



MEMORANDUM

TO: Board of Police Commissioners
FROM: Linda Bernard, Esq., Chairperson Policy Committee
DATE: February 18, 2025
RE: Policy Committee Meeting Memo

Dear Colleagues,

On behalf of the Board of Police Commissioners Policy Committee, please see the key updates from the committee meeting held on February 18, 2025:

Board Attendees: Committee Chairperson Linda Bernard, Commissioner Eva Dewaelsche, Commissioner Willie Burton, and Chairman Darryl Woods

Community/Committee Attendees: Board Secretary – Lydia Garnier, Felecia Tyson – BOPC Executive Policy Manager, Drew Fries – BOPC Executive Fiscal Manager, Commander Michael Parrish – Professional Development Division, Reatta Stroud – Planning, Research, and Deployment, Lt. Antonio Walker – Planning, Research, and Deployment.

Discussion Items

- Extreme Risk Protection (ERPO) Act (No Directive number)
- 304.2 Use Of Force
- 205.11 Officer-Involved Shooting Investigations
- 4 Specification Reports - Skydio Unmanned Aerial System, Novo Digital Radiography Technology, Dumping Camera, and Freeway Cameras and LPRs

Policy Manager Felecia Tyson provided updates:

- The BOPC Policy Committee is requesting feedback from community stakeholders for Directives 304.2 and 205.11 before submitting it to the full board.
- Specification reports Novo and Skydio Specifications does not have a policy - procurements are ongoing.
- Specification reports Freeway and Dumping Cameras. DPD currently lacks a standalone policy. The operation of these specifications is currently governed by more general directives. (e.g. 203.14 and 101.12). The Policy Committee requested the BOPC attorney get an update from the city regarding these specifications.

Commander Parrish presented a proposed Extreme Risk Protection Order (ERPO) directive, which will be posted for community stakeholder feedback before formalizing. BOPC Policy Manager is researching Best Practices.

ACTION ITEM

- New Policy Proposed:
 - **202.5 Court Appearances** - improved accountability and efficiency in court proceedings through clarified procedures and modernized record-keeping.
 - **101.6 Human Resources** - enhanced clarity and consistency in employee management, including improved personnel procedures, recruiting, and employee support programs
- Policy Manager Felecia Tyson provided an overview of the proposed policies and they were moved from committee for a full board vote.

The next Policy Committee meeting is scheduled for March 4, 2025 at 5pm.

Sincerely,

Atty. Linda D. Bernard, J.D.L.L.M,
Commissioner, District 2
Chairperson, BOPC Policy Committee