Draft Minutes Detroit Board of Police Commissioners Date of Meeting: Thursday, February 1, 2024 – 3:00 PM Location: Detroit Public Safety Headquarters, 1301 Third St., Detroit, Michigan 48226

- I. Chairperson QuanTez Pressley called the BOPC Board Meeting to order at 3:00 p.m.
- II. Invocation. Chaplain Angela Stallworth provided the invocation.
- III. Introduction of Police Commissioners. A roll call was held, and a quorum was declared.

Detroit Board of Police Commissioners' Membership / Attendance		
	In Attendance	Not-In Attendance
QuanTez Pressley, Chairperson	Yes	
Willie E. Bell	Yes	
Tamara Liberty Smith	Yes	
Linda D. Bernard, Esq.	Yes	
Cedric Banks	Yes	
Willie E. Bell	Yes	
Willie E. Burton	Yes	
Lisa Carter	Yes	
Ricardo Moore	Yes	
Jesus Hernandez		Excused
Rory Gamble		Excused
Darryl Woods	Yes	
Quorum (Yes)	9	

- IV. Chairperson Pressley requested the approval of the Agenda for Thursday, February 1, 2024. The motion was accepted and adopted.
- V. Chairperson Pressley requested the approval of the Meeting Minutes for January 25, 2024, with any corrections. The minutes were adopted as presented.
- VI. Introductions of Board administrative and investigative staff, the Chief of Police, Elected Officials or Representatives and Community Leaders.
- VII. Chair's Report. Chairperson Pressley informed the public of the process required for the closed session items on the agenda.

VIII. Chief of Police Report.

Deputy Chief Franklin Hayes reported on current CompStat Crime/Statistical Data for Violent Crime and Property and recent critical incidents impacting the DPD and the community. Chief of Police James E. White reported DPD is exploring the return of policing responsibilities for the DDOT Transportation System. The DPD responding to requests from the community as well as some of the drivers, as it relates to safety and security on the bus system. This move responds to that request as well as returns us to those services. As of right now, The People Mover Police will be intact. There is no conversation regarding them, not providing that service. They will do what they do best as relates to the DDOT, the drivers. We look at taking over those services later this year. There is roughly a \$5 to \$7 million dollars budget that we are reviewing. We anticipate about 50 to 70 police officers at DPD dedicated to protecting the transportation system. We are exploring all options, including those members that are currently assigned to transit getting opportunities with the Detroit Police Department. Those that fall within the opportunities that are provided for the by the Department, with regards to the rules, regulations, as well as the MCOLES Standards. I look forward to briefing this body when we have more information.

The following inquiries require responses from the BOPC and/or DPD:

COMMISSIONER BERNARD: Commented on the excellent report and the upcoming de-escalation training by Wayne State University Law enforcement training.

COMMISSIONER MOORE: Commented the late great Ron Scott Coalition of Police Against Police Brutality always advocated for drug testing to take place after a critical incident. Is there any conversation now, considering marijuana alcohol for all practical purposes, is more common amongst our members. In addition, he asked about one-photo lineups.

CHIEF WHITE: No conversation on critical incident drug testing we are still participating in random drug testing of our members.

COMMISSIONER MOORE: Indicated the Policy Committee was looking at the policy submitted and it did not mention One Photo Line-ups. Is it a common practice that DPD utilizes?

CHIEF WHITE: They're prohibited.

COMMISSIONER BANKS: Commented on the reduction in homicide.

COMMISSIONER BERNARD: Inquired whether private towers in Detroit that tow by police mandated have a certain fee for the actual toll and storage?

CHIEF WHITE: We have a set toll fee that is part of the policy as well as part of their contract and the storage fees are controlled by that same contract on City of Detroit approved towers, including DPD.

Commissioner Bernard motioned to suspend the rules and amend the agenda to add approval of promotions. The motion passed.

YES = 7 NO = 1 MOTION: PASSED

Yes: Chairperson Pressley, Vice Chairperson Bell, Commissioners Smith, Bernard, Banks, Moore, Woods No: Commissioner Burton

Commissioner Woods motion to approve Chief James E. White's Recommendation for Appointment to the Rank of Captain – Lieutenant Erica Fredrick. The motion passed.

Commissioner Bernard motion to approve Chief James E. White's Recommendation for Appointment to the Rank of Captain – Lieutenant Shannon Hampton. The motion passed.

Commissioner Moore motion to approve Chief James E. White's Recommendation for Appointment to the Rank of Captain – Lieutenant Dana Russell. The motion passed.

Commissioner Woods motion to approve Chief James E. White's Recommendation for Appointment to the Rank of Commander – Captain Matthew Fulgenzi. The motion passed.

IX. Oral Communication / Public Comments: Minister Eric Blount, Ms. Bernice Smith, Mr. Ronald Foster, Former Commissioner William Davis, Ms. Denise Lyles, Ms. Victoria Shah and Ms. Lory Parks provided public comments.

X. Announcements.

Board Acting Secretary Brown announced the following:

Next BOPC Community Meeting: Thursday, February 8, 2024, at 6:30 p.m., hosted by the 11th Precinct at Solomon's Temple Church, 2341 E. Seven Mile, Detroit, MI 48234.

Next Community Meeting: Thursday, March 14, 2024, at 6:30 p.m., hosted by the 10th Precinct location forthcoming.

Monthly Committee Meeting Scheduled for February 2024

Policy Committee Meeting Tuesday, February 6, 2024 @ 5:00 p.m.

Citizen Complaints Committee Meeting Tuesday, February 27, 2024 @ 5:00 p.m. All Committee Meeting are held at Detroit Public Safety Headquarters.

XI. Report from Acting Board Secretary Robert Brown / Communications Submitted to BOPC as incoming information:

- A. ALWOP Consideration Sears 01_25_24
- B. ALWOP Consideration Cabano 01 25 24
- C. DPD FY 2025 Budget Presentation 01 26 24
- D. COP Promotion Recommendations 01_26_24
- E. CCR'S Outcome for Sustained Cases Request 01_29_24
- F. DPD Budget Update-Mr. Fries 01_31_24

Acting Board Secretary Brown provided an overview of the incoming correspondence and several updates for the Board.

COMMISSIONER MOORE: Asked What's the difference between dismissals and termination?

XII. New Business.

A. Commissioner Carter motioned "that the Board of Police Commissioners go into Closed Session pursuant to Section 8(a) of the Open Meeting Act, MCL 15268(a) the Department's request for the Board to consider Administrative Leave Without Pay but with Medical Benefits for Police Officer Serge Laville, Badge 2529, assigned to Downtown Services." (2/3 roll call vote required) (Time 4:19 p.m.). The motion passed.

YES = 9 NO = 0 MOTION: PASSED

Yes: Chairperson Pressley, Vice Chairperson Bell, Commissioners Smith, Bernard, Banks, Burton, Carter, Moore, Woods

Reconvene the Public Meeting." (Time 4:56 p.m.)

Commissioner Woods motioned "that the Board of Police Commissioners accepted the Department's recommendation to place Police Officer Serge Laville, Badge 2529, assigned to Downtown Services on Administrative Leave Without Pay but with Medical Benefits." The motion failed.

YES = 5 NO = 2 ABSTAIN = 2 MOTION: FAILED

Yes: Chairperson Pressley, Vice Chairperson Bell, Commissioners Banks, Carter, Woods

No: Commissioners Smith, Bernard Abstain: Commissioners Burton, Moore

B. Commissioner Carter motioned "that the Board of Police Commissioners go into Closed Session pursuant to Section 8(a) of the Open Meeting Act, MCL 15268(a) the Department's request for the Board to consider Administrative Leave Without Pay but with Medical Benefits for Police Officer Joshua Goodman, Badge 2170, assigned to the Tenth Precinct." (2/3 roll call vote required) (Time 5:02 p.m.). The motion passed.

YES = 9 NO = 0 MOTION: PASSED

Yes: Chairperson Pressley, Vice Chairperson Bell, Commissioners Smith, Bernard, Banks, Burton, Carter, Moore, Woods

Reconvene the Public Meeting." (Time 5:39 p.m.)

Commissioner Woods motioned "that the Board of Police Commissioners accepted the Chief's recommendation to place Police Officer Joshua Goodman, Badge 2170, assigned to the Tenth Precinct on Administrative Leave Without Pay but with Medical Benefits." The motion passed.

YES = 8 NO = 1 MOTION: PASSED

Yes: Chairperson Pressley, Vice Chairperson Bell, Commissioners Smith, Banks, Burton, Carter, Moore, Woods No: Commissioner Bernard

C. Commissioner Carter motioned "that the Board of Police Commissioners go into Closed Session pursuant to Section 8(a) of the Open Meeting Act, MCL 15268(a) the Department's request for the Board to consider Administrative Leave Without Pay but with Medical Benefits for Police Officer Briana Cabano, Badge 2806, assigned to the Second Precinct." (2/3 roll call vote required) (Time 5:42 p.m.). The motion passed.

YES = 9 NO = 0 MOTION: PASSED

Yes: Chairperson Pressley, Vice Chairperson Bell, Commissioners Smith, Bernard, Banks, Burton, Carter, Moore, Woods

Reconvene the Public Meeting." (Time 6:01 p.m.)

Commissioner Woods motioned "that the Board of Police Commissioners accepted the Department's recommendation to place Police Officer Briana Cabano, Badge 2806, assigned to the Second Precinct on Administrative Leave Without Pay but with Medical Benefits." The motion passed.

YES = 8 NO = 1 MOTION: PASSED

Yes: Chairperson Pressley, Vice Chairperson Bell, Commissioners Smith, Banks, Burton, Carter, Moore, Woods No: Commissioner Bernard

D. Commissioner Carter motioned "that the Board of Police Commissioners go into Closed Session pursuant to Section 8(a) of the Open Meeting Act, MCL 15268(a) the Department's request for the Board to consider Administrative Leave Without Pay but with Medical Benefits for Police Officer Dayna Sears, Badge 4171, assigned to the Second Precinct. (2/3 roll call vote required) (Time 6:03 p.m.). The motion passed.

YES = 9 NO = 0 MOTION: PASSED

Yes: Chairperson Pressley, Vice Chairperson Bell, Commissioners Smith, Bernard, Banks, Burton, Carter, Moore, Woods

Reconvene the Public Meeting." (Time 6:17 p.m.)

Commissioner Woods motioned "that the Board of Police Commissioners accepted the Department's recommendation to place Police Officer Dayna Sears, Badge 4171, assigned to the Second Precinct on Administrative Leave Without Pay but with Medical Benefits." The motion passed.

YES = 8 NO = 0 ABSTAIN - 1 MOTION: PASSED

Yes: Chairperson Pressley, Vice Chairperson Bell, Commissioners Smith, Banks, Burton, Carter, Moore, Woods Abstain: Commissioner Bernard

XIII. Adjournment.

Chairperson Pressley adjourned the meeting at 6:20 p.m.