QuanTez Pressley
At-Large, Chairperson
Tamara Liberty Smith
District 1
Cedric Banks
District 3
Lisa Carter
District 6
Jesus Hernandez

At-Large

At-Large

Darryl Woods

CITY OF DETROIT

Board of Police Commissioners

Accountability through Civilian Oversight

11TH Precinct @
Solomon's Temple Church
2341 East 7 Mile Detroit, Michigan, 48234

Willie E. Bell
District 4, Vice Chairperson
Linda D. Bernard, Esq.
District 2
Willie E. Burton
District 5
Ricardo Moore
District 7
Rory Gamble
At-Large

Thursday, February 8, 2024 @ 6:30 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 QuanTez Pressley
- II. Invocation
- III. Introduction of Commissioners (by individual Commissioner)
- IV. Approval of February 8, 2024 Agenda
- V. Approval of Minutes for February 1, 2024

Approval of Closed Session Minutes February 1, 2024_Laville

Approval of Closed Session Minutes February 1, 2024 Goodman

Approval of Closed Session Minutes February 1, 2024_Cabano

Approval of Closed Session Minutes February 1, 2024_Sears

- VI. Introduction of BOPC Staff, Chief of Police, Elected Officials or Representatives, and Community Leaders
- VII. BOPC Officers' Report Chairperson Quantez Pressley
- VIII. Resolutions Resolutions/ Certificates
 - A. <u>Certificates</u>: Sgt Charles Spruce, NPO Danyell Robinson, NPO Douglas Nichols, NPO Eric Hill, NPO Marcia Williams, NPO Rana Asakrieh, Pastor Wayne McQueen, Police Community Relations Council President Kim Jackson-Eaton
 - B. Resolutions: Fredrick Botten, Ryland Hill Jr., Rickey & Cassandra Williams, Carolyn Williamson Green, Oliver Leon Wilson
- IX. Community Impact Report (10 Minutes)
- X. Chief of Police Report/ 11th Precinct
- XI. 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)
- XII. Presentation to the Board
 - A. 11th Precinct Police Community Relations Council President Ms. Kim Jackson-Eaton (10 Minutes)
- XIII. Report from Board Secretary Robert Brown / Communications (Submitted to BOPC as incoming information)
 - A. Civil Rights Department SOP 02_07_2024
 - B. Missing Person 02_07_2024
 - C. Civil Rights Body Worn Camera SOP 02_07_2024
 - D. Monthly BOPC Force Report
 - E. Monthly BOPC Arrest Report
 - F. Monthly BOPC Internal Affairs Report
 - G. OCI WeeklyInventoryReport_01202024_02022024
- XIV. Announcements
 - A. Next Meeting:

Thursday, February 15, 2024 @ 3:00 p.m. Detroit Public Safety Headquarters 1301 Third St., Detroit, MI 48226 B. Next Community Meeting:
 Thursday, March 14, 2024 @ 6:30 p.m.
 10th Precinct @ Dexter Avenue Baptist Community Center 3350 W Davison St., Detroit, MI 48238

Monthly Committee Meeting Schedule for February 2024

Personnel & Training Committee Meeting Budget Committee Meeting Policy Committee Meeting Citizen Complaints Committee Meeting Wednesday, February 14, 2024 at 4:30 p.m. Wednesday, February 14, 2024 at 5:30 p.m. Tuesday, February 20, 2024 at 5:00 p.m. Tuesday, February 27, 2024 at 5:00 p.m.

All Committee Meetings take place in the Detroit Public Safety Headquarters

XV. New Business

A. Policy Committee Report

XVI. Adjournment

BOPC Meeting can be viewed at 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 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;
- 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.