

Lisa Carter, District 6  
Chairperson  
Willie Bell  
District 4  
Darryl D. Brown  
District 1  
Willie Burton  
District 5  
Evette Griffie  
District 2  
Annie Holt  
At-Large



## Board of Police Commissioners

*Accountability through Civilian Oversight*

Detroit Public Safety Headquarters  
1301 Third Street  
Detroit, MI 48226

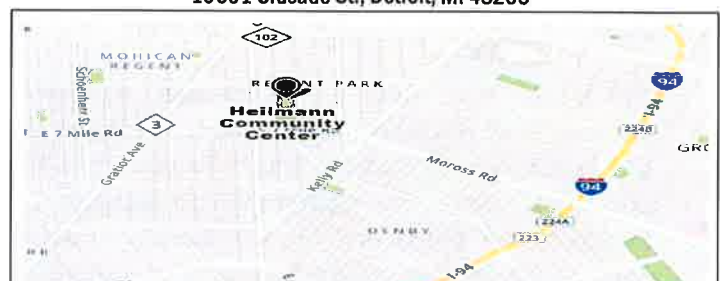
Eva Garza Dewaelsche, At-Large  
Vice Chairperson  
Elizabeth Brooks  
At-Large  
Shirley A. Burch  
District 3  
William M. Davis  
District 7  
Jim Holley  
At-Large

Thursday, January 30, 2020 @ 3:00 p.m.

### AGENDA

- I. Call to Order, Chairperson Lisa Carter
- II. Invocation
- III. Introduction of Commissioners (by individual Commissioner)
- IV. Approval of January 30, 2020 Agenda
- V. Approval of Minutes for January 23, 2020
- VI. Introduction of BOPC Staff, Chief of Police, Elected Officials or Representatives
- VII. BOPC Officers' Report – Chairperson Lisa Carter
- VIII. Resolution
  - A. Detective Gentry Shelby (Retiring)
- IX. Chief of Police Report
  - A. Chief's Summary of CompStat Data and other Crime Information/DPD Information
- X. Presentations to the Board
  - A. Monthly OCI Report – Dr. Polly McCalister, Chief Investigator (10 Minutes)
  - B. Body-Worn Camera Audit and Taser Audit (10 Minutes)
- XI. Report from Interim Board Secretary / Communications (Submitted to BOPC as incoming information)
  1. Correspondence from Chief of Police James Craig Re: Change of Duty Status to Administrative Leave Without Pay but with Medical Benefits for Police Officer Deshawn Lott, Badge 4913, assigned to the Eighth Precinct
  2. Email from Mr. Rodd Monts of ACLU regarding updates to facial recognition.
  3. City Council's Legislative Policy Division City Wide Stake Holder Meeting, 1-30-2020 @ 6:00 p.m.
  4. News Articles
  5. Correspondence from Planning, Research and Deployment Transmittal of Written Directive – Manual Directive 301.5 – Mobile Communication Devices
  6. DPD Facial Recognition Report #13
  7. Correspondence from Detroit Resident Re: Incidents of Harassment dated 1-29-2020
- XII. Unfinished Business
  - DPD Policies:
    - A. Human Resources Manual Directive 101.6 & Polygraph Examination Manual Directive 203.12
- XIII. New Business
- XIV. Announcements
  - A) Next Meeting:  
Thursday, February 6, 2020 @ 3:00 p.m.  
Detroit Public Safety Headquarters  
1301 Third St., Detroit, MI 48226
- XV. Oral Comments/Public Comments  
(Limit Comments to Two Minutes)
- XVI. Adjournment

Next Community Meeting:  
Thursday, February 13, 2020 @ 6:30 p.m.  
9<sup>th</sup> Precinct @ Heilmann Recreation Center  
19601 Crusade St., Detroit, MI 48205



BOPC Meeting can be viewed Fri., Sat. & Sun. @ 10:00 a.m. & 7:00 p.m.  
at [www.detroitmi.gov](http://www.detroitmi.gov) scroll down to select City TV Channel 21.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at (313) 224-4950, through the TTY number 711, or email at [crio@detroitmi.gov](mailto:crio@detroitmi.gov) to schedule these services.

**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; 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.