACFO) Nevrus Nazarko – Mr. Nazarko provided an update regarding the following: (1) Budget to Actual Revenues & Expenses as of June 30, 2022; (2) Grant Activity Report (New Grants for the quarter ending 06/30/2022); Forfeiture Activity for the quarter ending 6/30/2022; (4) GSD Capital Expenditure Report; (4) Vehicle Purchase Report. See the attached Meeting Transcripts and DPD Presentations for more information also posted to the Board’s webpage.

Overview of FY22 Q4 Budget Variance				
	Q4YTD Amended Budget	Q4 YTD Actuals	Variance	Variance Percentage
Total Revenues	\$55,352,000	\$76,972,823	21,620,823	39.1%
Total Expenditures	(\$326,259,105)	(\$325,406,391)	\$1,869,104	3.4%
Net Tax Cost	(\$270,907,105)	(\$248,433,569)	\$23,489,926	8.6%

B. BOPC Policy Presentation and Policy Public Forum

Motion that “the Board amend the Agenda by postponing the BOPC Policy Presentation & BOPC Public Hearing until next meeting. The motion failed.

VOTE: **YES = 0** **NO = 9** **MOTION: FAILED**

Motion that “the Board rescind the BOPC Policy Presentation & BOPC Public Hearing from the Agenda. The motion was adopted.

VOTE: **YES = 9** **NO = 0** **MOTION: ADOPTED**

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

1. FY22 Budget Executive Summary
2. Grant Report June 22
3. Budget PowerPoint Presentation Q4 FY22
4. Weekly DPD Facial Recognition Technology Report 8/22/22 – 8/28/22
5. DPD ShotSpotter Report 8/22/22 – 8/28/22
6. Project Green Light Report 8/29/22
7. NACOLE 28th Annual Conference Materials
8. Staff Reports

XIII. Unfinished Business.

XIV. New Business.

XV. Announcements.

Mr. Robert Brown announced the following:

Next Community Meeting: Thursday, September 8, 2022, at 6:30 p.m., at Kemeny Recreation Center, 2260 S. Fort St., Detroit, MI 48217

Next Meeting: Thursday, September 22, 2022, at 3:00 p.m., at Detroit Public Safety Headquarters 1301 Third St., Detroit, MI 48226.

Monthly Committee Meetings' Schedule for October 2022 – Every 2nd Wednesday

Budget Committee Meeting	Wednesday, October 12, 2022 at 2:00 p.m.
Personnel & Training Committee Meeting	Wednesday, October 12, 2022 at 2:30 p.m.
Citizen Complaints Committee Meeting	Wednesday, October 12, 2022 at 3:00 p.m.
Policy Committee Meeting	Wednesday, October 12, 2022 at 3:30 p.m.

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

Chairperson Ferguson made the following final remarks:

"First, we thanked DPD for working to keep our community safe with the recent fatal encounters of three (3) innocent victims and (1) one innocent victim who sustained injuries. "We continue to keep those victims' families in our thoughts and prayers."

We received important DPD Quarterly Budget Updates for our information and awareness.

Lastly, we reminded the community and our stakeholders that we are postponing our "Aim to be Crime Free" Summit until Spring of 2023 for the Department to adequately review this area and to allow for progress on new measures to federally prosecute violent gun crimes and to see the results of the circuit court's listening tour to move its operations forward and address its backlog of cases."

XVI. Adjournment.

Chairperson Ferguson adjourned the meeting at 5:31 p.m.