Approved Minutes Detroit Board of Police Commissioners Date of Meeting: Thursday, August 29, 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. Report from Board Secretary Lydia Garnier / Communications Submitted to BOPC as incoming information:
 - A. DPD Response to BOPC Request for Body Worn Camera dated 8-22-2024
 - B. DPD Request for Police Officer Travion Butler, Badge 2380, Assigned to the Ninth Precinct for Administrative Leave Without Pay, But With Medical Benefits
 - C. OCI Weekly Inventory Report_08 17 2024_08 23 2024

III. Announcements.

Board Secretary Lydia Garnier announced the following:

Next Board Meeting: Thursday, September 5, 2024, at 3:00 p.m., at Detroit Public Safety Headquarters, 1301 Third St., Detroit, Michigan 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.

- IV. Invocation. Chaplain Michael Cadotte provided the invocation.
- V. 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	Yes	
Willie E. Bell	Yes	
Willie E. Burton	Yes	
Lisa Carter		Excused
Ricardo Moore		Excused
Jesus Hernandez	Yes	
QuanTez Pressley	Yes	
Eva Garza Dewaelsche	Yes	
Quorum (Yes)	9	

- VI. Chairperson Woods requested the approval of the Agenda for Thursday, August 29, 2024. The motion was accepted and adopted.
- VII. Chairperson Woods requested the approval of the Meeting Minutes for August 22, 2024. The minutes were adopted as presented.
- VIII. Introductions of Board administrative and investigative staff, the Chief of Police, Elected Officials or Representatives and Community Leaders.
- IX. BOPC Officers' Report.
- X. Chief of Police Report.

Assistant Chief Charles Fitzgerald reported on current CompStat Crime/Statistical Data for Violent Crime and Property and recent critical incidents impacting the DPD and the community.

- A. DPD Promotion to the Rank of Sergeant. Commissioner Bernard motioned, "that the Board of Police Commissioners adopt the Chief's recommendation to promote Detective Johnell White to the rank of Sergeant." The motion passed.
- XI. Oral Communication / Public Comments: Minister Eric Blount, Ms. Charnita Williams, Mr. Jackie Hunt, Lieutenant Mark Young, Ms. Fredia Butler, Ms. Michelle George, Mr. Ronald Foster, Mr. Steven Hawring, Ms. Taura Brown, Mr. Chris Gilmer-Hill, Election Integrity Roo, Mr. Jahdante Smith, and Former Commissioner William Davis provided public comments.

Chairperson Woods introduced the Board's Attorney on an interim basis, Mr. Dante Goss Assistant Corporation Counsel for the City of Detroit Law Department.

- XII. Presentation to the Board A. Human Resource Bureau, Director Katrina Patillo, Director of Police Personnel
 - A. Human Resources' Report Director Katrina Patillo, Director of Police Personnel provided a summary of activities and statistical data during the month of July 2024. The DPD HR Report contains detailed information with respect to recruitment and personnel.

XIII. Unfinished Business.

A. Special Personnel and Training Committee

Special Personnel & Training Committee Vice Chairperson Smith provided key updates from the committee meeting held August 22, 2024.

"By recommendation of the Special Personnel and Training Committee "that the Board accept Ms. Felicia Tyson as the Executive Manager of Policy contingent upon background checks and negotiations". The motion passed.

YES = 1 NO = 0 ABSTAIN = 2 MOTION = PASSED

Yes: Chairperson Woods, Vice Chairperson Smith, Commissioners Bernard, Banks, Hernandez, Pressley

Abstain: Commissioners Bell, Dewaelsche

- XIV. New Business.
- XV. Adjournment.

Chairperson Woods adjourned the meeting at 4:44 p.m.