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MEMORANDUM

TO: Board of Police Commissioners

FROM: Linda Bernard, Esq., Chairperson Policy Committee

DATE: January 9, 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 9, 2024:

Board Attendees: Committee Chairperson Linda Bernard, Commissioner Ricardo Moore

- Updates to the BOPC Website Policy Directives Page. Secretary Shah reviewed the updates to the Policy Directives webpage; which include details on each policy currently under review by the BOPC, and a structure for publishing DPD active policies. Approximately 1/3 of DPD's active policies are published, and the remainder are in progress.
- Status of Outstanding Requests. Secretary Shah 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.
 - 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.
 - 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.
- DPD Specification Report Freeway Cameras and LPRs. On 1/4/2024 DPD submitted a Surveillance Technology Specification Report for the Board's consideration. The report is for Freeway Cameras and LPRs, which DPD further clarified is already in procurement. The Committee raised the following questions/requests:
 - Is there a Memorandum of Understanding between DPD and Michigan State Police (MSP) for this jurisdiction? If so, please provide a copy to the Board.

- Request a legal opinion from the Acting Board Attorney on the appropriate steps in the CIOGS process, specifically should the matter be in procurement prior to the Board's receipt and approval of the Specification Report?
- The report indicates that DPD can only share data with law enforcement agencies, with which they have agreements with 33.
 - Request DPD to provide an updated list of the agencies.
 - Request DPD to provide the Board a copy of the agreements.
 - Request DPD and MSP to provide data on the number of crimes committed on the freeways (and in comparison to overall crimes).
 - Invite the Director of MSP to speak at a Committee/Board meeting.
 - 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.
- 203.11 Eyewitness Identification and Lineups Directive. A public hearing to gather feedback on the policy and DPD's requested changes is scheduled for 1/11/2024. Secretary Shah is finalizing the presentation for the hearing, which will include the edits, questions, and inquiries made at the Policy Committee raised at the 12/5/2023.

The next Policy Committee meeting is scheduled for January 23, 2024 at 5pm.

Sincerely,

Linda Bernard, Esq. Chairperson, BOPC Policy Committee