Draft Minutes Detroit Board of Police Commissioners Date of Meeting: Thursday, November 21, 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 3:03 p.m.
- 2. Invocation. Chaplain Hettie Grady provided the invocation.
- 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.		Excused
Cedric Banks	Yes	
Willie E. Bell	Yes	
Willie E. Burton	Yes	
Lisa Carter		Excused
Ricardo Moore	Yes	
Jesus Hernandez		Excused
QuanTez Pressley		Excused
Eva Garza Dewaelsche	Yes	
Quorum (Yes)	7	

- 4. Chairperson Woods requested the approval of the Agenda for Thursday, November 21, 2024. The motion was accepted and adopted.
- 5. Chairperson Woods requested the approval of the Meeting Minutes for November 14, 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. 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. The Detroit Police Department was notified by Michigan Commission on Law Enforcement Standards (MCOLES) of a licensor issue of approximately 30 officers, which reflects as either lapsed or inactive. This matter is under investigation. Each member of this group will be temporarily assigned to administrative duties to give Human Resources time to address this issue. The Wayne County Prosecutor Office has been notified.

 Oral Communication / Public Comments: Minister Eric Blount, Mr. Roo, Ms. Fredia Butler, Ms. Charnita Williams, Mr. Scotty Boman, Ms. Sharon Pannell, Former Commissioner William Davis and Mr. Marvin Clark provided public comments.

10. Presentation to the Board

A. Human Resources Bureau – **Katrina Patillo, Director of Police Personnel** provided a summary of activities and statistical data during the month of October 2024.

11. Report from Board Secretary Lydia Garnier

- A. Incoming Communications
 - 1. OCI Weekly Inventory Report 11/9/2024-11/15/2024
 - 2. ALWOP PO Louis Wilson

12. Announcements.

Board Secretary Lydia Garnier announced the following:

A. Next Board Meeting: Thursday, December 5, 2024, at 3:00 p.m., at Detroit Public Safety Headquarters, 1301 Third St., Detroit, MI 48226.

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

Budget Committee Policy Committee Policy Committee Tuesday, December 3, 2024 @ 4:30 pm Tuesday, December 10, 2024 @ 5:00 pm Tuesday, December 17, 2024 @ 5:00 pm

13. Unfinished Business

A. Postponement of request for the Board to receive legal advice concerning employee evaluation.

Chairperson Woods recognized the Board Attorney to ascertain the request of receiving legal advice concerning an employee evaluation. Attorney Dante Goss stated to the Board, there was no additional legal advice to provide on this matter. Chairperson Woods "asked is there any objection to withdrawing the motion to postpone .He stated there being no objection, the motion to postpone is withdrawn.

14. New Business.

A. Citizen Complaints Committee Memorandum.

No action item.

B. Budget Committee Memorandum.

Budget Committee Chairperson Eva Garza Dewaelsche provided three motions from the committee meeting held November 19, 2024.

I move the adoption of the Budget Committee's recommendation, "to adjust the BOPC Budget Draft Timeline to submit the BOPC 2025-2026 fiscal year Budget Draft on Friday, December 6th, pending the Board's approval on Thursday, December 5th."

I move the adoption of the Budget Committee's recommendation, "to increase the OCI Senior Investigators and Supervising Investigators pay to be in line with market standards, to a salary range of \$80,000 as a minimum and \$92,000 as a maximum for the Seniors and a salary range of \$92,000 as a minimum and \$107,000 as a maximum for the Supervisors. These increases would be effective as of July 1st, 2024."

I move the adoption of the Budget Committee's recommendation, "to approve the hiring of TASS workers to augment the BOPC Office and Chief Investigator staff pending the Union's final acceptance of the Memorandum of Understanding." The motions passed.

C. **Commissioner Dewaelsche** motioned, "that the Board of Police Commissioner go into Closed Session pursuant to Section 8(a) of the Open Meeting Act, MCL 15.268(a) the request of Ellen Counts, Investigator assigned to the Office of the Chief Investigator to consider her Evaluation Appeal." (Time 4:06 p.m.). The motion passed.

Reconvene the Public Meeting. (Time 5:01 p.m.)

Chairperson Woods, "entertained a motion to accept the attorney's recommendation to sustain the findings." No action was taken.

D. **Commissioner Moore** 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 Mory Sangare, Badge 3511, assigned to the Ninth Precinct." (Time 5:04 p.m.). The motion passed.

Reconvene the Public Meeting. (Time 5:48 p.m.)

Commissioner Bell motioned, "that the Board of Police Commissioners accept the Chief's recommendation for Suspension Without Pay but with Medical Benefits for Police Officer Mory Sangare, Badge 3511, assigned to the Ninth Precinct." The motion failed.

YES = 3 NO = 2 ABSTAIN = 1 MOTION: FAILED

Yes: Commissioners Bell, Banks, Dewaelsche No: Vice Chairperson Smith, Commissioner Moore

Abstain: Commissioner Burton

15. Adjournment.

Chairperson Woods adjourned the meeting at 6:09 p.m.