Draft Minutes Detroit Board of Police Commissioners Date of Meeting: Thursday, November 7, 2024 – 3:00 PM Location: Detroit Public Safety Headquarters, 1301 Third Street, Detroit, Michigan 48226

- 1. Chairperson Woods called the BOPC Board Meeting to order at 3:00 p.m.
- 2. Invocation. Chaplain Hettie Grady provided the invocation.
- 3. 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	Yes	
Ricardo Moore	Yes	
Jesus Hernandez		Excused
QuanTez Pressley	Yes	
Eva Garza Dewaelsche	Yes	
Quorum (Yes)	10	

- **4. Chairperson Woods** requested the approval of the Agenda for Thursday, November 7, 2024. The motion was accepted and adopted.
- **5. Chairperson Woods** requested the approval of the Meeting Minutes for October 31, 2024. The minutes were adopted as presented.
- 6. Introductions of Board administrative and investigative staff, the Chief of Police, Elected Officials or Representatives and Community Leaders.
- 7. BOPC Officers' Report.
 - A. No Officer report
- 8. Community Impact Report.
 - A. Chief Investigator Jerome Warfield gave a presentation on the Office of the Chief Investigator Weekly and Monthly Reports.
- 9. Chief of Police Report.

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

- 10. Oral Communication / Public Comments: Minister Eric Blount, Ms. Charnita Williams, Ms. Bernice Smith, Mr. Jahdante Smith, Ms. Michelle George, Mr. Roo, Ms. Marguerite Maddox, and Former Commissioner William Davis provided public comments.
- 11. Report from Board Secretary Lydia Garnier
 - A. Incoming Communications
 - 1. OCI Weekly Inventory Report 10/26/2024-11/01/2024

12. Announcements.

Board Secretary Lydia Garnier announced the following:

A. Next Board Meeting: Thursday, November 14, 2024, at 6:30 p.m., at Adams Butzel Recreation Center, 10500 Lyndon St., Detroit, MI 48238.

Next Community Meeting: Thursday, December 12, 2024, at 6:30 p.m., at WCCCD Curtis L. Ivey Campus, 1001 West Fort St., Detroit, MI 48226.

B. Next Committee Meetings

Special Personnel & Training Search Committee

Budget Committee

Friday, November 8, 2024 @ 2:30 pm

Friday, November 8, 2024 @ 2:30 pm

Friday, November 12, 2024 @ 5:00 pm

Citizen Complaints Committee

Friday, November 19, 2024 @ 3:30 pm

Budget Committee

Friday, November 19, 2024 @ 4:30 pm

13. New Business.

- A. Closed Session pursuant to Section 8(a) of the Open Meeting Act, MCL 15.268(a) Request for the Board to consider an Employee Evaluation (Reconvene Public Meeting to vote- 2/3 majority vote is required).
- B. After the closed session, the Board amended the agenda: Closed Session pursuant to Section 8(a) of the Open Meeting Act, MCL 15.268(a) Request for the Board to receive legal advice concerning an Employee Evaluation (Reconvene Public Meeting to vote- 2/3 majority vote is required). **Motion Passed**.

The Board made a motion to postpone this matter until next week. **Motion Passed**

14. Adjournment.

Chairperson Woods adjourned the meeting at 5:08 p.m.