

Draft Minutes Detroit Board of Police Commissioners
Date of Meeting: Thursday, April 3, 2025 – 3:00 PM
Location: Detroit Public Safety Headquarters, 1301 Third St., Detroit, Michigan 48226

1. **Commissioner Carter** called the BOPC Board Meeting to order at 3:00 p.m.
 - A. **Invocation.** **Chaplain Michael Dexter** provided the invocation.
2. **Oral Communications / Public Comments:** Lieutenant Mark Young
3. **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	Yes	
Willie E. Bell	Yes	
Willie E. Burton	Yes	
Lisa Carter	Yes	
Ricardo Moore		Excused
Jesus Hernandez		Excused
QuanTez Pressley	Yes	
Eva Garza Dewaelsche		Excused
Quorum (Yes)	8	

4. **Commissioner Bernard** moved, “for the approval of the Agenda for Thursday, April 3, 2025.” The motion was accepted and adopted.
5. **Commissioner Bernard** moved, “for the approval of the Meeting Minutes for March 27, 2025.” The minutes were adopted as presented.
6. **Commissioner Bernard** moved, “for the approval of the Closed Session Meeting Minutes for March 27, 2025.” The minutes were adopted as presented.
7. **Introductions of Board administrative and investigative staff, the Chief of Police, Elected Officials or Representatives and Community Leaders.**
8. **BOPC Officers’ Report.** No Report
9. **Chief of Police Report.**
Deputy Chief Kari Sloan 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:** continued - Mr. Dana Lunn, Minister Eric Blount, Ms. Charnita Williams, Former Commissioner William Davis, Mr. Henry Kisselman, and Mr. Jahdante Smith provided public comments.
11. **Presentation to the Board. A. BOPC Budget Presentation, Drew Fries, Executive Manager - Fiscal**
 - A. **BOPC Budget Presentation – Drew Fries, Executive Manager – Fiscal** presentation details BOPC Year to Date Budget Actuals, our current FY 2025-26 Budget Cycle from July 2024 – February 2025 budget spend is \$2,338,826 relative to the plan spend of \$2,864,089. This represents a year-to-date utilization of 82%. This budget favorability is largely driven by the one-time funds granted to this Board to bring on 28 Temporary Administrative Special Service (TASS) Workers to clear the backlog in the present fiscal year. We were guided by Labor Relations that we could not bring on TASS Workers, and instead, that we could bring on full-time employees. The Board moved forward with hiring six (6) OCI Investigators. A subsequent Memorandum of Understanding with the Union, now allows for the hiring of OCI Investigator TASS Workers, which four (4) began work on Monday [March 31, 2025]. The Budget

Committee recommendation on April 1, 2025 is to utilize the budget favorability to hire OCI Administrative TASS Workers and BOPC Administrative TASS Workers, conduct a Spring Training Workshop for Commissioners and Staff, and equipment and technology upgrades for Commissioners and BOPC Staff. As we reflect on the budget timeline, as of December 3, 2024, DPD sent the DPD Budget to the Board of Police Commissioners. This is the earliest, the Board has received DPD's Budget draft in quite some time. We are proud of that partnership. Monday, March 24, 2025, BOPC had a Budget hearing with City Council. It was our goal to be able to maintain our current OCI Investigators and motions were made and passed by City Council to include BOPC FY2025-26 Budget Initiatives in the executive sessions, as well as two more incremental OCI Staff Administrative Assistants. This is the most positive and supportive tone City Council has had towards the Board in many years.

12. Report from Board Secretary Lydia Gamier.

- A. 250331 BOPC Facial Recognition Report
- B. 250331 BOPC ShotSpotter Weekly Report
- C. Personnel & Training Committee Memorandum
- D. Budget Committee Memorandum (04/01/2025)
- E. Policy Committee Memorandum (04/02/2025)
- F. Announcements

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

The May Community Meeting: Thursday, May 8, 2025 at 6:30 p.m. in the 8th Precinct at Crowell Recreation Center, 16630 Lahser Road, Detroit, MI 48219.

Next Committee Meetings:

Citizen Complaints Committee Tuesday, April 8, 2025 at 3:00 p.m. Location: Woodward Conference Room, Detroit Public Safety Headquarters, 1301 Third Street, Detroit, MI 48226

7. Unfinished Business.

- A. **Commissioner Carter** motioned, "to go into Closed Session pursuant to Section 8(a) of the Open Meetings 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 Tyus Monroe, Badge 813, assigned to the Chief's Neighborhood Liaison." The motion passed.

Reconvened the Public Meeting (Time 4:23 p.m.)

Commissioner Pressley motioned, "to go into Closed Session pursuant to Section 8(e) of the Open Meeting Act, MCL 15.268 (e) to consult the Board's Attorney to get a legal opinion." The motion passed.

Reconvened the Public Meeting (Time 4:41 p.m.)

Commissioner Pressley motioned, "to go into Closed Session pursuant to Section 8(a) of the Open Meetings 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 Tyus Monroe, Badge 813, assigned to the Chief's Neighborhood Liaison."

Reconvene the Public Meeting (Time 4:49 p.m.)

No action taken.

8. New Business.

- A. **Commissioner Carter** provided key updates from the Personnel & Training Committee held Tuesday, April 1, 2025.

"By the direction of the Personnel and Training Committee, I move to amend the Standard Operating Procedures of the Board of Police Commissioners, Office of the Chief Investigator by striking three years and inserting one year. So that qualifications for application for promotion to Senior Investigator requires one year and not three years."

Commissioner Bell amended the motion "for one year to two years." The motion was adopted.

YES = 7

NO = 1

MOTION = ADOPTED

Amended Motion: "By the direction of the Personnel and Training Committee, I move to amend the Standard Operating Procedures of the Board of Police Commissioners, Office of the Chief Investigator by striking three years and inserting two years." The amended motion was adopted.

- B. **Commissioner Carter** stated, "By the direction of the Personnel and Training Committee, I move to amend the Standard Operating Procedures of the Board of Police Commissioners, Office of the Chief Investigator by removing years of required experience as a Senior Investigator, in the BOPC Office of the Chief Investigator before a Senior Investigator is eligible for promotion to Supervising Investigator." The motion was adopted.
- C. **Commissioner Carter** stated, "By the direction of the Personnel and Training Committee, I move that we hire Six (6) TASS Workers." The motion was adopted.
- D. **Commissioner Carter** inquired about the TASS Workers that were former employees, which have been hired.
Commissioner Bell motioned, "to rescind the hires of the TASS Workers." The motion passed.
- E. **Commissioner Bernard** stated, "By the direction of the Policy Committee, I move to adopt as policy, Directive 102.12 Duty to Intervene."
Commissioner Bell motioned to postpone Directive 102.12 Duty to Intervene, Directive 201.2 Patrol Related Reports, and Directive 401.1 Performance Evaluation Rating until next week." The motion to postpone was adopted.
- F. **Commissioner Carter** motioned, "to go into Closed Session pursuant to Section 8(f) of the Open Meetings Act, MCL 15.268(f) Candidate Nickolas Pettway-Turner for the Board to consider disqualified applicant appeal from DPD hiring process.

Reconvened the Public Meeting (Time 6:04 p.m.)

Commissioner Bernard motioned, "that the Board of Police Commissioners grant the appeal for Candidate Nickolas Pettway-Turner to attend the DPD Police Academy." The motion passed.

YES = 5

NO = 3

MOTION = PASSED

9. **Adjournment."**

Chairperson Woods adjourned the meeting at 6:06 p.m.