



MEMORANDUM

TO: Board of Police Commissioners
FROM: Linda Bernard, Esq., Chairperson Policy Committee
DATE: January 23, 2024
RE: Policy Committee Meeting Memo

Dear Colleagues,

On behalf of the Board of Police Commissioners Policy Committee, please see the key updates from the committee meeting held on January 23, 2024:

Board Attendees: Committee Chairperson Linda Bernard, Commissioner Darryl Woods and Commissioner Willie E. Burton

- **Status of Outstanding Requests.** Chairperson Linda Bernard provided updates to the following outstanding requests:
 - **307.8 Gunshot Detection System.** The Board approved requested changes were emailed to DPD for feedback on 12/28/2023. Awaiting response.
 - **205.11 Officer Involved Shooting.** The Board approved requested changes were emailed to DPD for feedback on 12/28/2023. Awaiting response.
 - **Mobile Fingerprinting Devices Information Request to DPD.** The request was submitted to the Acting Board Attorney to submit to DPD on 12/28/2023. Awaiting response.
- **OIG 23 0006 INV Recommendations.** The training recommendation has not started. The ByLaws updates were included in the recommended ByLaws changes passed to the Board on 12/21/2023. The request to add DocuSign for the Chair's signature (when wet signature is not required) has been submitted. This will be discussed in the February 6, 2024 Policy meeting.
- **DPD Specification Report – Freeway Cameras and LPRs.** PowerPoint was reviewed by Committee Chairperson Linda Bernard, Commissioner Darryl Woods and Commissioner Willie E. Burton and presented by Chief Hayes. Chairperson encourages public to be in attendance to share comments. If public is not able to attend, send in comments to the BOPC e-mail to be reviewed.
- Chairperson Linda Bernard reviewed raised questions from previous Policy Meeting dated 1/9/2024.

- Request DPD to provide an updated list of the agencies. **Received.**
- Request DPD to provide the Board a copy of the agreements. **Received.**
- Request DPD and MSP to provide data on the number of crimes committed on the freeways (and in comparison to overall crimes). **Received but has not been compared to overall crimes.**
- Invite the Director of MSP to speak at a Committee/Board meeting. **Chief Hayes provided response that the community will be able to attend and share comments during public hearing.**
- The contract cost for this procurement is \$30 million, and then \$3.5 million annually. Request DPD to provide more details about the source of funding. **Timothy Stark from Mayor's Office provided more detail on time sensitivity of funds. 2026 is the end date of the spending funds.**
- Commissioner Woods made the motion to vote out of committee during meeting. Chairperson seconded the motion with the caveat that the policy committee will develop a policy regarding the Freeway Cameras and LPRs with DPD which will regulate the usage of the Freeway Cameras and LPRs.

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The next Policy Committee meeting is scheduled for February 6, 2024 at 5pm.

Sincerely,

Linda Bernard, Esq.
Chairperson, BOPC Policy Committee