Bryan Ferguson
District 1, Chairperson
Linda D. Bernard, Esq.
District 2
Willie E. Bell
District 4
Lisa Carter
District 6

Jesus Hernandez At-Large QuanTez Pressley At-Large



Board of Police Commissioners

Accountability through Civilian Oversight

Detroit Public Safety Headquarters 1301 Third St., Detroit, Michigan 48226 Skylar Herbert Room Annie Holt
At-Large, Vice Chairperson
Cedric Banks
District 3
Willie E. Burton
District 5
Ricardo Moore
District 7
Rev. Jim Holley, PhD.
At-Large

Thursday, June 29, 2023 @ 3:00 p.m. AGENDA

The public can participate through Zoom on the web or by telephone. On the Web: Use the following link and follow the prompts: https://us02web.zoom.us/s/81981390642#success or Join Meeting as an Attendee

By telephone call one of these numbers:

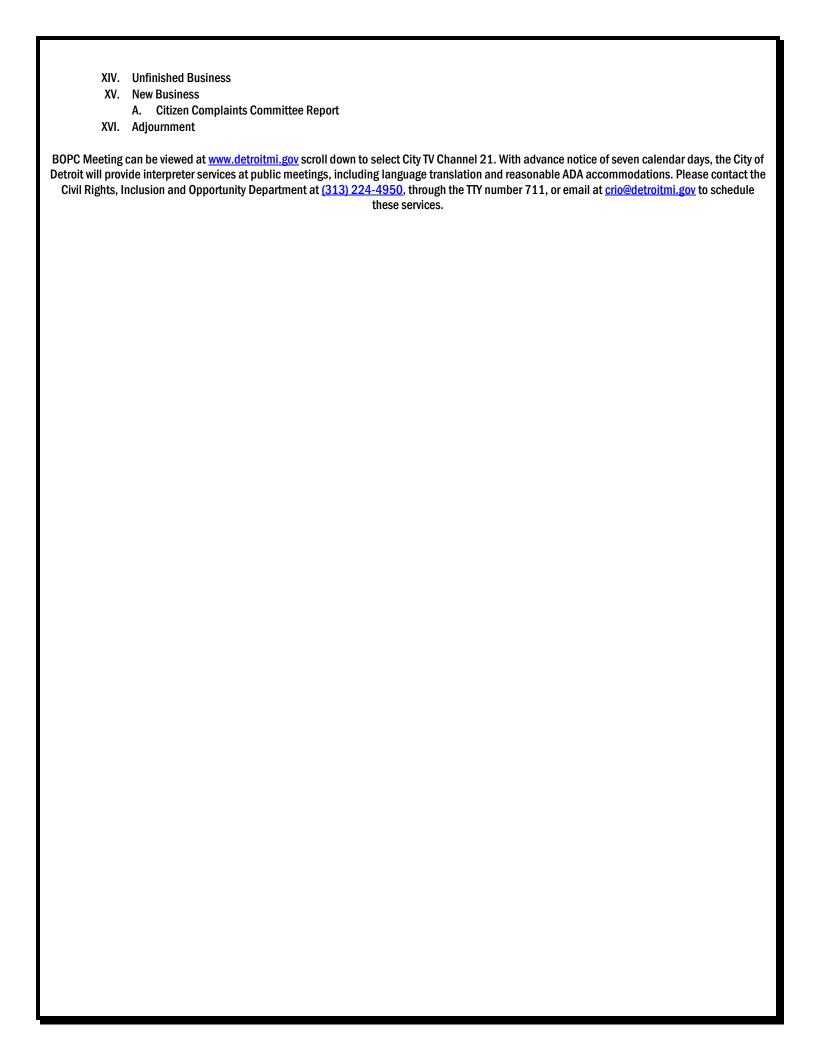
1 (312) 626-6799, 1 (267) 831-0333, 1 (301) 715-8592, 1 (346) 248-7799, 1 (213) 338-8477, 1 (253) 215-8782 Enter the BOPC Meeting ID 81981390642 and press ##

- I. Call to Order Chairperson Bryan Ferguson
- II. Invocation
- III. Introduction of Commissioners (by individual Commissioner)
- IV. Approval of June 29, 2023 Agenda
- V. Approval of Minutes for June 22, 2023
- VI. Introduction of BOPC Staff, Chief of Police, Elected Officials or Representatives
- VII. BOPC Officers' Report Chairperson Bryan Ferguson
 - A. Consideration to Waive Attorney-Client Privilege of Legal Opinions and Chairperson's Response
- VIII. Chief of Police Report
 - A. Chief's Summary of CompStat Data and other Crime Information/DPD Information
- IX. Oral Communications / Public Comments Please use the following link to sign up for public comments https://app.smartsheet.com/b/form/d26fa38cc5e94a018836d065000714ce (Limit Comments to Two Minutes)
- X. Presentation to the Board
 - A. Risk Management (10 Minutes)
- XI. Report from Chief Investigator Jerome Warfield, Office of the Chief Investigator
- XII. Report from Board Secretary Victoria Shah / Communications (Submitted to BOPC as incoming information)
 - 1. Take Home Vehicle Report
 - 2. Correspondence from Chief of Police James E. White Re: Status Report on Recent Promotions
 - 3. Agenda Recommendation Memorandum
 - 4. City of Detroit FY2023-2024 Adopted Budget and FYP-DPD Position
 - 5. City of Detroit Funds Available Report
 - 6. BOPC Recommendations for Local 212 Union Contract June 2023
 - 7. Citizen Complaints Committee Memorandum 6/27/23
 - 8. Flexible Work Schedule Policy
 - 9. 2022 Annual Report Project Plan
 - 10. BOPC Status on Recent Promotions 6/29/23
 - 11. DPD Risk Management Presentation

XIII. Announcements

A. Next Meeting:

Thursday, July 6, 2023 @ 3:00 p.m. Detroit Public Safety Headquarters 1301 Third St., Detroit, MI 48226 B. Next Community Meeting: Thursday, July 13, 2023 @ 6:30 p.m. 10th Precinct @ Laborers' Local 1191 2161 West Grand Blvd., Detroit, MI 48208



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;
- 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.