

Draft Minutes Detroit Board of Police Commissioners

Date of Meeting: July 28, 2016 – 3:00 PM

Location: Detroit Public Safety Headquarters – 1301 Third Ave., Detroit Michigan

Chairman Willie Bell called the BOPC meeting to order at 3:01 PM (July 28, 2016)

| Detroit Police Commission Membership / Attendance | Attend | Not-Attend |
|---|---------|------------|
| Willie E. Bell, Chair | Yes | |
| Ricardo R. Moore, Vice Chair | Yes | |
| Elizabeth Brooks | Excused | |
| Willie E. Burton | Yes | |
| Lisa Carter | Excused | |
| Reginald Crawford | Yes | |
| Eva Dewaelsche | Yes | |
| Conrad Mallett | Yes | |
| Derrick Sanders | Yes | |
| Richard Shelby | Yes | |
| Bishop Edgar Vann | Excused | |
| | | |
| Quorum (Yes) | 8 | |
| | | |

The Board acted in accordance with its rules and approved the Agenda for July 28, 2016.

The Board acted in accordance with its rules and approved the following Board Minutes:

Thursday, June 30, 2016

Thursday, July 7, 2016

Thursday, July 14, 2016

Thursday, July 21, 2016 (Note: Draft minutes included in package. Minutes reflect no action, Board did not have a quorum all business was referred to next regularly scheduled meeting.)

BOPC Officers Reports(s): At the request of the Chair, the OCI Report was postponed until the next meeting. The Chair did not have any additional items in his report. Board Chair requested that OCI Chief Drake summarize comments and concerns from the Lt. & Sgt. Meeting attended by the Chair and OCI Drake. OCI Chief Drake indicated that the officers' expresses support for Tasers and a secondary weapon that would help deescalate police – citizen confrontations.

Standing Committee Reports: None

Board Secretary Report: The Office of the Board of Police Commissioners received from the Chief's Office (Planning and Deployment) a **proposed new directive to be added to the Police Manual, entitled - Data Sharing, Retention and Dissemination.** The directive was received and is in the process of review.

New Business: Vice Chair Ricardo Moore thanked and read into the record resolutions for retiring Police Officers, Cynthia Pardon, Michael Saraino and Tamika Guice.

Announcements: The Chair read into the record the place, time and location of the next regular meeting of the BOPC and the next Community meeting of the BOPC.

Oral Communications: None.

Communications by mail/e-mail attached to Board package: (1) Ms. Valyncia D. Merriweather (July 27, 2016

Adjournment. 3:28 PM

Next Meeting: Thursday, August 4, 2016 @3:00 PM Detroit Public Safety HQ. 1301 Third St. Det., MI 48226

Note: Transcripts of Board meeting are posted at <http://www.detroitmi.gov/Government/Detroit-Police-Commissioners-Meetings> and Board Meetings are taped and aired on Channel 10 and 22 by Media Services. Media Services can be contacted @313-224-2100