Approved Minutes Detroit Board of Police Commissioners Date of Meeting: Thursday, August 15, 2024 – 3 PM Location: Detroit Public Safety Headquarters, 1301 Third St., Detroit, Michigan 48226

- I. Chairperson Darryl Woods called the BOPC Board Meeting to order at 3:00 p.m.
- II. Invocation. Commander Chaplain Shari Lowman 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
Darryl Woods, Chairperson	Yes	
Tamara Liberty Smith, Vice Chairperson	Yes	
Linda D. Bernard, Esq.	Yes	
Cedric Banks		Excused
Willie E. Bell	Yes	
Willie E. Burton	Yes	
Lisa Carter		Excused
Ricardo Moore	Yes	
Jesus Hernandez	Yes	
QuanTez Pressley	Yes	
Eva Garza Dewaelsche	Yes	
Quorum (Yes)	9	

- IV. Chairperson Woods requested the approval of the Agenda for Thursday, August 15, 2024. The motion was accepted and adopted.
- V. Chairperson Woods requested the approval of the Meeting Minutes for August 8, 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.

VIII. Chief of Police Report.

Chief of Police James E. White reported on current CompStat Crime/Statistical Data for Violent Crime and Property and recent critical incidents impacting the DPD and the community.

- A. DPD Appointment to the Rank of Commander. Commissioner Bernard motioned, "that the Board of Police Commissioners adopt the Chief's recommendation to appoint Captain Donna McCord to the rank of Commander." The motion passes.
- B. DPD Promotion to the Rank of Captain. Commissioner Hernandez motioned, "that the Board of Police Commissioners adopt the Chief's recommendation to promote Lieutenant Starr Gonzales to the rank of Captain." The motion passes.
 - DPD Promotion to the Rank of Captain. **Commissioner Hernandez** motioned, "that the Board of Police Commissioners adopt the Chief's recommendation to promote Lieutenant Shaun Dunning to the rank of Captain." The motion passes.
 - DPD Promotion to the Rank of Captain. **Commissioner Hernandez** motioned, "that the Board of Police Commissioners adopt the Chief's recommendation to promote Lieutenant Stacy Greer-Travis to the rank of Captain." The motion passes.

DPD Promotion to the Rank of Captain. **Commissioner Dewaelsche** motioned, "that the Board of Police Commissioners adopt the Chief's recommendation to promote Lieutenant Scott Pellerito to the rank of Captain." The motion passes.

C. DPD Promotions to the Rank of Lieutenant. Commissioner Bernard motioned, "that the Board of Police Commissioners adopt the Chief's recommendation to promote the named Sergeants to the rank of Lieutenant." The motion passes.

Sergeant Aaron Yopp Sergeant Jason Burke
Sergeant Donald Covington Sergeant Kristina Dunbar
Sergeant Jermareo McDaniel Sergeant Craig Pomaville

D. DPD Promotions to the Rank of Sergeant. **Commissioner Bernard** motioned, "that the Board of Police Commissioners adopt the Chief's recommendation to promote the named officers from the ranks of either Detective, Corporal or Police Officer to the rank of Sergeant." The motion passes.

Detective Markala Moore

Detective Whitney Willis

Detective Andre Camp

Police Officer Adam Szklarski

Detective Andre Camp

Police Officer Tyrell Jones

Corporal Anthony Carrion

Detective William Faber

Detective Lauren Adams

Detective Terrence Warner

Detective Michael McKivens

Police Officer Victoria Reilly

Police Officer Dajuan Smith

Police Officer Dajuan Siliti

YES = 7 NO = 0 ABSTAIN = 1 MOTION = PASSES

Yes: Chairperson Woods, Vice Chairperson Smith, Commissioners Bernard, Bell, Hernandez, Pressley, Dewaelsche No:

Abstain: Commissioner Moore

DPD Promotion to the Rank of Sergeant. **Commissioner Bell** motioned, "that the Board of Police Commissioners adopt the Chief's recommendation to promote Police Officer Jeremy Parrinello to the rank of Sergeant." The motion failed.

YES = 1 NO = 6 ABSTAIN = 2 MOTION = FAILED

Yes: Commissioner Bell

No: Chairperson Woods, Vice Chairperson Smith, Commissioners Burton, Moore, Hernandez, Pressley Abstain: Commissioners Bernard. Dewaelsche

E. DPD Promotion to the Rank of Sergeant. **Commissioner Bernard** motioned, "that the Board of Police Commissioners adopt the Chief's recommendation to promote Police Officer Joseph Malouf to the rank of Sergeant." The motion failed.

YES = 1 NO = 7 ABSTAIN = 1 MOTION = FAILED

Yes: Commissioner Bell

No: Chairperson Woods, Vice Chairperson Smith, Commissioners Burton, Moore, Hernandez, Pressley,

Dewaelsche

Abstain: Commissioner Bernard

F. DPD Promotions to the Rank of Detective. **Commissioner Pressley** motioned, "that the Board of Police Commissioners adopt the Chief's recommendation to promote the named Police Officers and Corporal to the rank of Detective." The motion passes.

Police Officer Kellie Patillo

Police Officer Alanna Flint
Police Officer Lindsay Rogan
Police Officer Brendan Brown
Police Officer Roman Kozak
Police Officer Angela Podgoski
Police Officer Erica Dudley

Police Officer Elpidio Sancen Police Officer Chase Malloy Police Officer Jonathan Glowacki Police Officer Dana Ford Corporal Shannon Bullock Police Officer James Reeves

YES = 7 NO = 0

ABSTAIN = 2

MOTION = PASSES

Yes: Chairperson Woods, Vice Chairperson Smith, Commissioners Bernard, Bell, Hernandez, Pressley, Dewaelsche

Abstain: Commissioners Burton, Moore

Police Officer Eric Smith and Police Officer Larry Jenkins were removed from the Detective Promotion List. The Board took no further action.

IX. Oral Communication / Public Comments: Ms. Charnita Williams, Ms. Demetrice Robinson, Ms. Bernice Smith, Mr. Ronald Foster, Election Integrity Roo, Former Commissioner William Davis, Mr. Jahdante Smith and Ms. Taura Brown provided public comments.

Commissioner Moore motioned, "that the Board of Police Commissioners send a letter to the Chief of Police to release the Body Worn Camera footage of the Sherman Lee Butler incident to the public." The motion passes.

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

Board Acting Secretary Robert Brown announced the following:

Next Meeting will be held Thursday, August 22, 2024 at 3:00 p.m. at Detroit Public Safety Headquarters, 1301 Third St., Detroit, MI 48226.

Next Community Meeting: Thursday, September 12, 2024, at 6:30 p.m., hosted by the 4th Precinct, at Kemeny Recreation Center, 2260 S. Fort St., Detroit, MI 48217.

Monthly Committee Meeting Scheduled for August 2024

Policy Committee Meeting Tuesday, August 20, 2024 at 5:00 p.m. All Committee Meetings are held at Detroit Public Safety Headquarters.

XII. New Business.

A. Budget Committee Report. **Chairperson Dewaelsche** provided key updates from the Budget Committee held August 14, 2024.

"By order of the Budget Committee 931440 Administrative Assistant to the Board of Police Commissioners compensation to bring this employee salary up to \$57,550." The motion passes.

"By order of the Budget Committee regarding the Supervising Investigator of the Board of Police Commissioners compensation to bring the Supervising Investigator salary up to \$82,450. In addition, we provide the employee, the prorated amount of \$40,505 in back pay for the three (3) plus years this individual has been working out of class as Supervising Investigator." The motion passes.

"By order of the Budget Committee 932503 Investigator of the Board of Police Commissioners compensation to bring the Investigator salary up to \$54,500. In addition, we provide the employee, the prorated amount of \$550 in back pay for the 15 months this individual was being paid below the standard union-guided salary." The motion passes.

"By order of the Budget Committee regarding Standing Secretary of the Board of Police Commissioners to provide the employee, the prorated amount of \$34,318 in out-of-class-pay for the eight (8) months our Standing Secretary has stepped up into this role and responsibility for the Board." The motion passes.

B. Commissioner Pressley 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 Albert Graham, Badge 2859, assigned to the Detroit Detention Center." (Time 5:22 p.m.). The motion passed.

Reconvene the Public Meeting." (Time 5:51 p.m.)

Commissioner Hernandez motioned "that the Board of Police Commissioners accepted the Department's recommendation to place Police Officer Albert Graham, Badge 2859, assigned to the Detroit Detention Center on Administrative Leave Without Pay but with Medical Benefits." The motion failed.

YES = 4 NO = 3 ABSTAIN = 2 MOTION: FAILED

Yes: Vice Chairperson, Commissioners Bell, Hernandez, Dewaelsche

No: Chairperson Woods, Commissioners Bernard, Pressley

Abstain: Commissioners Burton, Moore

C. **Commissioner Bernard** motioned, "that the Board of Police Commissioners authorize the issuance of a subpoena for the Michigan State Police Report Case #20-1112." The motion passed.

XIII. Adjournment.

Chairperson Woods adjourned the meeting at 6:03 p.m.