Draft Minutes Detroit Board of Police Commissioners Date of Meeting: Thursday, July 18, 2024 – 3:00 PM Location: Detroit Public Safety Headquarters, 1301 Third Street, Detroit, Michigan 48226

- I. Chairperson Woods called the BOPC Board Meeting to order at 3:00 p.m.
- II. Invocation. Chaplain Peggy James provided the invocation.
- III. Oral Communication / Public Comments: Mr. Damon Stewart, Ms. Anne Calvin, Ms. Fredia Butler, Mr. Jackie Hunt, Ms. Charnita Williams, Ms. Taura Brown, Minister Eric Blount, Ms. Rikina Boyd, and Former Commissioner William Davis provided public comments.
- IV. Introduction of Police Commissioners. A roll call was held, and a quorum was declared.

| Detroit Board of Police Commissioners' Membership / Attendance | | |
|--|------------|------------|
| | In | Not-In |
| | Attendance | Attendance |
| Darryl Woods, Chairperson | Yes | |
| Tamara Liberty Smith, Vice Chairperson | Yes | |
| Linda D. Bernard, Esq. | Yes | |
| Cedric Banks | | Excused |
| Willie E. Bell | | Not |
| | | Excused |
| Willie E. Burton | Yes | |
| Lisa Carter | | Excused |
| Ricardo Moore | Yes | |
| Jesus Hernandez | Yes | |
| QuanTez Pressley | Yes | |
| | | |
| Quorum (Yes) | 7 | |

- V. Chairperson Woods requested the approval of the Agenda for Thursday, July 18, 2024, moving the Chief of Police Report before the BOPC Officers' Report. The motion was accepted and adopted.
- VI. Chairperson Woods requested the approval of the Meeting Minutes for July 11, 2024. The minutes were adopted as presented.
- VII. Introductions of Board administrative and investigative staff, the Chief of Police, Elected Officials or Representatives and Community Leaders.
- VIII. Chief of Police Report.

Deputy Chief Mark Bliss reported on current CompStat Crime/Statistical Data for Violent Crime and Property and recent critical incidents impacting the DPD and the community.

IX. BOPC Officers' Report.

Chairperson Woods began the interview process for the Board of Police Commissioner Secretary position. The interviewees were John Franks, Kai Paige, Felecia Tyson. Chairperson Woods called for a 10-minute recess.

Commissioner Hernandez motioned that "the Board reschedule the interviews for two remaining candidates Preston Zacharias and Lydia Garnier Barlow Jamison for next week, pending their availability and accepting the ratings of all commissioners who interviewed all five candidates and continue with the same rating system next week." The motion passed.

X. New Business.

Chairperson Woods and Commissioner Bernard addressed issues regarding the five legal observers. Chief Investigator Warfield provided an update on a FOIA Request.

XI. Adjournment.

Chairperson Woods adjourned the meeting at 5:39 p.m.