Draft Minutes Detroit Board of Police Commissioners Date of Meeting: Thursday, March 6, 2025 – 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 Mary Autrey provided the invocation.
- 3. Report from Board Secretary Lydia Garnier.
 - A. ALWOP PO Earl Anderson
 - B. ALWOP PO Salahadin Alawie
 - C. Disciplinary Administration Unit Status for January 2025 OCI Cases
 - D. Disciplinary Administration Unit Status for February 2025 OCI Cases
 - E. 250303 BOPC Facial Recognition Report
 - F. 250303 BOPC ShotSpotter Weekly
 - G. Policy Committee Memorandum
 - H. Announcements

The Next Board Meeting will be held Thursday, March 13, 2025 at 6:30 p.m. the location in the 10th Precinct at Union Carpenters and Millwrights Skilled Training Center, located at 11687 American Street, Detroit, MI 48204.

Next Community Meeting will be held Thursday, April 10, 2025 at 6:30 p.m. the location in the 9th Precinct at Ford Community Center East, located at 15491 Maddelein Street, Detroit, MI 48205.

Next Committee Meetings:

Citizen Complaints Committee Tuesday, March 11, 2025 at 4:00 p.m. Location: Woodward Conference Room,

Detroit Public Safety Headquarters, 1301 Third Street, Detroit, MI 48226

Budget Committee Tuesday, March 11, 2025 at 5:00 p.m. Location: Skylar Herbert Conference Room, Detroit Public Safety Headquarters, 1301 Third Street, Detroit, MI 48226

- 4. Oral Communication / Public Comments: Minister Eric Blount, Lieutenant Mark Young and Ms. Bernice Smith.
- 5. 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		Excused
Jesus Hernandez	Yes	
QuanTez Pressley	Yes	
Eva Garza Dewaelsche	Yes	
Quorum (Yes)	10	

- **6. Chairperson Woods** requested the approval of the Agenda for Thursday, March 6, 2025. The motion was accepted and adopted.
- Chairperson Woods requested the approval of the Meeting Minutes for February 27, 2025. The minutes were adopted as presented.

- 8. Introductions of Board administrative and investigative staff, the Chief of Police, Elected Officials or Representatives and Community Leaders.
- 9. BOPC Officers' Report. No Report.

10. Chief of Police Report.

Chief of Police Todd A. Bettison reported on current CompStat Crime/Statistical Data for Violent Crime and Property and recent critical incidents. Over the past weekend, it does not happen too often, we did not have a homicide, or a non-fatal shooting. Chief Bettison expressed DPD is committed to citizens getting feedback from the homicide department or detectives. His former predecessor, Chief White, formed the Family Unit. Their sole purpose is to ensure that they are communicating with our homicide detectives and calling back and keeping in close contact with the point of contact that was selected by the family to be the representative to receive information.

- 11. Oral Communication / Public Comments: continued Ms. Juliette Lymon, Former Commissioner William Davis, and Crafty Roo provided public comments.
- 12. Presentations to the Board A. Technology Utilization & Efficacy: Gunfire Detection / ShotSpotter Stephen Lamoreaux,
 Director, Crime Data Analytics
 - B. DPD Budget Report Fiscal Year Q2 Oct Dec 2024) ACFO Nevrus Nazarko
 - A. **Technology Utilization & Efficacy: Gunfire Detection / ShotSpotter -** Stephen Lamoreaux, Director, Crime Data Analytics provided an overview of the ShotSpotter Gunshot Detection. ShotSpotter uses audio sensors to detect, locate and alert police to gunshots fired within the coverage area, which allows the police department to respond to aid victims, find witnesses, collect evidence, and to identify and potentially prosecute suspects. Comparing the metrics from 2023 to 2024, there is a decline in detected gunfire within the city.
 - B. DPD Budget Report (Fiscal Year Q2 Oct Dec 2024) Agency Chief Financial Officer Nevrus Nazarko provided an overview of the Detroit Police Department FY2025 Budget highlighting FY Q2 Actuals Revenues and Expenses, Grants and Capital Improvements.

13. Unfinished Business.

Commissioner Pressley motioned "that the Board of Police Commissioners go into Closed Session pursuant to Section 8(f) of the Open Meeting Act, MCL 15.268(f) Candidate Charles Bonner for the Board to consider disqualified applicant appeal from DPD hiring process." The motion passed.

Commissioner Pressley motioned "that the Board of Police Commissioners grant the applicant appeal for Candidate Charles Bonner to move forward in the DPD hiring process." The motion was adopted.

14. New Business.

Commissioner Pressley motioned "that the Board of Police Commissioners go into Closed Session pursuant to Section 8(a) of the Open Meeting Act, MCL 15.268(a) the Department's request for the Board to consider Administrative Leave Without Pay but with Medical Benefits for Police Officer Earl Anderson, Badge 31, assigned to the Fifth Precinct." The motion passed.

Commissioner Pressley motioned "that the Board of Police Commissioners accepted the Chief's recommendation to place Police Officer Earl Anderson, Badge 31, assigned to the Fifth Precinct on Administrative Leave Without Pay but with Medical Benefits." The motion passed.

Chairperson Woods announced under New Business we are adding the Request to Extend Special Orders for 60 days. Commander Parrish requested the Board's support in extending special orders for a period of 60 days, to complete the process of transitioning them from special orders to directives. It will also give the Board staff enough time to communicate with the community and stakeholders. This request effects all special orders that expire on Mach 25, 2025.

Commissioner Bell requested in two weeks to schedule a closed session to review the concerns of the Charter and the Bylaws in terms of the new Board Secretary. As you all know, we changed leadership every year. We need to be consistent

in terms of the Board Secretary to understand her duties fully. It is about the duties and responsibility of the Board Secretary being the Chief Administration Officer for day-to-day operations of this Board. **Commissioner Hernandez** expressed it would be appropriate to refer to the Personnel and Training Committee.

Commissioner Bernard stated "By direction of the Policy Committee, I move to adopt 304.2 Use of Force Policy Directive. As recommended by the Policy Committee on Tuesday, March 4, 2024." The motion was adopted.

Commissioner Burton motioned, "that the Board provide a tribute to the SRT, Harbormaster, Fourth Precinct, for the work they have been doing servicing Southwest Detroit helping families evacuate from their homes safety." Commissioner Bernard recommended an amendment to include the fire department. "Motion to give a tribute to SRT, Harbormaster, Fourth Precinct, Fire Department, the Honorable Tyrone Carter, State Representative and Lisa Carter." Commissioner Hernandez offered to amend the motion for a draft to submit for review. (There was no amendment nor second to the motion).

15. Adjournment.

Chairperson Woods adjourned the meeting at 5:49 p.m.