CITY OF DETROIT

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

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Taken at 1301 Third Avenue Detroit, Michigan, Thursday, August 1, 2013, Commencing at 3:11 p.m.

1	APPI	EARANCES:
2	MS.	JESSICA TAYLOR, CHAIRPERSON
3	MR.	JEROME WARFIELD, COMMISSIONER
4	MR.	DONNELL WHITE, COMMISSIONER
5	MR.	GEORGE ANTHONY, EXECUTIVE SECRETARY
6	MR.	ERIC EWING, ASSISTANT CHIEF
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2	COMMISSIONER WHITE: We may proceed. We will
3	officially call this meeting to order on behalf of our
4	chairperson who should be joining us shortly. I am
5	Commissioner White. I have the pleasure of serving as
6	your vice chair. Joining me today is Commissioner
7	Jerome Warfield, and representing the Board of Police
8	Commissioners, executive secretary to the board, Mr.
9	George Anthony.
10	Mr. Secretary, at this time, if you could
11	please introduce our staff.
12	SECRETARY ANTHONY: Thank you. For the
13	record, George Anthony, secretary to the board. We
14	have present Ms. Pamela Davis Drake, our chief
15	investigator, seated in the front. We also have
16	Mr. Robert Brown who is our office manager. Our
17	recorders today are in the back, Officer Kent Cooper,
18	Sergeant Alan Quinn, Officer Dan Donakowski. And we
19	have Ms. Trisha Houpt from Hanson Court Reporting
20	Service. That completes the introduction, sir.
21	COMMISSIONER WHITE: Thank you,
22	Mr. Secretary. Sir, we would like to note the presence
23	of Deputy Chief Ewing on behalf of the office the
24	chief, Chief James Craig. Thank you for being with us,
25	Deputy Chief.

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1 ASSISTANT CHIEF EWING: Thank you. 2 COMMISSIONER WHITE: At this time, I would 3 ask if Commissioner Warfield would bless us with an 4 invocation. 5 (Invocation given) 6 COMMISSIONER WHITE: Thank you, Commissioner. 7 I would ask that we let the record reflect that 8 currently we do not have a quorum so we will postpone 9 the approval of the agenda dated for Thursday August 1. 10 We also postpone the approval of the minutes dated for 11 Thursday, July 25. We will hear from the chairperson 12 upon her arrival. 13 Mr. Secretary, is there a report? 14 SECRETARY ANTHONY: Yes, sir. Mr. Chair, we 15 have two suspensions without pay requests or request 16 for closed door sessions, if we get a quorum. One for 17 Police Officer Steven, S-t-e-v-e-n, Giattino, G-i-a-t-t-i-n-o, Badge 3649. And Police Officer James 18 19 Minano. That's M-i-n-a-n-o, Badge 3766. That 20 completes my report at this time. 21 COMMISSIONER WHITE: Thank you, 2.2 Mr. Secretary. Chief? Deputy Chief Ewing will have our report from the chief's office at this time. 23 24 ASSISTANT CHIEF EWING: Today we're going to 25 have a presentation on our crime analysis. Sergeant

1 Mark Thornton is going to give you an overview of crime 2 analysis and really how it trans into the new COMPSTAT 3 model that we will be producing here in the City of 4 Detroit. It's not a new model. We've done it before 5 in the past. But it's been reenergized with the new 6 chief coming in.

7 Sergeant Mark Thornton, would you like to 8 start your presentation?

9 SERGEANT THORNTON: Good afternoon,
10 Commissioners, Chief. Thank you for this opportunity.
11 As stated, I'm Mark Thornton of the Detroit Police
12 Crime Analysis unit.

13 As of July 1st, with Chief Craig taking the 14 leadership for the department, we have reinstituted what is known as COMPSTAT. And for those who aren't 15 16 familiar with the process, COMPSTAT stands for computer 17 comparison and statistics. It is a process that is 18 going to be held weekly within the department, and it's 19 designed to look at the policies and procedures that 20 are implemented within the department and try to have a 21 positive impact in terms of reduction in crime and 2.2 holding the command staff and the department 23 accountable for its action and its direction and to 24 streamline its operations to come up with the best 25 practices as we move forward.

1	Through that process, what you look at on the
2	screen today is an outlook on the key points that are
3	used in COMPSTAT to address some of the issues. And if
4	you notice that year to date in terms of violent
5	crimes, we are experiencing a 6.8 percent reduction
6	overall. And that's as of Sunday, this past Sunday,
7	which was the 28th.

8 In the areas of property crimes, we were 9 experiencing a 3.6 percent reduction, for a total 10 reduction across the city for -- I'm trying to get my 11 thoughts here, sir. Excuse me. Total violent crimes 12 is down 6.81 percent. Part 1 crimes are down 3.87 13 percent.

In regards to shootings, the incidents that have occurred were down 4.62 percent as of the Sunday the 28th.

17 What I would like to do if we can go to the 18 next slide is talk about some of the practices that we 19 have and policies that we have in crime analysis to 20 address these issues and help to drive down crime. 21 First of all, what we do, we provide information to the 22 public to increase our transparency. What you see here is the crimemapping.com, our partnership with the Omega 23 group. We provide on-line access to crime activity 24 within the city that citizens can go to this website 25

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and see what's actually occurring within their 1 2 neighborhoods, and they can get real time information 3 in regards to crimes around their address. Next slide, please. They also provide at 4 this site a graphical review of what's happening in the 5 6 city in their areas as regards to crime. Also, they provide a web link that you can receive notifications 7 8 as to what's happening around your particular address. So if there is something you would like to be alerted 9 10 to in your neighborhood or your community, this is the 11 website that will provide that service for you. 12 Can you go to the next two slides, please. 13 These -- the next -- well, this slide shows, again, the

website information that you can input, and then you can receive notifications as to the particular crimes that are occurring. And as you see, they are what we consider the part 1 crimes, arson, burglary, drug and alcohol violations, fraud, motor vehicle thefts, sex crimes, and the like.

20 Next slide, please. We have ongoing 21 partnerships with the Skillman Foundation, Kresge 22 Foundation, and Data Driven Detroit. All of these are 23 foundations that provide grant monies for initiatives 24 that are currently ongoing within the City of Detroit. 25 And the next slide will also show you some of those organizations that are receiving services through those funding grants that we also provide information to. Some of the information that we provide are statistical maps, statistical crime data, things that will give these organizations an opportunity to have impact on the community that they serve.

Next slide, please. Some of the partnerships are with Cease Fire, ARISE, Violent Crime Reduction, Detroit Works, Project Safe Neighborhoods, Safe Routes For Schools, Youth Violence Prevention, and block club groups. Those are some of the groups that we work with.

13 Next slide, please. What you're looking at 14 here, in the crime analysis unit, what we do is we 15 provide more than 600 maps per week to the department 16 when we start talking about the COMPSTAT process. We 17 look at 24 hours a day, 7 days a week and, also, 28 day review periods where we look at all types of crime, 18 19 arrest patterns, shootings that occur, warrants that 20 are submitted and absconders through the Department of 21 Corrections. All that information is mapped. It's 22 provided on a daily basis to all the command structures 23 and the departments at large so that they can go out 24 and effectively accomplish the task of reducing crime. 25 Next slide, please. Detroit performance.

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1 When we talk about COMPSTAT -- again, I talked about 2 the performance measures that it's designed to look at. 3 Here you're looking at crime, response time from officers, and enforcement activity that's taken. We 4 produce a couple of information bulletins. The top one 5 6 which you really can't read gives a particular precinct commander an overview of his particular command in 7 8 regards to the scout car areas. And the scout car 9 areas are how the precincts are actually divided up 10 into smaller components. But it tells that commander 11 which scout car area is experiencing increases or 12 decreases in crime and whose -- which scout car areas 13 account for most increases within that particular 14 precinct. So with that information, he can better use 15 strategies to deploy his officers to have a positive 16 impact. Again, the profile sheets that you see there 17 have been updated. It will be reflective of the ones 18 that you saw first on this screen. Next slide, please. 19 The statistical information that we see, we track 20 trends in regards to what's happening with our crime 21 within the city. We look at address frequency. And as 2.2 you see, one of the reports there tells us who's calling for service the most with any given precinct. 23 24 So, again, sometimes activities that's taking place is 25 not within our purview. It may be in the private scope

of an apartment building or within an office complex. 1 2 But we still get that information and it calls for a need to have sometimes a sit down with those 3 individuals to see if there's anything that we can 4 assist them with in terms of reducing the negative 5 6 activity within our own permanent structures even though we don't have the purview of patrolling a 7 8 particular building.

9 With this, again, these reports are generated 10 daily. Again, to the tune of some 300 reports a week 11 that we actually produce.

12 Next slide, please. The daily reports. То 13 assist the officers on patrol, we produce what we call a hot sheet which consists of stolen license plates, 14 license plates that are wanted, also produce a sheet of 15 16 stolen vehicles. These vehicles are vehicles that have 17 been stolen over the last week and they remain on the list. They just don't drop off. We leave them on 18 19 there until some active status has been updated or they 20 that have been recovered.

Precinct summary, crime summaries we do for the individual precincts where we pull reports daily and we package them in such that a commander can go to this packet and look at everything that has occurred within his precinct. It gives him a quick overview in

terms of a synopsis from the actual report that has been generated to tell him what's going on. And at the end of that report, we give him a short spreadsheet as to -- a quick down and dirty count of what actually transpired during the past 24 hours for his command.

6 Next slide, please. When you look at trends 7 and patterns within the City of Detroit and we look at 8 all part 1 crimes, our main focus are violent crimes. 9 That's where we start. We deal with shootings, 10 robberies, burglaries, and we deal with quality of life 11 issues.

12 My unit is currently staffed by ten officers, six of those officers are dedicated to the analysis of 13 crime patterns that occur within the City of Detroit. 14 Those patterns, as soon as they are observed, they're 15 16 disseminated immediately to the executive staff, as 17 well as to patrol operations. And they're also included in a weekly package that we present at the end 18 19 of the week that goes back over and highlights 20 everything that has transpired.

Next slide, please. As we stated, we have moved to the COMPSTAT process so crime briefing is no longer applicable in this case. But what you see there is all the information that we look at. 2e produce maps with hot spots, and we do a critical review of

1 those hot spots and what are causing or driving the 2 crimes in those areas. We do recommendations and 3 output information to the precincts and the command, 4 again, to try to impact those crimes.

5 Next slide. What you see here is the summery of trends. This is a typically report that will come 6 out of our office. Through my training I've learned 7 8 that, there's three learning modalities that most people have and everybody is a little bit different. 9 10 So we try to look at those three. And they are the 11 kinesthetic Lerner, the one who has to have something 12 in his hands tangible. We look at the visual learners, 13 the ones who learn be observing. And then we look at the auditory learners, as well, those who hear or read 14 15 things that they then learn.

16 Every report that we generate out of our 17 office will start off that way. It will start off with a synopsis of what the particular problem is. It is 18 followed up with a map so that you can get a pictorial 19 20 view where the problem is. And then there's also the day, time of day, information associated with that 21 2.2 crime. So that when we disseminate it, everybody 23 should be able to act accordingly in terms of having a 24 positive impact.

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Next slide, please. This is, again, part of

1 the analysis report. We provide not only some victim 2 information, offender information, location, approaches, escape, weapons, modus operandi, and things 3 that are taken. These are all checkpoints that when my 4 5 officers go into identify particular patterns, the more 6 checks that they have on a particular issue, the stronger the pattern is. It gives us the urgency that 7 8 we need to send out the information to have somebody to 9 take a look at it and try to have an impact. 10 Next slide. In that process, we talked about 11 some of the organizations, other law enforcement 12 agencies that we looked at. What you see here is the 13 MDO, Department of Corrections. People who are 14 released from prison, they're violators because for 15 whatever reason they didn't comply with the orders that 16 were given by the court. Their status is updated. We 17 get a monthly report from them, which we also update. And we send out by precinct those offenders who reside 18 19 in those particular precinct areas. So, for example, 20 using the other map, if we had a burglar problem, what 21 we could do is go back into the system, look at the 2.2 MDOC violators or warrant absconders for burglary and

22 MDOC violators or warrant absconders for burglary and 23 we would supply that list to the command so that they 24 can do a knock knock to say hello and see what you're 25 doing.

1 Okay. Next slide, please. Specialty 2 programs and projects that we work with. We definitely provide mapping services and informational packages in 3 regards to Detroit fireworks. We do packaging and 4 5 mapping for Devils Night campaigns and any specialized 6 situation that may arise. We did specialized even when 7 we had Super Bowl and the All Star game. So anybody 8 that comes up with something new, be provide the statistical data, the mapping process, and the tracking 9 10 information necessary so that we can chronologically 11 analyze what's going on.

12 Next slide, please. Specialized functions. 13 We've incorporated to make this process real easy for everybody Google Earth. All of our information weekly 14 15 is updated on the Google Earth layer so that the 16 command structure and officers can readily go to the 17 Google Earth layer within our department internet and actually map what's happening 24 hours a day, 7 days a 18 19 week, up to the 28-day period. It rotates and turns 20 over. But it's real time. They're able to see what's happening, where the area is, and to populate a 21 synopsis of that particular crime as they move forward. 22 23 With that, that's my presentation. Are there

24 any questions?

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COMMISSIONER WHITE: Thank you, Sergeant

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Thornton, for a very informative report. Commissioner

Warfield? 2 COMMISSIONER WARFIELD: Sergeant, thank you 3 4 again for coming before us. I have a few questions. 5 SERGEANT THORNTON: Yes, sir. 6 COMMISSIONER WARFIELD: With the community mapping, I know that when this was presented to us 7 8 awhile ago there was a lag time as relates to it updating. And I forgot. I don't know if it was a week 9 10 or 48 hours. But what is the -- or how current are the 11 figures for the neighborhoods? 1.2 SERGEANT THORNTON: The figures are typically 13 updated within a 48-hour period. 14 COMMISSIONER WARFIELD: 48 hour? SERGEANT THORNTON: Yes. If there is a 15 16 greater lag than that, that's because of connectivity 17 between the department and the Holstein organization. But typically 48 hours. And I believe that the 18 19 information will span back for a period of up to six 20 months. 21 COMMISSIONER WARFIELD: And the citizens can 2.2 go on crimemapping.com and just sign in and get the 23 information needed for their neighborhood. 24 SERGEANT THORNTON: Yes. They can do it by implementing their address and they will populate the 25

mop around their address. And they can put perimeters 1 and say I want to know everything that's going on 2 3 within a half mile, quarter mile radius of my location and it will give them that information. 4 5 COMMISSIONER WARFIELD: Is the department 6 doing anything to publicize this? There are a number 7 of citizens who would love to have this information in 8 their hands? 9 SERGEANT THORNTON: We do it consistently, 10 sir. We constantly receive calls from citizens in 11 regards to I want to move into a neighborhood and I 12 want to look at what's happening around a particular neighborhood. We refer them to that site initially 13 because we still have a standard operating procedure 14 that either through FOIA or through recommendation from 15 16 the chief or approval of the chief do we not just give 17 out information to the general public, but all the information is there for them. 18

Also, which was not shown is on the city website under the Detroit Police Department there is a crime statistics page which is available. And we post-date it there. We have year-to-date crime synopsis that's posted there, and it gives them the comparison for the last three years it gives them information in regards to the arrests that we have made

over the period, the number of guns confiscated over 1 2 that period and some of the pertinent information. 3 COMMISSIONER WARFIELD: On that particular page that you just mentioned, the crime statistics 4 page, is there a link to the crime mapping? 5 6 SERGEANT THORNTON: I'm not sure there is a 7 direct link on crime mapping on that page. But I know 8 that it will -- it will give the information -- I think there is, if I'm not mistake. I haven't looked at it 9 10 lately so I don't want to give you bad information. But I believe it is there at the bottom. 11 12 COMMISSIONER WARFIELD: Okay. I don't know if it will come through our office or some other 13 office. But somehow or another are there brochures or 14 15 pamphlets or fliers that can be made up and given out, 16 especially for block club meetings and for various 17 community organizations? I know in Brightmoor we would love to have some to pass out to the neighbors. I 18 19 think it would be very helpful if we can do some 20 proactive things. I understand that citizens are 21 calling in. It would be nice if various precincts can 2.2 give those out. 23 SERGEANT THORNTON: Okay.

24 COMMISSIONER WARFIELD: You had mentioned the 25 partnerships that you have with the Skillman

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Foundation, Kresge Foundation, and Data Driven Detroit.
I also know that the Detroit Crime Commission and MSP
wants to be partners with you, especially the Detroit
Crime Commission as relates to some of the data they
have.

6 One of the things I did notice is that there 7 seems to be a lack of data as relates to gang violence 8 and some of the apparatus that you have to track gangs. 9 What are you doing with that?

SERGEANT THORNTON: Well, the first thing 10 11 that -- what was created not too long ago, sir, we 12 created a link on our homepage, the crime analysis 13 internet page, where members of the department when 14 they encounter individuals who have readily identified 15 themselves as gang members, members of the department 16 can actually go in and update that file or that field 17 so that other members in the department can see who's there if they encounter someone and they want to check 18 19 to see if someone is involved in gang activity. That's 20 the only thing we have at this particular point. I 21 know we are still working on some issues in regards to 2.2 what we can do to better improve that process.

As recognized by most, we have loose As recognized by most, we have loose affiliated gangs. We don't have any of the majors gangs that you see in other communities or other areas

of the nation. So we're still evolving in that regard. 1 2 But we're making steps to improve our process. ASSISTANT CHIEF EWING: If I may. 3 COMMISSIONER WARFIELD: My blood pressure 4 5 just went up. 6 ASSISTANT CHIEF EWING: We have had recent meetings with the Detroit Crime Commission. We have 7 8 recent talks about possibly relocating one of their 9 silent officers actually inside this building here. So 10 that's going to be coming aboard in the near future. 11 COMMISSIONER WARFIELD: Outstanding. 12 Outstanding. Thank you, Assistant Chief. 13 SERGEANT THORNTON: I also would like to add, 14 sir, that recently I have provided an extensive amount 15 of data to the crime initiative. They have some 16 initiatives that are going that --17 COMMISSIONER WARFIELD: They have some outstanding technology to the point where they have 18 19 identified over 2,500 certified gang members, not 20 people who want to be gang members, but folks who are 21 actually doing the crimes. And they also are able to 2.2 detect those who are boosters, supporters of gang, as 23 well. And they're ale to do it in such a way from a 24 technological standpoint that they have real time data 25 that I think would benefit the department immensely.

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Page 20 So that would be great. There was just one other question. I'm trying to see -- you can go ahead, sir. I can't find it now. Thank you, Sergeant Thompson. COMMISSIONER WHITE: Thank you. A few more questions for you before you leave. On your first slide, you spoke of part 1 crimes. And just for the record again, what fits under that parameter? SERGEANT THORNTON: Part 1 crimes, what we report as part 1 crimes are your murder, your burglary, your robbery, your stolen cars, which includes your car jacked vehicles. There's five that are there. Sexual assault. COMMISSIONER WHITE: Murder, burglary, robbery. SERGEANT THORNTON: Sexual assault or rape. COMMISSIONER WHITE: Got you. And carjackings. SERGEANT THORNTON: Yes. COMMISSIONER WHITE: Got you. Thank you. The numbers that I'm looking at in terms of percentage change were narcotic arrests and gun arrests, specifically it shows narcotic arrest being down 16.9 percent and gun arrests down 1.5 percent. Is that a

24 reflection of the criminal activity, or is that a

25 reflection of arrests that are being made by the actual

1 department?

2	SERGEANT THORNTON: It's probably a
3	combination of both, sir. Again, deployment strategies
4	play a significant part of that. The arrests that have
5	been made means that people are aware that police or
6	enforcement is taking place so, therefore, they hide
7	their guns. They don't carry them like they normally
8	would. They leave them at home or whatever they do.
9	But, again, it's a combination of factors that could
10	actually be responsible for it. But I believe it's a
11	little bit of all.
12	COMMISSIONER WHITE: And on this data, if you
13	could, how do we benchmark where we are currently?
14	Does this track is this a monthly tracking, is
15	this I was trying to read through the graph how
16	it is presented here.

17 SERGEANT THORNTON: The first two columns in 18 the graph represents a weekly comparison, and that weekly comparison is the previous week versus the 19 20 current week. And, again, the dates are inclusive 21 there so you can identify what's the most current. 22 Obviously the 28th. So for the first two columns, if we're looking at the homicides, it shows that during 23 24 the week of 7-15-2013 to 2021 there were 9 reports. 25 And during the current week of 7-22 to 7-28, there were

1 only 5 reports. So for that week comparison, that's a 2 44 percent reduction. The next portion of the graph shows a 28-day review period. Basically the same 3 information. We have the previous week or the current 4 5 week, which was 26. The previous week was at 23. And 6 that's why it's highlighted in red. There's a slight 7 increase. And that increase for the 28-day period I 8 believe is 13.4 percent.

9 Also, what we provide is we provide a 10 snapshot for the same time period for the previous 11 year. And that's the second column. During the 12 previous year at this time, there was a total of 27 13 reported homicides. At that time it's a 3.7 percent 14 decrease over last year.

15 COMMISSIONER WHITE: Okay. I follow you. A 16 couple quick questions here for you. With the 17 community organizations that we are working with, 18 there's a part of the meeting that Inspector Giaquinto 19 was a part of. And we talked about the possibility of 20 overlaying community organizations.

21 SERGEANT THORNTON: Over the city map? 22 COMMISSIONER WHITE: Absolutely. Based on 23 where the crime was to kind of see. So if there's some 24 wraparound services that can be provided there, that 25 kind of information can be shared with those

1 organizations or churches or other institutions that 2 are in those areas. Is that something that is 3 feasible?

4 SERGEANT THORNTON: I would say it is 5 feasible. Again, the crimemapping.com is the first 6 place that I would send somebody because it's right at their fingertips. They don't have to wait for us to 7 8 get that information. If there's something more 9 specific that they're looking at, they can send a 10 request through the chief's office or through FOIA. 11 And that will come to us and we will go and take an 12 analytical look at that data and provide it back to 13 them. So it is feasible.

14 COMMISSIONER WHITE: Okay. When you talked 15 about the address frequency reports based on PCR data, 16 you spoke of a threshold that there may be a need to 17 have a consultation the participants in the building or 18 the household. What is that threshold.

19 SERGEANT THORNTON: Well, that's going to be 20 determined by the command structure. We just give them 21 the information to say this is what's driving your 22 reports for this time period. In my office if I see it 23 two or three times and we have a personal relationship 24 with most of the commanders, I typically will give them 25 a call and say hey, this is something that you might

want to look at. You know, this particular scout car 1 2 over the last three periods has been high and it's 3 because of this one address. Some addresses occur quite frequently just by the nature of their -- number 4 one, the casinos. I believe 2901 Grand River has a 5 6 high volume of incidents in terms of reports. But we do not actually patrol inside of the casino. So, you 7 8 know, we work with them. I'm sure our gaming 9 commission works with them to improve their processes, 10 also, to keep those numbers down. But that was just as 11 an example.

12 COMMISSIONER WHITE: And the last quick 13 questions here. I was approached by a citizen who has 14 questions. And I'm wondering if crime mapping can 15 address this, and I certainly will point them in that 16 direction. But they're trying to identify crime that's 17 being perpetrated at bus stops. Does this data work 18 for us to accumulate that information?

19 SERGEANT THORNTON: The data will not say 20 where the bus stop is. The data will tell you a 21 particular corner. If you're looking for a particular 22 address, then you can look at what's around that 23 particular corner within I believe the smallest 24 parameter is I think 500 feet. But it doesn't tell you 25 exactly a bus stop because bus stops typically run

Page 25 every quarter mile, every half mile there's a bus stop. 1 So we don't have anything. We have the ability to do a 2 narrative search within our system. And in the 3 narrative search if the officer has included the term 4 5 bus stop, we can search that. But, again, that's only 6 based on what type of information is put in the report. 7 COMMISSIONER WHITE: So in your estimation, 8 with that narrative search would we be able to 9 necessarily pinpoint, if you will, if there were troubled bus stops that have had repeated incidences of 10 11 violence, of kids being assaulted. 12 SERGEANT THORNTON: If you gave us a 13 particular location that you were looking at, yes. 14 COMMISSIONER WHITE: But without you having 15 that location we couldn't identify bus stop A, B, and C 16 as sort of the worst offenders out of that group? 17 SERGEANT THORNTON: No. COMMISSIONER WHITE: Okay. And last 18 question. The COMPSTAT meetings, did that frequency 19 20 change? 21 SERGEANT THORNTON: No. It's still held 2.2 every week, and they're 10:00 on Wednesdays. 10:00 23 a.m. on Wednesdays weekly. 24 COMMISSIONER WHITE: Is that now in this

25 building?

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SERGEANT THORNTON: Yes, they are in this
 particular room.

3 COMMISSIONER WHITE: Okay. I have nothing 4 further. Anything further, Commissioner? 5 COMMISSIONER WARFIELD: Yes. And this may be 6 to the Assistance Chief. Under the DPD performance reports, Sergeant Thompson talked about response time. 7 8 Thornton. I'm sorry. Thornton talked about response times. I was wondering if we can get an update on the 9 response times. I know we heard a couple things in the 10 media as relates to the response times from DPD. Where 11 12 are we right now?

13 ASSISTANT CHIEF EWING: Currently we're looking at that particular model. In the past we've 14 looked at answering police runs from the time the 15 16 dispatcher actually puts the -- actually the calls 17 comes into 911. Not from the time that the officers actually receive the run. When we start looking at 18 19 that, we saw our numbers drop dramatically. The 20 chief's vision is that we start to answer these runs within 5 to 7 minutes, and that's what we're looking 21 2.2 at. Commander Bettison, in charge of communications, is starting to look at a lot of the calls for service. 23 We're going to start reprioritizing some of those calls 24 25 which will help with us aiding in our response times

Page 27 1 themselves. We had an incident not too long ago, about 2 a week ago, in the eastern district where we had an 3 11-year-old shot, and the response time was 4 minutes. And that's generally the average time when you start 4 5 looking at calls of service for priority runs when the 6 officers actually get the calls. That's the amount of time it takes the police to respond. Now, we're also 7 8 looking at districts themselves. Something such as 9 southwestern district that goes all the way from the 10 southern end of southwestern district, which is near Lincoln Park, as far as -- what is the northern border? 11 12 AUDIENCE MEMBER: Fenkell. 13 ASSISTANT CHIEF EWING: Fenkell and Six Mile? 14 AUDIENCE MEMBER: Fenkell and Greenfield. 15 ASSISTANT CHIEF EWING: Which is kind of an 16 oblong district to look at. Travel time itself will 17 take you 5, 7 minutes, almost 10 minutes to get there.

So we're starting to look at -- the chief is looking at the boundary lines to see how it can be redrawn. So that's on the horizon, also.

COMMISSIONER WARFIELD: Okay. Are we looking
at coming up with benchmarks for priority runs versus
non-priority runs as relates to response time?
ASSISTANT CHIEF EWING: Absolutely.
Absolutely. That's the part I was talking about.

Commander Bettison is taking a look at the calls for
 service.

3 COMMISSIONER WARFIELD: Thank you. 4 COMMISSIONER WHITE: Thank you, sir. And thank you, Sergeant. Since Commissioner Warfield kind 5 6 of introduced this conversation -- and if I could, also, I'd like the record to reflect I did misspeak 7 8 during the introduction phase and introduce Deputy Chief Ewing. And, of course, we all know it's 9 Assistance Chief Ewing. So I'd like to have that 10 correction made for the record. 11

But Assistant Chief was part of helping a 12 13 citizen over the course of this past weekend call for 14 service. It was not a priority run, but yet still was a call for service for a noise violation for a 15 16 neighbor. And dispatch in an attempt to articulate 17 that it's not a priority was instructing this individual that they probably won't be there because 18 it's not a priority. 19

I just think we should -- maybe this was an isolated event. But I think, also, within that conversation needs to be how do we sensitize our communication staff how they're communicating because regardless on why I call, I believe it's a priority to me as an individual. I just think we shouldn't

articulate it that way. So I think some sensitivity 1 should be shared with our communication team. Thank 2 3 you, sir. 4 ASSISTANT CHIEF EWING: Thank you. 5 (Ms. Jessica Taylor enters meeting) 6 COMMISSIONER WHITE: I certainly would like 7 to note the presence of our chair, Madam Commissioner 8 Jessica Taylor, who has joined us. Officially quorum has been established. And before we move to some 9 10 approval items, Assistant Chief, is there anything further from the chief's report? 11 12 ASSISTANT CHIEF EWING: That concludes the 13 police department's report. 14 COMMISSIONER WHITE: Thank you, sir. At this 15 time we're going to entertain a motion for the approval 16 of the agenda dated Thursday, August 1st, 2013. 17 CHAIRPERSON TAYLOR: So move. 18 COMMISSIONER WARFIELD: Support. 19 COMMISSIONER WHITE: It's been properly moved 20 and supported. 21 Any discussion? Seeing none. All those in 2.2 favor? 23 COMMISSIONERS: Aye. 24 COMMISSIONER WHITE: Opposed? Thank you very 25 much.

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1	The chair will also entertain a motion for
2	the approval of the minutes dated Thursday, July 25,
3	2013.
4	COMMISSIONER WARFIELD: So moved.
5	CHAIRPERSON TAYLOR: Support.
6	COMMISSIONER WHITE: It's been properly moved
7	and supported. Any discussion? Seeing none. All
8	those in favor?
9	COMMISSIONERS: Aye.
10	COMMISSIONER WHITE: Opposed? Thank you very
11	much.
12	Madam Chair, do you have an official
13	chairperson's report for today?
14	CHAIRPERSON TAYLOR: Not today.
15	COMMISSIONER WHITE: At this time, there is
16	no standing committee reports before us. And before we
17	move to our closed sessions that we have today, we will
18	have our oral communications from the audience.
19	If you wish to address the Board of Police
20	Commissioners, we would ask that you come forward at
21	this time. Please clearly state your first and last
22	name. And for the benefit of the record, if you could
23	spell your name so we can capture it. Please be
24	mindful of our allotted two-minute time period so that
25	all individuals can have an opportunity to speak and be

heard. Thank you very much. 1 2 MS. PANNELL: Good afternoon, Board. Sharon 3 Pannell. I just wanted to say thank you to the Chief 4 for opening up the precincts. I was up there Monday. 5 It's definitely open. 6 ASSISTANT CHIEF EWING: Great. Thank you. 7 COMMISSIONER WHITE: Thank you, Ms. Pannell. Are there other communications? Are there 8 other communications? 9 MS. SMITH: All right. Here I come. I don't 10 know whether -- oh, sorry. Bernice Smith, political 11 12 activity. Welcome home, Brown. I don't know whether this is in the realm of the police department. Good 13 afternoon, Chief. I'm sorry. 14 15 ASSISTANT CHIEF EWING: Good afternoon. 16 MS. SMITH: I'm not used to seeing you, but 17 it's nice having you anyway. And to the board. Do we 18 have a new human resources? 19 ASSISTANT CHIEF EWING: In terms of --COMMISSIONER WHITE: If we could -- I'm 20 21 sorry, Assistant Chief. But we will capture all your 22 questions and we'll try to respond to them. 23 MS. SMITH: All right. I won't bring that up 24 then. 25 COMMISSIONER WHITE: We'll address that for

you, but I just want to get all of your questions from
 you.

MS. SMITH: First? 3 COMMISSIONER WHITE: Yes, ma'am. 4 5 MS. SMITH: All right. It really was for the 6 chief. I wanted to tell him today on our radio program we had Mike Duggan as the guest because we're having 7 8 all 13 and 14 of the mayoral candidates. Several 9 questions was addressed to him. But one in particular 10 that I felt as though was important -- and I wanted to 11 bring it before the chief and the board, also.

12 One of the listeners wanted to find out if he 13 does become the mayor, would he change the office of the police chief. He stated verbatim, I'll try. That 14 15 there's four things that he's interested in doing. 16 Number one was to increase the police department and 17 take you out of the office like everybody else is talking about taking you out of the precinct and 18 19 putting you on the street, having more police visible 20 in the areas, and, also, he's saying something that I really didn't care to hear, that he was going to have 21 -- he wanted to make sure integrity was established 22 23 back to the police department.

Now, my thoughts is this. I know we've beenthrough some changes with our police department. But I

think you've learned a lesson. And I doubt very much 1 2 that you're going to go over that route again as far as 3 being disrespectful not only to the police department but to the public. So I have great confidence in my 4 5 police department, and I do hope that that won't be a 6 necessary explanation for any candidate that we're not going to have this and that in our police department. 7 8 So that's all I wanted to tell you because the rest of it wasn't important. Of course, the form was not 9 10 interesting that they had.

11 So it's just one of those things. We're 12 keeping an eye on our police department, and we want to 13 make sure that they are of the upstanding department that we have here in the City of Detroit because it's 14 going to be a new day for the police department. 15 16 Whether the citizens realize it or not, I know it's 17 going to be one. And as soon as we get those bright cars out on the street it's going to be really 18 19 something for the people to look at.

In the meantime, you're doing a good job and keep up the good work. I'm very proud to be a citizen here in the City of Detroit and be known to the police department and the fire department, also. And I will fight for you as long as I have breath in this 80-year-old body. Take care. 8/1/2013

1	COMMISSIONER WHITE: Thank you, Ms. Bernice.
2	And just for the record, I believe you had a question.
3	Was it is there a human resources position filled?
4	MS. SMITH: Yes.
5	COMMISSIONER WHITE: Okay.
6	MS. SMITH: Well, you know, I didn't go to my
7	church so you know she had to tell me. Is there any
8	answer, or do I go to the chief?
9	ASSISTANT CHIEF EWING: Yes. Inspector
10	Houser? Would you please come up.
11	INSPECTOR HOUSER: Good afternoon, Inspector
12	Houser for the board. I believe through the board and
13	office of the chief that they are going to fill the
14	position of human resources director. At this time I
15	was transferred back in effective Monday, July 22nd.
16	So I filled the position until which time
17	MS. SMITH: Temporary?
18	INSPECTOR HOUSER: Yes, ma'am.
19	MS. SMITH: Was there a reason why
20	COMMISSIONER WHITE: Thank you, Inspector.
21	INSPECTOR HOUSER: Thank you, sir.
22	MS. SMITH: No reason, huh? Okay.
23	MS. ROMANO: Good afternoon. Anna Romano.
24	Madam Chair
25	COMMISSIONER WHITE: Please. I'm sorry.

1	MS. ROMANO: Madam Chair, here's some more
2	caution tape for the department. I spoke to some of
3	the business owners within northeast district, and one
4	of them stepped forward with some caution tape for the
5	department. So I just wanted to present it to them.
6	Also, northeast district is having their national night
7	out Tuesday, August 6, from 3:00 to 7:00 and everyone
8	is welcome.
9	COMMISSIONER WHITE: Thank you, Ms. Romano.
10	Please let us thank you with a round of applause all of
11	the great work that Anna Romano is doing for the men
12	pardon me. For our department as a whole.
13	Again, I think it's been the posture of this
14	body, the Board of Police Commissioners, as well as
15	this department that we aren't in this to solve the
16	issues of this city alone. Certainly we have some
17	strong advocates in many of our districts around the
18	city.
19	So we applaud not only Ms. Romano and all of
20	her efforts put all of the efforts that you do daily
21	working with the men and women who serve this great
22	department. So on behalf of all of you and certainly
23	Ms. Romano, again, for stepping up, thank you.
24	Are there others? Any additional comments?

25 Any additional comments? Seeing none, we will close

1 that portion of our meeting.

2 Commissioner Warfield would like to be 3 recognized.

4 COMMISSIONER WARFIELD: Thank you, Mr. Chair. 5 I received some communication last week about a 6 situation, and this is to the assistant chief, in Southwest Detroit. And it was an unfortunate situation 7 8 where a young developmentally challenged girl was 9 assaulted by a young -- by an older developmentally 10 challenged male. And because of the situation 11 obviously some very special precautions had to take 12 place. However, the young male who was the perpetrator 13 and victim both at the same time is still walking the 14 streets, and the community is enraged and up in arms because he went and offered a piece of fruit to the 15 16 young lady's mom who the assault had occurred on.

And so, Assistant Chief, if I can forward you this information, if we can see if we can get some help. Unfortunately the young man is severely mentally challenged. But at the same time, the community is literally taking watch in that area. I think you know about it, sir. Okay. Good. If you can, Mr. Chair, maybe --

24 COMMANDER SERDA: Commander Serta speaking 25 for the Southwest District. I'm well aware of that

situation. We were working on it before the citizens bombarded me with their concerns. And, of course, I understand completely their concerns. But there are a number of issues that had to be dealt with first. The victim had to be -- had to undergo a special type of interview process that had to be arranged.

7 So the perpetrator, we'll call him suspect, 8 he has constitutional rights. So we can't just run out 9 and grab him up because citizens tell us he's the 10 perpetrator. So on top of that, the case itself is being handled by our sex crimes unit. So I couldn't 11 12 send officers out just to grab him up. So what I did do even before, you know, they brought it to my 13 attention, we were already working closely with sex 14 crimes to make sure that they were doing everything 15 16 they could as quickly as they could.

17 And so on Monday -- and I told them, you 18 know, anything we can do to help, just call me. We'll 19 be right there for you. So finally on Monday they were 20 able to get the interview done. They developed enough 21 probable cause to bring the person in for questioning 22 and they called us up. We had him within ten minutes. 23 So he is not on the street right now. He is in 24 custody. But he also has mental challenges that have 25 to be dealt with. So right now sex crimes is handling

1 the case. He's off the street. And we're assisting in 2 any way that we can with this case.

3 COMMISSIONER WARFIELD: And through the chair 4 to Commander Serta, I do want to commend -- and I wish 5 I would remember the sergeant's name. I spoke with him 6 last Monday. One of the issues was as relates to 7 interviewing the young lady. The person who initially 8 took the report unfortunately works I think afternoons 9 or midnights.

10 COMMANDER SERTA: Started at 8:00 p.m. 11 COMMISSIONER WARFIELD: And unfortunately the 12 interview process takes place during the daytime. So we were able -- or the sergeant was able to bridge that 13 gap and make sure someone was there for the report 14 because the neighborhood. As you know, this family was 15 16 very active. This mom is like a neighborhood, you 17 know, angel. And the family -- I'm sorry. The neighborhood came around and rallied around her in a 18 19 major way.

20 My concern was I didn't want the young man to 21 become a victim. But at the same time, I wanted to 22 make sure that the young lady remained protected, as 23 well. So certainly we thank -- thank you for making 24 sure that he's off the streets but also getting some 25 help. Thank you, sir.

1 COMMISSIONER WHITE: Thank you, Commander, 2 for that clarity. Anything further, Commissioner 3 Warfield? 4 COMMISSIONER WARFIELD: That's it. Thank 5 you. 6 COMMISSIONER WHITE: Under announcements, 7 please be mindful our next meeting will be a community 8 meeting, Thursday, August 8, 2013, at 6:30 p.m. We will be in the Eastern District at the UAW Chrysler 9 10 Local, 72600 Conner, Detroit, Michigan, 48215. At this time, I want to ask if our executive 11 12 secretary could take us into closed session for the 13 purpose of handling personnel matters. 14 SECRETARY ANTHONY: Thank you, Mr. Chair. As 15 a public body, your meetings are subject to the open 16 meetings act, which is the OMA. The OMA defines a 17 meeting as the convening of a public body at which a 18 quorum is present for the purpose of deliberating 19 towards or rendering a decision on a public policy, 20 MCL 15.262(B). The OMA, however, does allow a public body call a closed session one limited to the public 21 body and its invitees for specific purposes. Only 2.2 23 deliberations may be conducted in closed session. All 24 decisions must be made at a meeting open to the public. 25 While in the closed session. The board makes no

1 decisions that must be done on the record. 2 On Thursday, August 1, 2013, you will be presented with a suspension without pay recommendation 3 for Police Officer Steven Giattino, Badge 3649, and 4 5 Police Officer James Minano, Badge 3766. Through their 6 representation, DPOA Attorney John Goldpaugh, they have requested closed door sessions for the purpose of 7 8 contesting their suspension without pay recommendation. 9 The closed session will be called pursuant to 10 MCL 15.268A(A) of the Open Meetings Act, which states 11 in part, a public body may meet in a closed session to 12 consider the suspension of or hear charges brought 13 against an employee. A simple majority vote is required to close a session for this purpose. At this 14 point a motion is in order for closed session. 15 16 COMMISSIONER WHITE: Commissioners, before us 17 is a suspension without pay of Police Officer Steven Giattino, Badge 3649, and Police Officer James Minano, 18 19 Badge 3766, assigned to the 6th Precinct. Is there a motion to move to closed session? 20 21 COMMISSIONER WARFIELD: So moved. 2.2 CHAIRPERSON TAYLOR: Support. 23 COMMISSIONER WHITE: It's been properly moved and supported. Is there any discussion? Seeing none. 24 25 All those in favor?

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1	COMMISSIONERS: Aye.
2	COMMISSIONER WHITE: Opposed? Thank you very
3	much. We will reconvene following this meeting. So
4	you're welcome to stay or enjoy some sunshine outside.
5	And we will come back to handle this matter on the
6	record and move towards adjournment. Thank you.
7	(Recess taken)
8	COMMISSIONER WHITE: Thank you. I'm going to
9	ask if Executive Secretary George Anthony could bring
10	us back into session.
11	SECRETARY ANTHONY: Sir, a motion is in order
12	to come from closed session to open session.
13	COMMISSIONER WHITE: Is there a motion?
14	COMMISSIONER WARFIELD: So moved, sir.
15	CHAIRPERSON TAYLOR: Support.
16	COMMISSIONER WHITE: It's been properly moved
17	and supported. Any discussion? Seeing none. All
18	those in favor?
19	COMMISSIONERS: Aye.
20	COMMISSIONER WHITE: Opposed? Thank you very
21	much. Also, let the record reflect that on behalf of
22	the chief's office we've been joined by Commander Brian
23	Stair standing in for the chief's office.
24	Mr. Secretary?
25	SECRETARY ANTHONY: Thank you, Mr. Chair.

1 The board has just met enclosed session to consider the 2 suspension without pay recommendation for Police Officer Steven Giattino, Badge 3649, and Police Officer 3 James Minano, Badge 3766. And unless the board 4 5 contravenes this recommendation, the suspensions without pay will stand. 6 7 COMMISSIONER WHITE: Thank you, 8 Mr. Secretary. As it relates to Police Officer Steven 9 Giattino, Badge 3649, and Police Officer Minano, Badge 10 3766, are there any contraventions? Seeing none, then 11 the suspension will stand. 12 I'm going to ask if Madam Attorney could come forward. There is a matter, Commissioners, that we 13 should be aware of. 14 15 ATTORNEY BANKS WASHINGTON: Thanks, Mr. 16 Chair. As indicated, there's been no contraventions by 17 the Board of Police Commissioners with regard to the chief's petition. But I think that it should be noted 18 19 that at this time there are only three sitting 20 commissioners and section 7-807 of the City Charter 21 requires that there be at least a two-thirds vote of 2.2 the constituted body, and five members is the constituted body. Obviously a super majority would be 23 four members. And there are not sufficient members at 24 25 this time for this board to do any suspensions. It's

at the pleasure of the chair or the commissioners to
discuss. The requests have been made to the
appropriate levels. But as far as the board's
responsibility, it's been fulfilled. But there can be
no suspensions.
COMMISSIONER WHITE: And, Madam Counselor,

just for clarity -- I'm sorry. Commissioner, for clarity, would the two-thirds majority vote that is needed you mentioned for suspensions, is that only for suspensions without pay or for suspensions, period? ATTORNEY BANKS WASHINGTON: Suspensions without pay are the only ones that come before this board --

14 COMMISSIONER WHITE: Okay.

15 ATTORNEY BANKS WASHINGTON: -- regarding the 16 forfeiture or the forfeit of salary of pay. That super 17 majority does not -- I reviewed some arbitration decisions and some previous cases. That this super 18 19 majority does not relate to trial board appeals as you 20 move forward. This board can hear trial board appeals and chief hearing appeals, if such come before the 21 2.2 board.

COMMISSIONER WHITE: Thank you, Counsel.
 Commissioner, Madam Chair, did you have a question.
 CHAIRPERSON TAYLOR: Yes. Just one question.

There were no contraventions. So when a majority -say another member comes on, is that -- is it any -does it still stand or what happens?

ATTORNEY BANKS WASHINGTON: This issue will 4 be held in advance until such time as a fourth member 5 6 is appointed to the board. And I know that that's somewhat of an issue for the department. But in 7 8 essence it's a paid time off until that fourth 9 commissioner. He does not have to hear obviously what 10 you heard in closed session today. Can certainly 11 review the transcript, review the transcript, and based 12 on that review can make a vote.

13 COMMISSIONER WHITE: Thank you.

14 CHAIRPERSON TAYLOR: Thank you.

15 COMMISSIONER WHITE: Thank you, Counsel. 16 Also would like the record to reflect that this body 17 has made a communication, one seeking that Commissioner Tony Stewart's term be extended to allow this body to 18 function in particularly into these matters. And in 19 20 absence thereof, that the administration move swiftly 21 for an additional appointment to be made for this body 2.2 so that we can handle matters appropriately.

23 COMMISSIONER WARFIELD: You took the words 24 that I wanted to say, that this body has reached out to 25 the mayor and let him know of the situation, as well as

1 the emergency manager. We're still waiting to hear 2 from them. And I just wanted to make sure that it's very clear on the record that it is not because we are 3 not doing our due diligence but rather it's because 4 we're waiting to hear from others. 5 COMMISSIONER WHITE: Thank you, sir. Any 6 7 further business before us? 8 Before we do adjourn, I would like to ask Counsel to the board to come forward. And for those 9 10 who may not know, Counsel Celia Banks Washington has been extended a great opportunity which will take her 11 12 away from her duties as counsel to the Board of Police 13 Commissioners as we move forward. 14 And I just wanted to take this opportunity, Madam Counsel, to say thank you for your service, not 15

17 Detroit.

16

18 Since my tenure as a commissioner in 2010, you have certainly been the true -- in a true sense of 19 20 the word counsel, if you will. You have led myself and 21 I believe this body appropriately. I believe a lot of the accolades or conditions that we have received from 2.2 the community of doing an outstanding job large in part 23 was due to your counsel and advice and direction. So 24 we're very appreciative not only for your 25

only to this board, but to the citizens' of the City of

professionalism, your candor, but certainly your 1 2 friendship and your awesome advice. You will certainly 3 be missed. And I'm sure other commissioners would like an opportunity to say something, as well. 4 5 ATTORNEY BANKS WASHINGTON: Thank you, sir. 6 CHAIRPERSON TAYLOR: Don't leave us. Don't leave us. No. Well, good luck in your new position. 7 8 ATTORNEY BANKS WASHINGTON: Thank you very much. 9 10 CHAIRPERSON TAYLOR: And we'll be talking 11 certainly. 12 ATTORNEY BANKS WASHINGTON: Absolutely. Yes, 13 ma'am. 14 COMMISSIONER WARFIELD: Certainly I want to echo the sentiments of my colleagues. 15 16 I remember a couple of things that just stand 17 out in my mind as relates to your service. And, George, I hope you get some of this and put some of 18 this in ink because the truth of the matter is as 19 20 relates to the office of chief investigation -- and I 21 remember one night you called me or I called you to see 2.2 what was going on with the SOP that had not had -- we 23 had not had one in that office. And you were literally downtown midnight by yourself working on the SOP. I 24 said can I come down and help you. You said no, I'm 25

going to take care of this. I'm going to see it through until it's done, which literally saved us from being fined even more. We at that point were being fined \$1,000 a day. Your work saved not only this department but the city, not only in fines but in lawsuits because we didn't have a standard operating procedure.

8 The work that you did on the towing rules 9 were just phenomenal and groundbreaking. Your work on 10 towing rules served literally as a benchmark that can 11 be used across this country on how to take a system 12 that was grossly out of whack, unfair to the majority 13 of our towers, and make sure that we're operating on a 14 level ground.

I remember the meetings of the multiple meetings that we've had and how different factions were trying to manipulate the process. But your steadfastness in holding the line that we had to make sure -- the board's position that we had to have even and level playing field for everybody. I can go on and on.

But, Celia Washington, you have been the quintessential example of what counsel to this board should be. And moving forward I just hope and pray that this board has someone that comes just a little

Page 48 1 close to what you have been able to do and accomplish. 2 And I mean, I say this, that it has not been 3 without sacrifice. You and I both know the great personal sacrifices and the personal toll that this has 4 5 taken on your life. Anybody else would have quit for 6 the demands that we were going through and with the demands that was on your life. And I think it goes to 7 8 show to your characters, to your expertise, and to just 9 the professional that you have been down through the 10 years. Through good times and bad times you've been 11 consistently you. And you've been someone that we have 12 counted on to get us out of some sticky situations. I want to go -- I won't go into all of the sticky 13 situations that we've been in, but we've been in some. 14 15 And as this board has sought to live out to 16 the true -- to the truth expectations of the charter 17 for us, it was you who was there to say you all got to do this. It was you who said I've got your back on 18

19 this. And so your work here is so significant and so 20 profound.

I don't know if it will ever be mentioned in the City of Detroit's history book or the police department's history books. But I'm telling you now that the citizens don't know how blessed they were to have you serving this body for the time that we -- that

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you were here. And I thank you from the bottom of my
 heart for your support on behalf of us. Thank you,
 ma'am.

4 ATTORNEY BANKS WASHINGTON: Thank you. And 5 I've got to say that this has been a pleasure. It's 6 had its -- it has taken some toll, but I've enjoyed every minute of it. And by far this is the best board, 7 8 the most proactive board through Commissioner Warfield's leadership, through Commissioner White's 9 10 leadership, and now with Commissioner Taylor who's going to take it to I'm sure a different level. 11

But we fought some very hard battles. We fought some very hard battles. So it's going to be a little different changing my perspective a little bit. But what I always believe and what you've always taught me is fair is fair and right is right. So it doesn't matter what side you're on. So I'm not far. And it's been my pleasure.

COMMISSIONER WARFIELD: Thank you, ma'am. COMMISSIONER WHITE: Well, Counsel, as is customary when one has excelled them all, has stood the test of time, and have dared to do feats that have yet to be done, it is customary that we rise and give a standing ovation. So this is to you.

25 Okay. So before she cries and we all cry,

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Page 50 motion for adjournment will be in order. CHAIRPERSON TAYLOR: So moved. COMMISSIONER WARFIELD: Support. COMMISSIONER WHITE: It's been properly moved and supported. Any discussion? Seeing none. All those in favor. COMMISSIONS: Aye. COMMISSIONER WHITE: Opposed? Thank you very much. (Meeting concluded at 5:06 p.m.) dise Hout 

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