

Draft Minutes Detroit Board of Police Commissioners
Date of Meeting: Thursday, April 4, 2024 – 3:00 PM
Location: Detroit Public Safety Headquarters, 1301 Third St., Detroit, Michigan 48226

- I. **Vice Chairperson Tamara Liberty Smith called the BOPC Board Meeting to order at 3:00 p.m.**
- II. **Invocation.** Chaplain Muhammad Ali provided the invocation.
- III. **Community Impact Report.**

Office of the Chief Investigator, Chief Investigator Officer Jerome Warfield provided an update that the case management system is progressing. Acting Secretary Brown and Executive Manager Drew Fries have made sure to respond to various members of Detroit City Council as it relates to our new case management system.

- IV. **Introduction of Police Commissioners. A roll call was held, and a quorum was declared.**

Detroit Board of Police Commissioners' Membership / Attendance		
	In Attendance	Not-In Attendance
QuanTez Pressley, Chairperson		Excused
Tamara Liberty Smith, Vice Chairperson	Yes	
Linda D. Bernard, Esq.	Yes	
Cedric Banks		Excused
Willie E. Bell	Yes	
Willie E. Burton	Yes	
Lisa Carter	Yes	
Ricardo Moore		Excused
Jesus Hernandez	Yes	
Rory Gamble		Excused
Darryl Woods	Yes	
Quorum (Yes)	7	

- V. **Vice Chairperson Smith** requested the approval of the Agenda for Thursday, February 4, 2024. The motion was accepted and adopted.
- VI. **Vice Chairperson Smith** requested the approval of the Meeting Minutes for March 28, 2024, with any corrections. The minutes were adopted as presented.
- VII. **Introductions of Board administrative and investigative staff, the Chief of Police, Elected Officials or Representatives and Community Leaders.**
- VIII. **Chief of Police Report.**

Deputy Chief Franklin Hayes reported on current CompStat Crime/Statistical Data for Violent Crime and Property and recent critical incidents impacting the DPD and the community.

The following inquiries require responses from the BOPC and/or DPD:

Commissioner Burton: Requested Data Sharing Agreements pertaining to ShotSpotter with those cities. Also other specifics how many lawsuits are pending and the total of lawsuits.

Deputy Chief Hayes: The specificity mentioned at this point, if the request can be put in writing, we will respond.

- IX. **Oral Communication / Public Comments.**

Mr. Gordon Farhat, Minister Eric Blount, Mr. Chris Gilmer-Hill, Ms. Bernice Smith, Ms. Elena Herrada, Mr. Russ Bellant, Ms. Michelle George, Mr. Ronald Foster, Lieutenant Mark Young, Minister Malik Shabazz, One of the Coldest, Ms. Marguerite Maddox Scarlett, 124, and Former Commissioner William Davis provided public comments.

X. Presentation to the Board – BOPC Budget Actuals – Drew Fries, Executive Manager - Fiscal

- A. **BOPC Budget Actuals – Drew Fries, Executive Manager – Fiscal** presented the Budget Actuals for the month of February 2024. Our budget hearing took place March 25, 2024 led by Chairman Pressley, and since, we have been fielding inquiries by City Councilmembers. With these inquiries, going into next year, our BOPC budget is to increase to increase the headcount of the Office of the Chief Investigator.

The following inquiries require responses from the BOPC and/or DPD:

Commissioner Burton: Looking at your manpower right now over at OCI what would you like to be staffed? We budgeted for Investigators at one level, but where would you like to take that number up where we'd be able to focus on a backlog as well as any current or any new cases that could be arriving at OCI.

Chief Investigator Warfield: Idealistically, we need 25 investigators. We need 5 senior investigators, we need 4 supervising investigators. We need an additional administrative assistant to handle the cases, to handle the processing of those cases that are coming in as well. So those are the staffing levels that I believe we need. In addition to this, and this is not something we have discussed. I am in 100% favor of us exploring a Deputy position for the Office of the Chief Investigator, because when a Chief Investigator comes to this position there has to be some significant transference of skills and knowledge.

Drew Fries, Executive Manager-Fiscal: Those numbers are exactly what we're working on right now. As we consider that some of these are union negotiated salaries. We are anticipating these salaries to increase next year. The Budget office is absolutely working on that.

Commissioner Bernard: Where are we on hiring a Policy Administrator for the Board?

Drew Fries, Executive Manager-Fiscal: It is in the process of being posted.

Commissioner Burton motioned “that Board post the Attorney position.

YES = 2

NO = 5

MOTION: FAILED

Yes: Commissioners Bernard, Burton

No: Vice Chairperson Smith, Commissioners Bell, Carter, Hernandez, Woods

XI. Report from Acting Board Secretary Robert Brown / Communications Submitted to BOPC as incoming information:

- A. Secretary to the Board Packet
- B. FY25 Budget Questions from Council President Sheffield
- C. Councilmember Johnson Inquiries – BOPC Budget Hearing for FY 2024-25
- D. Email from CRIO (Investigation)
- E. ALWOP PO Abdullah Nasser
- F. ALWOP PO Kayla Roe
- G. Facial Recognition Policy
- H. OCI Weekly Inventory Report 03232024-03292024

Acting Board Secretary Brown provided an overview of the incoming correspondence and several updates for the Board.

XII. Announcements.

Board Acting Secretary Brown announced the following:

Next BOPC Community Meeting: Thursday, April 11, 2024, at 6:30 p.m., hosted by the 9th Precinct at Ford Resource & Engagement Center (FREC), 15491 Maddelein St., Detroit, MI 48205.

Next Community Meeting: Thursday, May 9, 2024, at 6:30 p.m., hosted by the 8th Precinct location forthcoming.

Monthly Committee Meeting Scheduled for April 2024

Policy Committee Meeting	Tuesday, April 16, 2024 at 5:00 p.m.
Citizen Complaints Committee Meeting	Tuesday, April 23, 2024 at 5:00 p.m.
Policy Committee Meeting	Tuesday, April 30, 2024 at 5:00 p.m.

All Committee Meeting are held at Detroit Public Safety Headquarters.

XIII. New Business.

Commissioner Burton motioned “that the Board of Police Commissioners approved the Ceasefire and Surveillance Resolution.” There was no second.

XIV. Adjournment.

Vice Chairperson Smith adjourned the meeting at 4:57 p.m.

DRAFT