

**Draft Minutes Detroit Board of Police Commissioners
Date of Meeting: Thursday, June 25, 2020 – 3:00 PM
Location: Zoom Virtual Meeting Platform**

BOPC Vice-Chairperson Annie Holt called the BOPC Board Meeting to order at 3:00 PM (June 25, 2020)

Detroit Board of Police Commissioners' Membership / Attendance	Attend	Not-Attend
Lisa Carter, Chairperson	Excused	
Annie Mae Holt, Vice-Chairperson	Yes	
Willie E. Bell	Yes	
Elizabeth Brooks	Excused	
Darryl D. Brown	Yes	
Shirley A. Burch	Yes	
Willie E. Burton	Yes	
William M. Davis	Yes	
Evette Griffie	Yes	
Jesus Hernandez	Yes	
Jim Holley	Yes	
Quorum (Yes)	9	

The Board acting in accordance with its rules approved the Agenda for Thursday, June 25, 2020.

Chairperson Holt stated, “Good afternoon. I am Police Commissioner Annie Holt, Chairperson of the Board. I will be conducting this afternoon’s virtual meeting. On behalf of the Board, for those in attendance and viewing this meeting on your government cable channel, thank you for joining our meeting.

Today, we have invited Chaplain Frederick Watts to provide the invocation.

INVOCATION: Commissioner Willie Bell

I. MOTION: To approve the agenda.

Motion: Commissioner Burch **Second:** Commissioner Brown **Discussion:** None

Yay: Chairperson Holt, Commissioner Bell, Commissioner Brown, Commissioner Burch, Commissioner Davis, Commissioner Griffie, and Commissioner Hernandez

Nay: None

VOTE: Yes = 7 No = 0 **Motion: PASSED**

II. MOTION: To Approve the June 11, 2020, Meeting Minutes with necessary corrections.

Motion: Commissioner Griffie **Second:** Commissioner Hernandez **Discussion:** None

Yay: Chairperson Holt, Commissioner Bell, Commissioner Griffie, and Commissioner Hernandez

Nay: Commissioner Brown, Commissioner Burch, and Commissioner Davis

VOTE: Yes = 4 No = 3 **Motion: PASSED**

III. MOTION: To Approve the June 18, 2020 Meeting Minutes with necessary corrections.

Motion: Commissioner Bell **Second:** Commissioner Griffie **Discussion:** None

Yes: Chairperson Holt, Commissioner Bell, Commissioner Griffie, and Commissioner Hernandez

Nay: Commissioner Brown, Commissioner Burch, and Commissioner Davis

VOTE: Yes = 4 No = 3 **Motion: PASSED**

The Board considered the following Business Items:

- Introduction of BOPC Staff
- Introduction of Chief of Police and DPD Staff
- Introduction of Elected Officials, VIPs, civic leaders or their representatives

Chairperson's Report: **Chairperson Holt** discussed the Board's oversight authority, outlined today's agenda, and emphasized reminders regarding public comments.

Resolution: **Commissioner Evette Griffie** read the resolution honoring Police Commissioner Elizabeth Brooks.

RESOLUTION HONORING POLICE COMMISSIONER

ELIZABETH "BETTY" BROOKS

WHEREAS Elizabeth Brooks has etched a lasting mark on the City of Detroit, its residents, and its institutions during more than 22 years of philanthropy, civic leadership, and community service, including most recently as an at-large member of the Board of Police Commissioners; and

WHEREAS Police Commissioner Brooks was appointed to the Board by Mayor Mike Duggan. During her term, she has been an enthusiastic booster of the Detroit Police Department, police recruiting, and civilian oversight. Her leadership helped spread recruiting to churches, street fairs, and other community events. At weekly meetings and any social gathering, she implores everyone to remember Detroit needs the best people to become police officers. Her evident pride in the City and the Police Department even inspired a grandson to pursue a career in law enforcement; and

WHEREAS In 2019, Commissioner Brooks lead successful efforts by the Board to host for the first time the annual conference for the National Association for Civilian Oversight of Law Enforcement, along with the 45th Anniversary Celebration of the Board of Police Commissioners. Her work resulted in civic partnerships and sponsorships that made the events surpass tourism projections by the Detroit Metro Convention and Visitors Bureau; and

WHEREAS Detroit is fortunate that Elizabeth Brooks adopted this city as her own. A native of North Carolina, she settled in Michigan in 1998 when her late husband, the renowned U.S. leader and business pioneer William "Bill" Brooks, served as vice president of General Motors. She became known for her volunteer work and remains active today. Her service spans the boards of the Detroit Historical Museum, Motown Museum, Detroit Jazz Festival, Charles H. Wright Museum, Michigan Opera Theatre, Reading Works, Neighborhood Legal Service Michigan, Detroit Institute of Arts, and more. Whether attending presidential events, hosting celebrity galas, worshiping at Sacred Heart Church, or walking along the Detroit River, she is known for greeting everyone with the same warm and welcoming manner – and a "just call me Betty" smile. A caring mother and grandmother, she is greatly respected and beloved by many across Detroit and the nation.

NOW, THEREFORE, BE IT RESOLVED

That the Detroit Board of Police Commissioners, speaking for the citizens of Detroit and the Detroit Police Department, awards this resolution in recognition of dedicated and diligent service by Police Commissioner Elizabeth Brooks. Her dedication and commitment to civilian oversight, the City of Detroit, and its citizens merit our highest regards.

We thank and congratulate you, Commissioner Elizabeth Brooks.

Commissioner Brown moved to adopt the resolution of Police Commissioner Elizabeth Brooks. **Commissioner Davis** seconded. Discussion.

VOTE: Yes = 7 No = 0 **Motion: PASSED**

Resolution: **Commissioner Evette Griffie** read the resolution for Detroit's leadership and community success on President Obama's Goals for 21st Century Community Policing.

**Resolution for Detroit's Leadership and Community Success
on President Obama's Goals for 21st Century Community Policing**

WHEREAS The Detroit Board of Police Commissioners is responsible for civilian oversight and supervision of the Police Department under Chapter 7 of the City Charter. Detroit residents created the Board in 1974 in the aftermath of protests and reforms stemming from the 1967 civil uprising. The people of Detroit expanded the Board's powers in 2012 to address a new era of police brutality and abuses, showing that continuous improvement is vital to ensure accountability, transparency, and effectiveness in policing and law enforcement as times and circumstances change, and

WHEREAS President Barack Obama established the President's Task Force on 21st Century Policing in 2014. After extensive research, study, and dialogue, the panel released a final report, *21st Century Policing*, in May 2015 to provide a national roadmap for systemic change in law enforcement for safer communities through six pillars. Pillar One is Building Trust and Legitimacy. Pillar Two is Policy and Oversight. Pillar Three is Technology and Social Media. Pillar Four is Community Policing and Crime Reduction. Pillar Five is Training and Education. Pillar Six is Officer Wellness and Safety, and

WHEREAS The Detroit community and the Board strongly supported President Obama's Task Force and has continued to support the Report's Pillars. Most recently, local and national events have underscored the need to ensure greater progress in adhering to the Task Force findings and recommendations in Detroit and in all communities. Therefore be it

RESOLVED The Board will work with the community and the Police Department for a comprehensive analysis of the Police Department's adherence to President Obama's Report on 21st Century Policing to ensure all possible measures, policies, procedures, and activities to support Community policing, which emphasizes working with neighborhood residents as essential partner to "co-produce" public safety, and be it further

RESOLVED For the remainder of 2020, we will work together to provide or improve the following:

- An assessment by the Human Resources' Bureau and the Department's Training Academy of the type and effectiveness of current training in police recruiting and evaluation process, interpersonal relations and sensitivity, implicit bias, restorative practices/procedural justice, 21st Century Policing goals, and other disciplines that can affect police encounters with the public. The assessment will involve, among other things, a comprehensive review of all current Academy and in-service training; a survey of different sets of sworn and civilian personnel to gauge effectiveness of training and re-training; and recommendations for new or modified training to address gaps or deficiencies in competency. An annual report from the DPD of such training review and evaluation shall be supplied to the Board each August for review and consideration.
- An assessment by the DPD of precinct, commands, and operations to ensure the delivery of efficient, effective, and fair policing that appropriately reflect the needs of the community.
- Surveys of the community to begin to capture an annual empirical assessment of public opinion about local law enforcement and civilian oversight.
- An annual written update from DPD on its compliance and achievements based on clear and defined metrics related to the goals and guidelines of the six pillars of 21st Century Policing. DPD will submit the update each August to the Board and posted online by the Board for 30 days to allow public comment, after which the Board will compile and issue a final report to the community.
- Modifications and additions on open data portals for public use and education of standard reports, including but not limited to the annual Uniform Crime Report, Use of Force reports, Facial Recognition Technology Use and Outcomes reports, Civilian Complaints reports and Disciplinary Reports - to boost public access and transparency.
- Recommendations for DPD to seek out and form collaborative relationships through memorandums of understanding and other agreements with business, civic, and community organizations that can address holistically the roots of crime in economic, social, health, and cultural factors such as poverty, poor education, and drug addiction.
- Comprehensive study for a determination of whether the Police Department would benefit from a national accreditation to serve the needs of our residents, Department and City.
- Federal and other government changes that help prevent dangerous or incompetent officers from staying in the law enforcement profession, whether through arbitration rules or the lack of defined and consistent professional standards across some 18,000 department in the U.S.

Commissioner Davis moved to adopt the resolution for Detroit’s leadership and community success on President Obama’s Goals for 21st Century Community Policing. **Commissioner Bell** seconded. Discussion.

VOTE: Yes = 8 No = 0 **Motion: PASSED**

Chief of Police Report: Chief of Police’s Summary of CompStat Data and other Crime Information/DPD Information: Deputy Chief Marlon Wilson representing Chief of Police James E. Craig:

Deputy Chief Wilson reported on the following items: Officers Critically Injured in the Line of Duty; Comp Stat Crime and Statistical Data for the reporting period ending June 23, 2020; Department Efforts to combat the spread of COVID-19, and recent critical incidents impacting the Detroit Police Department and the community.

Comp Stat Data Provided: (See Full Report in Packet) as of June 23, 2020							
Part I Violent Crimes:	Criminal Homicides:	Sexual Assaults:	Aggravated Assaults	Non-Fatal Shootings:	Robbery:	Carjacking:	Total:
Totals:	(+32%)	(-29%)	(+13%)	(+54%)	(-3%)	(+6%)	8% Increase in Part I Violent Crimes
Part I Property Crimes	Burglary	Larceny	Auto-Theft				Total:
Totals:	(-26%)	(-16%)	(-5%)				16% Decrease in Property Crimes

Deputy Chief Wilson discussed the officers injured in the line of duty. **Deputy Chief Wilson** also discussed the updated number of officers who have tested positive for COVID, (10) members currently. **Deputy Chief Wilson** also discussed updates regarding the Department’s current quarantine numbers as a result of COVID-19: (21) Department Members are currently quarantined. **Deputy Chief Wilson** also commented on the question about the use of military grade equipment stating that First Assistant Chief Lashinda Stair is in the process of writing a response letter for the Board and will follow up on the status. **Deputy Chief Wilson** also stated that a response was given to the Board regarding the most recent request for the Use-of-Force policy recommendations. Lastly, **Deputy Chief Wilson** discussed the citizen complaints received dealing with the use-of-force during the protests.

Chairperson Holt recognized Commissioner Brown. **Commissioner Brown** inquired about the recruits being disqualified and requested to talk with the Department regarding certain recruits; he also would like to see the written psychological test and what it entails. **Commissioner Brown** also inquired about fireworks’ activity, how it will be addressed, and how will the public will be informed on the ordinances outlining the use of fireworks. **Commissioner Brown** also inquired about the PAL, the Board’s involvement with the Police Athletic League, whether it is still funded, and measures to resume the program. **Commissioner Brown** also requested the number of arrested protesters over the past few weeks, and asked if the charges were felonies or misdemeanors. **Chairperson Holt** recognized Commissioner Burch. **Commissioner Burch** requested that a conference call with Chief of Police Craig and Mayor Michael Duggan, and inquired about whether Chief of Police Craig and Mayor Duggan denied a meeting with the protestors Downtown. **Commissioner Burch** questioned if there are any police mini-stations open in the city. **Commissioner Burch** also stated District 3 requested to meet with Chief of Police Craig to share their concerns. **Commissioner Burch** also commented on the use of fireworks and asked if the Downtown fireworks were cancelled; she questioned how the Department would control the fireworks in the neighborhoods. **Commissioner Burch** inquired about Sheriff Benny Napoleon’s location and why the mini station was taken away on 8 Mile and Dequindre. **Chairperson Holt** recognized Commissioner Davis. **Commissioner Davis** stated there should be more efforts to do more in the community and neighborhoods since the homicides and non-fatal shooting numbers have increased. **Commissioner Davis** commented that the 8th Precinct’s homicides are up 80% and the 2nd Precinct non-fatal shootings are up 165% from year to date and discussed his dissatisfaction with the current statistics. **Commissioner Davis** added for general information that the 10th Precinct has a mini-station which is utilized for community meetings and city-wide police community relations. **Commissioner Davis** lastly requested more information about the case of the black man being arrested by

false identification with facial recognition. He stated this has been his main concern and it is like the 21st century lynching of black people and called for something to be done. **Deputy Chief Wilson** discussed that the ACLU has brought forth litigation on this matter; however, Chief of Police Craig has taken an exhaustive look and has not found any issues on how Facial Recognition Technology was used at the time of the incident. However, the Department identified a lack of thorough investigation, and a lack of managerial oversight, thus leading Chief of Police Craig calling for an official investigation. **Commissioner Davis** highlighted that one of the reasons his colleagues voted for Facial Recognition was because the Board was assured by the Department that investigations would occur before DPD arrested individuals. **Chairperson Holt** recognized Commissioner Griffie. **Commissioner Griffie** stated she is echoing the sentiments of Commissioner Davis. She stated she is disappointed it was not in the initial report and that the Board had to inquire about the incident. **Commissioner Griffie** further stated she has asked numerous times since January for detailed and regular reports in addition to quarterly reports on facial recognition. She further stated she has asked for information that would have provided visibility and oversight of the program; she has also asked for data with details of the effectiveness of the program, which has not yet received. **Commissioner Griffie** further stated that the Board should not be finding out about these events via the Detroit Free Press, the New York Times, or any other news outlet. She further stated the communication between DPD and the community at large and the BOPC needs to greatly improve. She stated the Department owes the Board and the community a very transparent explanation. **Commissioner Griffie** expressed that one mistake is too many involving false identifications and false arrests.

- V. **MOTION: Commissioner Griffie moved that the DPD Perform a Full Investigation into the incident involving Mr. Williams to be presented to the Board of Police Commissioners at the next Board meeting, and at that time the Board will reevaluate the continuation of the Use of the Facial Recognition Technology in the Detroit Police Department. The investigation shall include the following: 1) A complete and thorough timeline of Events; 2) An Evaluation of how the DPD's conduct compares to Facial Recognition Policy approved by the Board; 3) An Evaluation of how the DPD's conduct compares against other relevant policies regarding the handling of investigations and oversight of those investigations; and 4) An Understanding of any Discipline being Levied on the Staff involved in the incident.**

Motion: Commissioner Griffie

Second: Commissioner Burch

Discussion.

Yay: Chairperson Holt, Commissioner Bell, Commissioner Brown, Commissioner Burch, Commissioner Burton, Commissioner Davis, Commissioner Griffie, and Commissioner Hernandez

Nay: None

VOTE:

Yes = 8

No = 0

Motion: PASSED

PRESENTATION(S) TO THE BOARD: (A) Domestic Violence Unit Presented by Sergeant Kayla Williams. Presentation / Report on file and posted to Board's Website.

- A. **Domestic Violence (DV) Unit: Sergeant Kayla Williams reported on the following:** The mission statement and purpose of the DV unit; the personnel; the objective and goals of the DV unit; the authority of the DV unit; partnerships the unit holds; the grants; the cases assigned; the case/workload averages; and the contact information for resources. **Chairperson Holt** recognized Commissioner Griffie. **Commissioner Griffie** inquired about whether the DV cases have increased during the COVID-19 pandemic and asked what is the Department doing to offer crisis counseling or social work assistance. **Commissioner Burch** asked if mental health resources is included when interacting with victims. **Commissioner Burch** inquired if more women or men are victims of domestic abuse. **Commissioner Davis** inquired whether the Department has a theory on why the DV case numbers have not increased during COVID. **Commissioner Brown** asked if the DV unit's contact number is on the door knockers. **Commissioner Burton** asked about data on wrongful arrests and its impact on a person's mental health status.

Report from Interim Board Secretary/Communications Submitted to BOPC as incoming information: Ms. White reported on the following items:

1. DPD Facial Recognition Report #33
2. Community Letters concerning Police Brutality and Black Lives Matter
3. Correspondence from Ms. Fredia Butler dated 6/10/20
4. Correspondence from Mr. Cecil Coston dated 6/14/20
5. Correspondence regarding Board of Police Commissioner Bylaws

6. Correspondence from Attorney Phil Mayor, ACLU Fund of Michigan dated 6/24/20
7. Wayne County Commission Resolution 2020-347; Justice in Policing Act of 2020 and supporting materials
8. Domestic Violence Presentation
9. DPD Response regarding to the Board of Police Commissioners Use of Force Recommendations
10. DPD Response regarding the Department's Participation in the 1033 Program with the Department of Defense
11. Facial Recognition Email Correspondence Report Regarding Recent Articles include Press Statement from the Wayne County Prosecuting Attorney Office
12. Correspondence from Chief of Police James E. Craig regarding Recommendations for Executive Appointments to the Rank of Commander and Captain

Chairperson Holt recognized Commissioner Brown. **Commissioner Brown** questioned whether the complaint letter involving the arrest of Mr. Williams was filed and rejected by the Office of Chief Investigator a few months ago, stating that he was told Mr. Williams tried to file a complaint months ago and asked if Ms. White could find out if this was overlooked. Ms. White assured to look into the situation and emphasized the OCI's and Board's policy of lodging all citizen complaints for proper review, evaluation, and determination of the circumstances.

Unfinished Business:

- VI. MOTION: Commissioner Griffie moved that the Board discuss the Charter recommendations for the Detroit Charter Revision Commission and any potential changes submitted at the next Board meeting for final approval.**

Motion: Commissioner Griffie **Second:** Commissioner Bell **Discussion.** **Commissioner Burch** emphasized the need to review the proposed approved Charter Recommendations for immediate submission to the Charter Revision Commission. **Commissioner Griffie** reiterated the need for the Board to review the proposed changes and make final approval before submission to the Charter Revision Commission.

Yay: Chairperson Holt, Commissioner Bell, Commissioner Brown, Commissioner Burch, Commissioner Burton, Commissioner Davis, Commissioner Griffie, Commissioner Hernandez and Commissioner Holley

Nay: Commissioner Burton

VOTE: Yes = 8 No = 1 **Motion: PASSED**

New Business:

- VII. MOTION: Commissioner Bell moved that the Board cancel the July 2, 2020, Board of Police Commissioners' Meeting in observance of the July 4th Holiday.**

Motion: Commissioner Bell **Second:** Commissioner Griffie **Discussion.** None

VOTE: Yes = 9 No = 0 **Motion: PASSED**

- VIII. MOTION: Commissioner Burton moved that the Board end the Detroit Police Department's Use of Facial Recognition.**

Motion: Commissioner Burton **Second:** Commissioner Brown **Discussion.** **Commissioner Griffie** stated this motion is out of order, explaining the inappropriateness of reconsidering a motion that the Board already has approved for the DPD to perform a full investigation into the incident involving Mr. Robert Williams to be presented to the Board of Police Commissioners at the next Board meeting for the Board to reevaluate the continued use of the Facial Recognition Technology. **Commissioner Brown** stated the motion is not out of order, stating that the motions were different, the former being to gathering information to evaluate, and the latter calling to disband the Facial Recognition all together. **Commissioner Bell** called point of order stating the motion made by Commissioner Griffie was clear and comprehensive and addressed the issue. **Commissioner Davis** called the question. Commissioner Bell stated the question would be supporting the Chair. **Commissioner Burton** expressed that Chairperson Holt was not following Robert Rules of Order and was prohibiting debate. **Commissioner Burton** also called on

the Board Attorney, Attorney Jermaine Wyrick to weigh in on the motion. Attorney Wyrick indicated he agreed with Commissioner Burton stating that these motions were two different motions. **Commissioner Griffie** stated that she was not in disagreement with Commissioner Burton's motion; however, she implored her colleagues to wait until DPD concluded the investigation to properly evaluate the Facial Recognition Technology use against the Board policy at the next Board meeting. **Commissioner Holley** expressed the importance of this decision and urged delaying the vote given that Chief of Police James E. Craig and Chairperson Carter's absence.

Yay: Commissioner Brown, Commissioner Burton, and Commissioner Davis

Nay: Chairperson Holt, Commissioner Bell, Commissioner Griffie, Commissioner Hernandez, and Commissioner Holley

Abstain: Commissioner Burch

VOTE: Yes = 3 No = 5 Abstain: 1 **Motion: FAILED**

IX. MOTION: Commissioner Burton moved that the Board prohibit the Detroit Police Department from participating in the 1033 Program with Department of Defense.

Motion: Commissioner Burton **Second:** Commissioner Davis **Discussion.** **Commissioner Brown** stated the 1033 Program is a valuable resource for the Department based on the City's geographical location as a border city. **Commissioner Brown** stated they should be mindful of the fact that the Department did not speak but the Board did receive correspondence from **First Assistant Chief** Lashinda Stair about all of the equipment within the Department's inventory. He further stated it would be pertinent for the Board to take time to read and digest what has been received and communicate any question back to the DPD because it is a valuable resource for the Department. **Commissioner Brown** further stated he would like more information on how the Department is using the program, and information on the equipment and materials the Department has obtained from the military. **Commissioner Griffie** stated that Commissioner Burton made the request last week of the DPD, was asked to follow-up with written questions, and reemphasized that questions were needed for submission to the Department for thorough and comprehensive responses.

Yay: Commissioner Brown, Commissioner Burton, and Commissioner Davis

Nay: Chairperson Holt, Commissioner Bell, Commissioner Burch, Commissioner Griffie, Commissioner Hernandez, and Commissioner Holley

VOTE: Yes = 3 No = 6 **Motion: FAILED**

Announcements: **Vice Chairperson Holt** announced the following:

- A. Next Meeting:** Thursday, July 9, 2020, at 3:00 p.m., BOPC Virtual Meeting
- B. Next Community Meeting:** Thursday, August 13, 2020, at 3:00 p.m., BOPC Virtual Meeting

Commissioner Burch There will be a peaceful march on Ferndale side of Eight Mile and Dequindre Saturday at 1:00 p.m.

Oral Communications/Public Comments:

Minister Eric Blount discussed today's article involving the misidentification of Mr. Williams by the DPD using Facial Recognition Technology and urged the banning of Facial Recognition and the Real Time Crime Center. **Ms. Fredia Butler** stated policing is only one part of addressing justice and liberty and urged all of the local officials to make a difference in our community. **Ms. Liza Beibly** discussed the case involving Mr. Robert Williams and the mistaken identification through Facial Recognition Technology and called for suspension of the use of Facial Recognition. **Mr. Noah Greco** supports the disallowance of DPD to participate in 1033 program. **Mr. Anthony Dellicolli** urged ending the Project Green Light Program and banning Facial Recognition. **Ms. JW** discussed issues with fireworks adding to poor air quality, and the false arrest and urging a ban on Facial Recognition. **Ms. Brenda** called for the suspension of Facial Recognition. **Ms. Ashley Smith** discussed the incident involving her sister, Ms. Shelby Smith and urged the Board to provide an update on obtaining outside legal counsel to appeal the promotion of Sergeant Dewayne Jones's. **Mr. John Doe** spoke of violations of Open Meetings Act, stating that a person shall not be required as a condition of attendance at a meeting of a public body to register his or her name or other information. **Mr. Gavin Buckley** support the vote to end 1033 program, and end Project Green Light. **Ms. Tawana** stated Boston City Council just voted to ban Facial Recognition; legislators have introduced Facial

Recognition and Biometric Technology Moratorium Act, which if it passes will effectively ban all law enforcement use of Facial Recognition in the United States. **Ms. Becca Coop** discussed the Board and its due diligence. **Ms. Kasey Miller** urged the Board to end the Department's use of the Project Green Light Program. **Ms. Susan Steigerwalt** called for a ban on Facial Recognition; to defund the Project Green Light Program; and to demilitarize the police. **Ms. Cindy Darrah** spoke about the Charter Commission Meeting. **Ms. Michelle George** commented on Mr. Williams's incident, the disparity of people of color involving the use of Facial Recognition System, and the program being a system of oppression.

Adjournment:

Chairperson Holt recognized Commissioner Griffie. **Commissioner Griffie** moved for adjournment.

Motion: Commissioner Griffie **Second.** Discussion.

VOTE: **Yes = 9** **No = 0** **Motion: PASSED**

Chairperson Holt adjourned the meeting at 5:27 p.m.