REGULAR MEETING

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Taken at Detroit Public Safety Headquarters
1301 Third Avenue
Detroit, Michigan,
Commencing at 3:00 p.m.,
Wednesday, July 2, 2014,
Before Wendy A. Boer, CSR 3505.

## COMMISSIONERS:

MR. WILLIE BELL, CHAIRPERSON
MS. LISA CARTER, VICE CHAIRPERSON
MR. WENDELL L. BYRD, COMMISSIONER
MR. REGINALD CRAWFORD, COMMISSIONER

MR. RICARDO R. MOORE, COMMISSIONER
MS. JESSICA TAYLOR, COMMISSIONER

CHAIRPERSON BELL: Good afternoon. We are waiting on the man of the hour, Commissioner Byrd. He's just taking a seat now. I am your newly elected chairperson, chairman of the Board of Police Commissioners. And $I$ just want to take this opportunity to welcome you to the weekly meeting of the commissioners. And this is not Thursday. This is Wednesday meeting due to the holiday. So, you're in the right place and right time, and we appreciate you coming out this afternoon.

Before we initiate any other business, I'm going to call Deacon Adams to come forward to bless us with a prayer because I'm standing in need of prayer. We buried a first cousin this morning at 10:00. And the first cousins are like siblings. And $I$ been knowing this young person since she was born because she's a little bit younger than me. So, pray for the family and pray for me.

DEACON ADAMS: Dear awesome and wonderful God, we love you, we praise you, we glorify you, we magnify you. We just thank you for being God almighty. And heavenly father, we ask your blessings on this Board of Police Commissioners, oh heavenly father, and each and every person that represents the people of these
communities oh heavenly father. We ask your blessings on the people in this community, that they have a good voice to these people that they elected as well as appointed to serve them. Heavenly father, we're asking you to go a step further oh heavenly father and for those that have heavy hearts due to whatever situation, heavenly father, either death in their family, sickness, oh, heavenly father, just trials and tribulations that are going on with them, we ask that you touch them, that you do your miracle, that you lighten their heart, you give them strength, you give them courage, you give them faith, oh heavenly father. Let the deliberations of this day come through you, oh heavenly father, and be a true voice for the people. All these things we do and ask in the name of your son Jesus Christ of Nazareth. And thanks we give in his name. Amen.

CHAIRPERSON BELL: Thank you, Deacon. At this time, I'm going to ask the Board secretary, George Anthony, to conduct the role call for the commissioners. SECRETARY ANTHONY: Thank you, Mr. Chair. For the record, George Anthony, secretary to the Board. We have vice chair, Lisa Carter.

COMMISSIONER CARTER: Present. SECRETARY ANTHONY: Commissioner Willie E.

Burton? Commissioner Wendell L. Byrd?

COMMISSIONER BYRD: Here.
SECRETARY ANTHONY: Commissioner Reginald
Crawford?
COMMISSIONER CRAWFORD: Present.
SECRETARY ANTHONY: Commissioner Ricardo R.
Moore?
COMMISSIONER MOORE: Present.
SECRETARY ANTHONY: Commissioner Richard Shelby asked to be excused. Commissioner Jessica Taylor?

COMMISSIONER TAYLOR: Present.
SECRETARY ANTHONY: Commissioner Donnell R. White? Mr. Chair, you have a quorum of six members.

CHAIRPERSON BELL: Thank you. Mr. Anthony, would you introduce the staff of the Board of Police Commissioners?

SECRETARY ANTHONY: Thank you, Mr. Chair. We have present Miss Aliyah Sabree, our attorney to the Board, Miss Pamela Davis-Drake, our chief investigator, Mr. Robert Brown, who is in the back -- he is our office manager -- and Miss Wendy Boer from Hanson Court Reporting Service. And that completes the introductions, sir.

CHAIRPERSON BELL: Thank you, sir. Commissioners, you have before you the agenda. What is
your pleasure?
SECRETARY ANTHONY: Mr. Chair, if I may just, we have our department representative, sir, Deputy Chief Renee Hall.

DEPUTY CHIEF HALL: Good afternoon.
CHAIRPERSON BELL: I have paused for a second, and I see that, Chief of Police, and I had a little notation to introduce you. But thank you, appreciate it. So, what is your pleasure in reference to the agenda?

COMMISSIONER BYRD: So moved.
COMMISSIONER MOORE: Second.
CHAIRPERSON BELL: Properly moved. Ready for the question? Those in favor?

COMMISSIONERS: Aye.
CHAIRPERSON BELL: Those opposed? Motion carries. Commissioners, you have the minutes circulated previously. What is your pleasure in reference to the minutes for June the 19th, 2014?

COMMISSIONER MOORE: SO moved.
COMMISSIONER TAYLOR: Second.
CHAIRPERSON BELL: Ready for the question?
Those in favor?
COMMISSIONERS: Aye.
CHAIRPERSON BELL: Opposed? Motion carried.

Commissioners, you have the minutes from Thursday, June 26, 2014. What is your pleasure?

COMMISSIONER TAYLOR: So moved.
COMMISSIONER MOORE: Second.
CHAIRPERSON BELL: It's been properly moved and second. Ready for the question? Those in favor? COMMISSIONERS: Aye.

CHAIRPERSON BELL: Those opposed? Motion carried. We making great progress this afternoon. COMMISSIONER TAYLOR: Yes, sir. CHAIRPERSON BELL: As far as the chairperson's report, I just want to acknowledge the past chair, outstanding young lady, Commissioner Taylor, of her work for the past year. I know she is relieved, somewhat. But I just want to give her a round of applause and thank her.

We are in transition. I had the opportunity to meet with Commissioner Taylor this week. And she was so kind to buy lunch. So, I love her. So, we are in the process of this transition. I would hope that you would bear with us and as we go through. Nothing is going to change in terms of the thrust of this Board. We have a great Board. And I'm looking forward to working with them as far as being the Chair. And my vice Chair is to my right, Commissioner

Carter. Let's give her a round of applause. Thank you. And one of the things I'd like to do at our next community meeting is to give the commissioners the opportunity to introduce themselves, to give a little background to our community. I think that's sort of crucial that they introduce themself, give a little background in terms of their involvement with the Board of Police Commissioners, et cetera. So, prepare yourself for the community meeting.

I just want to have all the commissioners would have that opportunity at the next meeting to interact with the community initially to give them a little background as far as their involvement because one thing, all you need to know is a person one on one in terms of just dialog. So, that is my brief report. I will move forward in terms of reporting out in the future. Thank you.

And now we are going to hear from Assistant Chief Hall.

DEPUTY CHIEF HALL: Good afternoon. The Chief's office does not have a report for today. But I can continue to report that we are seeing double digit reductions in crime. We are down approximately 29 percent as it relates to car jackings, 34 percent as relates to robberies. We are continuing to see trending
down in the areas of crime. I just want to thank this Board for your support, your continued support of the Chief of Police and entertain any questions that you may have.

I know that there's a different person that sits here very often. So, some followup questions you may have -- but I will entertain any questions and answer anything to the best of my ability.

COMMISSIONER CARTER: Through the Chair, can you tell us a little bit about the conference this past weekend?

DEPUTY CHIEF HALL: Absolutely. I'm glad you asked about that. We had a wonderful neighborhood policing officers conference. About 178 community members came out, the Detroit Police Department, along with we were supported by the University of Detroit Mercy. And we held conferences on neighborhood policing issues, whether it was broken windows, just anything that related to community, all the community. Mr. Welborne, you were there. Commissioner, you were there. We just thank you for your support.

We got a chance to interact, dispel some myths, introduce all the neighborhood police officers to their respective community members and just deal with the issues. This is part of Chief Craig's huge push to
wrap our arms around the community and for us to work together. We recognize our dwindling numbers, although we continue to try and increase our numbers, our officers are leaving not because they are unnecessarily unhappy but better opportunities.

Some people are reaching 25 years and retirement. And we recognize that we are a lot smaller than we were actually 15 years ago when I came on the Detroit Police Department. So, with that in mind, we know that it takes a village. And we are just reaching out, wrapping our arms around the entire city, working together with police, businesses, community, clergy, everyone working together to continue to reduce crime.

It was a great summit. We had a great time, lunch, breakfast. And we talked about real serious issues and quality of life issues and problem solving and solving those issues, not just talking about them as a whole but actually what we are going to do and motions that are put in place to solve neighborhood problems. So, that was what we did this Saturday, and it was very successful.

COMMISSIONER CARTER: Thank you.
CHAIRPERSON BELL: Commisisoners, any other questions or concerns? Assistant Chief Hall, you might want to introduce any other staff members or command
officers in the room.
DEPUTY CHIEF HALL: Deputy Chief, but I'll take the promotion. We have Commander Johnnie Thomas in the audience. He is from our internal control -- what is it, professional standards Bureau as well as Lieutenant Misel (phonetic). I don't know her official title.

LIEUTENANT MISEL: Planning.
DEPUTY CHIEF HALL: Planning. I'm sorry. We change a lot. So, we're planning. So, that's who is here today.

CHAIRPERSON BELL: Thank you. Any other remarks or comments from the commissioners? I think at this time, before we move into the next item of business as far as reports, please, do we have Chief Investigator Drake, do you have anything to share with us?

CHIEF INVESTIGATOR DRAKE: Not today, no, thank you, sir.

CHAIRPERSON BELL: Any other reports? I would like to ask our Board secretary, George Anthony, to respond to the issue that came up by Commissioner Burton at the last meeting in reference to a quorum for the Board of Police Commission meeting. I think it's sort of crucial that we put something on the record in terms of clarification to that matter.

And Board Secretary Anthony prepared a two-page detailed letter in reference to that. And I would like him to highlight some of these concerns for the public and for the commissioners to be informed in reference to how we conduct business in terms of election by Charter and by the mandate and bylaws of the Board of Police Commissioners.

SECRETARY ANTHONY: Thank you, Mr. Chair.
This is a letter addressed to you dated July 2, 2014. And it regards the quorum for the Board of Police Commissioner meetings.
"Dear sir, last week the following issue was presented before the Board of Police Commissioners, whether the Board could conduct elections for new officers in the absence of a full Board as defined by the 2012 Detroit City Charter. In response, Board members were advised that the issue was not whether there was a full Board present to conduct business, but whether there was a quorum present to carry on the official business of the Board. This letter responds to your request for a formal response.

As indicated above, the Charter provides for an 11-member Board. However, Roberts Rules of Order requires a quorum of a commission or assembly to conduct business. The 11th edition of this publication states
in pertinent part the following: Quorum of members. The minimum number of members who must be present at the meeting of a deliberative assembly for business to be validly transacted is the quorum of the assembly. The requirement of a quorum is a protection against totally unrepresentative action in the name of the body by an unduly small number of persons. That's found in Chapter 11 or Chapter 2, Section 3.

The Board has adopted Roberts Rules as the governing authority for its meetings, Article 11. The Board's bylaws define a quorum as a simple majority of its members. In addition, the bylaws state the vote of a majority of the members present at a meeting at which a quorum is present constitutes the action of the Board, except for otherwise prescribed by the Charter or applicable law, Article 6, Section 7 .

In applying the formula, it seems clear that the Board can conduct business with at least six members present. Caveat, in some disciplinary matters, a two-third majority vote of the Board is required; that is seven members. Thus, the nine members in attendance last week constituted a quorum of the Board, permitting it to carry on the official business of the Board.

Another issue, although not discussed, was the requirement to elect new officers for the ensuing term,

2014-2015. Section 7-802 of the City Charter provides in pertinent part that the Board shall elect a chairperson annually. A member of the Board may not serve consecutive terms as chairman. In addition, the Board's bylaws state the following: The members of the Board shall elect officers annually from its membership by majority vote. The term of office is for one year or until the successor has been elected. Newly elected officers shall take office on July 1. The chairperson may not serve consecutive terms. Please note the provision in the bylaws that allow for the extension of time for a sitting Chair to temporarily remain in office pending the election of his or her successor. This provision seems designed to prevent a gap in leadership. It also prevents a chairperson from serving consecutive terms.

Accordingly, if a quorum is present, the Board is required to elect new officers annually by majority vote, and newly elected officers shall take office on July 1.

At its regularly scheduled meeting last week, June 26, 2014, the Board with a quorum of nine members selected new officers for the 2014-2015 term. In my opinion, the actions taken by the Board was appropriate and in conformity with the Charter and the bylaws of the

Board. Respectfully submitted."
CHAIRPERSON BELL: Thank you, Mr. Anthony. What is the pleasure of this Board to receive that communication?

COMMISSIONER MOORE: Mr. Chair, I move that we accept the legal opinion of Secretary Anthony.

COMMISSIONER TAYLOR: Second.
CHAIRPERSON BELL: It's been properly moved and second. Questions? Discussion? Those in favor? COMMISSIONERS: Aye.

CHAIRPERSON BELL: Those opposed? Motion carried. Thank you. That indicates that Madame Chair Taylor conducted the meeting according to the Charter and the bylaws, and it was in order, it was proper. So, I just -- we just wanted to make sure of that, it's on the record in terms of what transpired from that meeting last week. So, we are in good order. And that's a good thing because we always want to be in good order in terms of following the Charter and the process. New business. Any new business that we need, Commissioners, any new business? Any old business? COMMISSIONER CRAWFORD: Yes, sir. Mr. Chair, under old business, there were two issues that were brought before this Board in previous weeks. One was a request and also it was voted on by the Board, that was
due July 1st, in terms of employees of the Board or appointees of the Board, that they in writing a justification and assessing for the use of a city vehicle. We received that in writing today from Board Secretary, George Anthony, and also Chief Drake of the Chief Investigator's Office. And I'm going to thank them for their response.

Also, just for matter of record, I read both responses. And I differ with a little bit of some of what Chief Drake wrote. But that's kind of here nor there. But my stance on the issue of vehicles -- and this goes back to 1990 when the abolishment of residency occurred by the State of Michigan and I came before the Board of Police Commissioners on several occasions and stated on the record -- it's in the archives -- go back to the spring of ' 90 in terms of my stance on how I feel about vehicles driven -- used and driven outside the City of Detroit.

However, this occurred before this Board was present. So, maybe perhaps -- and it's not -- let's just say the Board, since it's already occurred, then maybe it should stay the way it is perhaps. As you well know, there's been a lot of issues about vehicles even most recently with my council member in my district, Scott Benson and also, too, beginning when $I$ took a seat
on this Board, there was always -- I was always raising the issue of driver's license, people not owing tickets, the use of vehicles, et cetera, et cetera. So, that's -- I just want to thank you for the response. And we do have the information. It's in writing.

Also, to the second issue was the audit that was called for. I understand that the issues were reconciled in the audit according to the e-mail I received from Attorney Ms. Sabree with the exception of -- and Attorney Sabree may want to respond to this -- of the tagging of the equipment and computers, et cetera, printers that are used by the -- in our office, the Commission office. And I'm not sure about the Chief Investigator's office, whether or not everything has been properly tagged over there.

ATTORNEY SABREE: Good afternoon. Through the Chair, to respond to your request, I spoke to our office manager, Robert Brown. And he is in contact with the city, the department that does the tagging. And he has made a request to have a tag on the specific items that were listed. I think he listed them in his e-mail. All of those items should be tagged. And they don't have a date or time. But we have requested that they be tagged.

COMMISSIONER CRAWFORD: Yes, ma'am. Thank
you, ma'am. And all the equipment was as stated in the e-mail was returned, the prep radio, all that was recovered and correct?

ATTORNEY SABREE: Correct, as well as the gas card of Robert Brown. He was issued a new gas card. COMMISSIONER CRAWFORD: And there was one other issue, I don't know whether it's better suited to you or the Board secretary. How many vehicles do we have assigned to the office of the Commission?

ATTORNEY SABREE: I think -SECRETARY ANTHONY: There are two vehicles. One vehicle leaks gas, leaks oil, excuse me. And there is a real problem of it seizing up if it's used. So, the other vehicle which is assigned to me is the one that the office uses.

COMMISSIONER CRAWFORD: Okay. So, I'm familiar with the one assigned to you, but I didn't realize we had another vehicle assigned.

SECRETARY ANTHONY: Yes. It's -COMMISSIONER CRAWFORD: Is that operable? SECRETARY ANTHONY: It is, but it's dangerous because the oil does leak, and it will seize the engine. COMMISSIONER CRAWFORD: Yes, sir. SECRETARY ANTHONY: They can't seem to fix it. COMMISSIONER CRAWFORD: Okay. Thank you very
much.
ATTORNEY SABREE: Thank you.
CHAIRPERSON BELL: Commissioner Moore -- I'm sorry, Crawford, Commissioner Crawford, since we have received -- these items were discussed at a previous Board meeting and we have now received a written response from the Board secretary and the Chief Investigator and also audit response, it's been also communicated in writing to this Board. So, would you be free to entertain a motion to receive these responses? And it would be in reference to status quo, based on past practice and their previous contract and how they was engaged, I think we must honor that criteria as you stated in your remarks. That is something that has been -- we must honor that process. We cannot alter that. So, would you entertain a motion for the commissioners to receive those?

COMMISSIONER CRAWFORD: Yes, sir. As I stated again, I'll reiterate that that is prior to us coming on this Board. But if it was something that occurred in the future, if it happens to -- someone new happens to come in, then we have to -- I would personally seriously look at that. But yes, sir. CHAIRPERSON BELL: So, you're saying yes, sir. COMMISSIONER CRAWFORD: I will.

CHAIRPERSON BELL: I'm just asking for a motion to receive the two reports. Would you entertain that?

COMMISSIONER CRAWFORD: Yes, sir.
CHAIRPERSON BELL: There's no action we are going to take. We are just going to receive the two reports.

COMMISSIONER CRAWFORD: Yes, sir.
CHAIRPERSON BELL: I think I'm hearing
Commissioner Crawford saying he's making a position.
COMMISSIONER CRAWFORD: I'm making a motion, I'm sorry, motion to entertain the reports, accept the reports.

COMMISSIONER BYRD: Second.
CHAIRPERSON BELL: It's been properly moved and second. Question, discussion? Those in favor? COMMISSIONERS: Aye.

CHAIRPERSON BELL: Those opposed? Motion carried. Thank you, sir. Any other old business? If not, we will move to announcements. No announcement? No remarks? The next meeting of the Board will be held on Thursday, July 10, 2014, at 6:30 p.m., the 10th Precinct, Helping Operation for People's Empowerment, at 6125 Beechwood. That's in the city of Detroit. And you should have that on your handout. So, I just ask that
community people, encourage others to come out. And we are going to try to e-mail and coordinate as far as -Commission, what district does that fall in?

COMMISSIONER CARTER: 2nd Precinct.
CHAIRPERSON BELL: 2nd. Thank you, Commissioner Carter. AUDIENCE MEMBER: It says 10 th on the paper. I'm sorry, sir, is says 10 on the report, not 2. COMMISSIONER MOORE: It's in the 10th precinct, but it's lodged in the 6th District, which is Commissioner Carter's district.

CHAIRPERSON BELL: It's in the 6th Precinct. COMMISSIONER MOORE: Did you understand, Ms. Williams? It is in the loth Precinct; however, it's in the 6th Commission District.

CHAIRPERSON BELL: No other announcements?
Oral communication from the audience. Please identify yourself and abide by the timeframe. We're not locked in. But we are going to be flexible. We don't have a full house or coming forward. But appreciate if you'd keep your remarks focused. Thank you. MS. WELLS: Good afternoon. My name is Tanya Wells. I'd like to first and foremost thank the police department for coming to the home going celebration of Dakarie McKinnie. He's the young man who was shot 18
times. And he was my basketball player on a Christian league. And I want to tell you, they stood at parade rest after escorting us to the final resting place.

I want to first and foremost thank you.
Whoever sent them, wherever they came from, most impressive to me. And I am hard to impress, really hard to make me like anything about that particular day. Unfortunately, I was robbed at gunpoint hours before I had to say goodbye to my baby. So, I stand here with a broken heart. But I wanted to commend your department on the police presence, the fact that you guys looked admirably beautiful to me, our pretty cars flying by, making sure folks stop and stand, they line their cars up side by side and stood at parade rest when we went in. I never seen that before. And I just want to say thank you. I don't know where they came from. I don't know if it was Number 11, Number 6, Number 2. I don't know. They were beautiful.

DEPUTY CHIEF HALL: On behalf of the police department, you're welcome.

MS. WELLS: They were beautiful, absolutely impressive. The second thing I'd like to bring to your attention is that $I$ was robbed at gun point. I, by my trade, do things a little differently than a regular citizen. So, I got a real good look at him. And I have
gone to the 12th, the 10th, the 2nd Precincts and told them you all should catch him before I do. I'm going to hurt him. I know I'm going to see him. They said, oh, please call. I'm sorry. My last thing is I'm asking for time to present to the hire -- about the hire -you guys need to know what the vehicle for hire section is saying. I just want time to speak to you, presentation. Thank you.

CHAIRPERSON BELL: Prayers for the young man's family and to you in terms of the loss.

MS. WELLS: If anyone wants to see after, it's up here. This baby was remarkable, remarkable.

MR. WELBORNE: Bill Welborne from City Wide, W-e-l-b-o-r-n-e. I just want to commend everybody who was there Saturday. Like Deputy Chief Hall said, it was great. I really enjoyed it. I learned a lot. And I know most of what's going on. But I learned a lot there. And I just want to tell Commander Bettison, I was in one of the classes he was in, and Brian Fountain. And we had a great class. People put him on the spot, asked him different questions. But he must have had about 50 questions. But he answered them all. He tried to answer each question the best he could. And the ones he couldn't answer, he told me, say he'll get back with you. And I thought that was great.

They had Officer Denmark there, other officer that $I$ forgot his name. But all the -- everyone $I$ went to, you know, everybody did a great job. They give us good information. And I met a lot of guys that I talked to that gave me good information. And I'm going to keep in contact with them so I can have them come to my meeting and so I can spread the word a little bit more.

I want to give it to all the presidents around so they can take it back to each precinct and keep this thing going. I'd like to have seen about a thousand people there. 175 was quite a bit. We couldn't afford much more. But I think everybody should have been went. I hope they have a few more classes in the future like that too. Thank you.

CHAIRPERSON BELL: Mr. Welborne, I'm just pleased that you are happy. When you are happy, we are happy. Okay.

MR. WELBORNE: I was quite pleased with it.
CHAIRPERSON BELL: I see that smile. I saw
you on TV with all the ranking officers. And I said, my man is there and he is happy. And that's the bottom line because sometimes you have to be patient with us.

MR. WELBORNE: Yes.
CHAIRPERSON BELL: There are some little
hiccups. But I am from the old school. You have to be

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patient with me. You know the old saying, God is not through with me yet. So, be patient with us. Be patient with the Chief and the DPD and the commissioners and the community. We are on the right track. But, you know, there are some hiccups.

MR. WELBORNE: I talked to the Chief. He knows I'm backing him all the way.

CHAIRPERSON BELL: You got a little emotional, but you're happy now.

MR. WELBORNE: I am that way.
CHAIRPERSON BELL: Thank you. Okay. I see no others. And I assume that the Chair would entertain a motion for adjournment.

COMMISSIONER MOORE: So moved.
COMMISSIONER TAYLOR: Second.
CHAIRPERSON BELL: Properly moved and second. Those in favor?

COMMISSIONERS: Aye.
CHAIRPERSON BELL: Motion carried. Thank you, and I will see you next week.
(Proceedings concluded at 3:37 p.m.)
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STATE OF MICHIGAN )
) SS
COUNTY OF MACOMB )

I HEREBY CERTIFY that I reported stenographically the foregoing proceedings and testimony under oath at the time and place hereinbefore set forth; that thereafter the same was reduced to computer transcription under my supervision; and that this is a full, true, complete and correct transcription of said proceedings.


Wendy A. Boer,
SR 3505

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