City of Detroit Board of Police Commissioners 1301 Third St. Michigan Room

Detroit, Michigan Thursday, May 5, 2016 3:00 p.m.

Meeting before the Board of Police Commissioners at Detroit Public Safety Headquarters, 1301 Third St., Detroit, Michigan on Thursday, May 5, 2016.

ATTENDEES FOR BPCM:
Elizabeth W. Brooks
Eva Dewaelsche Conrad Mallett, Jr. Derrick Sanders Richard Shelby Willie Burton

CHIEF OF POLICE: James Craig
ASST. CHIEF OF POLICE: Charles Fitzgerald CHAIRPERSON:

Willie E. Bell

Reported by:
Sherrayna Coleman, CSR-6485
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Detroit, Michigan
Thursday, May 5, 2016
3:03 p.m.

VICE-CHAIR BELL: Good evening. My name is Willie Bell. Our chair is travelling, Lisa Carter, so she is not going to be here this afternoon. So I am going to ask our Chief Investigator Pamela Davis-Drake, invocation, please.
(Whereupon Chief Investigator Pamela Davis-Drake did the invocation.)

VICE-CHAIR BELL: Thank you. At this
time $I$ will be conducting roll call.
Commissioner Elizabeth Brooks.
COMMISSIONER BROOKS: Present.
VICE-CHAIR BELL: Commissioner Eva
Dewaelsche.
COMMISSIONER DEWAELSCHE: Present.
VICE-CHAIR BELL: Commissioner Conrad
Mallett, Jr.
COMMISSIONER MALLETT: Present.
VICE-CHAIR BELL: Commissioner Derrick
Sanders.

COMMISSIONER SANDERS: Present.
VICE-CHAIR BELL: Commissioner Richard
Shelby.
COMMISSIONER SHELBY: Present.
VICE-CHAIR BELL: Commissioner Willie
Bell. Present. We have a quorum. And to my immediate left sitting in for Chief James Craig is Deputy Chief David LaVelle.

DEPUTY CHIEF FITZGERALD: It's
Fitzgerald. Close enough.
VICE-CHAIR BELL: I'm looking at Fitzgerald. I'm reading the sign. Sorry about that, sir.

DEPUTY CHIEF FITZGERALD: That's all right.

VICE-CHAIR BELL: Let the record reflect that it is Charles Fitzgerald. And Bishop Edgar Van, II has joined us, Commissioner.

COMMISSIONER VANN: Yes, sir. Good afternoon, everyone.

VICE-CHAIR BELL: Deputy Chief Fitzgerald will introduce any of the DPD personnel at this time. We'd appreciate it. DEPUTY CHIEF FITZGERALD: Sure. We've got Commander Sims, Captain Chambers,

Lieutenant Miles, Sergeant Woody. I think that's it.

VICE-CHAIR BELL: Thank you, sir. We're going to ask Attorney to the Board, Linda Bernard to introduce the staff to the Board.

ATTORNEY BERNARD: Thank you,
Mr. Chairman. Ms. Gail Oxendine, Director of Police Personnel sitting on the front row to your left. Ms. Pamela Davis-Drake, the Chief Investigator to the Office of the Chief Investigator is present seated immediately to your right. Mr. Robert Brown, the Administrative Assistant to the Board is sitting to my right. And Mr. Ansley Cronwel (ph) is present. He's the Supervising Investigator to the office of the Chief Investigator.

In addition, Mr. Chairman, our recorders for the day are Sergeant Allen Quinn and Shay Coleman, is the court reporter from Hanson Court Reporting Services. And we'd also like to acknowledge media services, the organization that is filming this meeting for the benefit of the public. Thank you, Mr. Chairman.

VICE-CHAIR: In your absence, I conducted a roll call, but I think I need to
stipulate that Commissioner Reggie Crawford is excused, Commissioner Lisa Carter is excused and Commissioner Ricardo Moore is excused. And joining us shortly would be Commissioner Willie Burton; he's almost at the table. So let the record reflect I think we have stipulated all the commissioners in terms of excused absences and et cetera.

Commissioners, you have the Agenda before you for Thursday's meeting May 5th. What is your pleasure in terms of approving the Agenda?

COMMISSIONER SANDERS: So moved.
COMMISSIONER MALLETT: Supported.
VICE-CHAIR BELL: Its been properly
moved and supported. Any discussion?
(None responded.)
VICE-CHAIR BELL: Those in favor aye.
(Several responded by indicating aye.)

VICE-CHAIR BELL: Those opposed?
(None responded.)
VICE-CHAIR BELL: Motion carries. You have the Minutes from April 28th. The Chair will entertain a Motion to Approve the Minutes from

April 28th.
MR. BROOKS: So moved, Mr. Chair.
MR. MALLETT: Support.
VICE-CHAIR BELL: Its been properly
moved and supported. Discussion?
(None responded.)
VICE-CHAIR BELL: Those in favor aye.
(Several responded by indicating aye.)

VICE-CHAIR BELL: Those opposed?
(None responded.)
VICE-CHAIR BELL: Motion carries. Thank
you. As far as the Chair Report, there's no report from the Chair, but you have a report from the Vice-Chair and it's a written report that the Board attorney prepared, and I'm going to ask Linda Bernard to elaborate because she was the focal point of the hearing before the council but you have a written report. But I'm going to ask her to make some comments in reference to that formal hearing before Councilmen George Cushionberry.

ATTORNEY BERNARD: Thank you, Mr. Chairman. As you can see from your report, there were two council persons present; the chair
of the budget committee George Cushingberry and Counsel she's the Vice-Chair of the Budget Committee. We were scheduled to begin at 1 o'clock and it didn't actually begin. We didn't begin until 3 o'clock because there was an extended presentation from corporation Counsel Bush Hollowell (ph) addressing his budget responses to the committee of the council and also presentation by Attorney Elliott Hall who is the attorney for the Gateway Project which is located, as you know, at 8 Mile and Woodward where the big Meijer is.

And then after that there was an extended discussion about personal service contracts. The City now permits personal service contracts to be in effect for more than one year. There was one that was presented for 21 months or something like that. I recited the information about the Law Department because part of it related directly to the Police Department so that's the part that I focused on; not the overall report. There was, like I said, almost two hours of questions.

But with respect to DPD, as you can see, in 2005 the City paid almost 50 million out in
litigation costs, fees and settlements, and in 2015, last year, we only paid six million dollars. He said that 28 percent of that was related to the Police Department or about 1.7 million in settlements for DPD. And according to him there are 41 active police cases currently in the Law Department.

He gave a lot of stats on his department and the number of lawyers he has, et cetera, but I didn't repeat that here. He said the real reason he felt that there was a decrease in the police cases was because of the consent decree, obviously bankruptcy settlements, which forced a settlement in many cases; a lot of the Departments for the DPD, Civil Rights and Integrity Bureau. He said it was also due to command accountability, the DOJ Mandatory Awareness System, which provides notice to the Chief and to their senior management of the Department if an officer is involved in more than three incidents.

He cited what he called the span of control; that no more than ten officers are assigned to a sergeant or a lieutenant, which tightens up the overall management issues. And
then he talked about in service training, and that now the Department requires 40 hours of training annually; and it is conducted by Deputy Chief Washington and Deputy Chief LaVelle. There was one other thing too but I didn't catch it.

Regarding now the Board of Police Commissioners budget, which was the reason we were there, he had no comments whatsoever regarding our responses to the budget questions. Our responses were thorough. However, Councilwoman Ayers stated we had not responded to her question. Well, we didn't receive the question because it was sent to Chief Craig, and unfortunately, for one reason or another we didn't get a copy of the memo. So we advised her that we would respond to her one question appropriately and expeditiously, which we will do.

Then there was an extended discussion about loitering in Detroit, and specifically, because Elliott Hall had raised it regarding the development at Eight Mile and Woodward about people asking people for money. He called it, I don't have my original notes, tent city or something like that, right around Eight Mile and

Woodward, and he wanted something done about it. And then George Cushingberry said he wanted the Board of Police Commissioners to address the issue.

So the Chairman gave an overview of the Department and what we were doing and stated that this was a concern for him as well and that the Board would look into it. Mr. Cushingberry suggested that the Board of Police Commissioners meet with the Board of Mental Health Authority because it's in many instances a mental health issue. Then the Chairman stated that we have Conrad Mallett on our Board. He raised the issue of mental health in the City of Detroit and these persons and that we were capable to Conrad of addressing this issue together with the Mental Health Board.

So the Chairman agreed that the Board of Police Commissioners would meet with the Board, with the Mental Health Board, to try to address the issue of homelessness on the streets of the City of Detroit. And of course a subsidiary issue which, Councilwoman Ayers identified as loitering. So I simply spoke to the issue of not wanting to criminalize poverty and that there had been a University of Michigan symposium on that, a two-day symposium, just recently at the Law School, on the criminalization of poverty in America. And he said that was not the intent and so did the Chairman. He said it was not his intent to criminalize people who were homeless, ticket them, give them lots of fines, fees and penalties, but he sill wanted to address the issues.

And, actually, he felt that Commissioner Mallett would be pre-imminent on this subject because when the police--he said, Commissioner Bell said, when the police pick up people they take them to Receiving Hospital. So the-Mr. Cushingberry thanked the Board for agreeing-rather, Mr. Bell, for agreeing to address the issues regarding mental health and loitering in the City. Councilwoman Ayers is apparently getting ready to draft an ordinance regarding loitering, particularly she said, at gas stations because she said it's frightening to her.

But the issues of people on the street and the people at Eight Mile and Woodward and elsewhere throughout the City is the one that he wanted the Commission to address. And he ended
his remarks--oh and one other thing. He also said that he wanted Council to commend George Anthony for his years of service as a police officer with the city and also for his service with the Commission and that he would be drafting a resolution of that effect.

And, then finally, he talked about the training of the Police Department with respect to mental health issues. I advised him as I recall I think there are five hours of training on mental health issues that's done at the Academy, but I'm not sure if that's been expanded more recently. But he thinks there should be more training on mental health issues at the Academy and for the police and then he said the reason he felt that was because, quote, black lives matter. And that concludes the report.

VICE-CHAIR BELL: Thank you, Madam
Attorney. Any other comments that Board Members might want to make in reference to whatever that was raised in the memo?

COMMISSIONER MALLETT: Mr. Chairman, thank you. Absolutely $I$ will be more than happy to participate in a discussion with the Wayne County Mental Health Authority. There are
issues, and I've expressed some of them publically with my fellow Commissioners before, as it relates to how the mental health authority responds to the presence of mental health persons who have physical and mental health needs once they are at the hospital; so there are things to be addressed. And, actually, there may actually be, Mr. Chairman, a discussion that we could engage in on really directing some of the persons effected by housing dislocation and other kinds of things to an overall agency kind of process; that at some point, Mr. Chairman, I think it might be helpful to have Dr. Marcella Washington, who used to be the president or Matrix come in and present an idea that she has as it relates to managing around the issues of poverty in a way that treats it as a necessary outcome of the environment in which you live and that you approach the management of all the issues attending to poverty as if you were addressing diabetes.

In other words, in a comprehensive
manner; that you don't do things in an isolated manner. You try to coordinate the services that the person would need as it relates to
homelessness at a point where they contact the hospital. We actually could do some intake. We actually could do some direction. We might be able to really link up the system in a better way than we currently are. So $I$ say all that to say this. There may actually be some opportunity, Mr. Chairman, to do something for the people who are affected and for the taxpayers in general to be sure that we're not wasting their money.

Let me do some preparation, come back to the Board with some ideas about what we would do in meetings such as that presented and then get the thing scheduled, Mr. Chairman. So I do appreciate the opportunity.

VICE-CHAIR BELL: Thank you, sir.
COMMISSIONER BURTON: Excuse me,
Chairman.
VICE-CHAIR BELL: Yes, sir.
COMMISSIONER BURTON: I would like to
acknowledge, I think, you know, I believe that the State requires like eight hours of training per year for mental health training for law enforcement. But our officers, you know, have raised the standards, have raised the bar. They just had something recently here in this room, I
think it was a mental health symposium, if I recall correctly, where our officers was going through 40 hours of training. So they definitely have raised the bar across the State, and I'd love to see other agencies and other cities fall in line with the Detroit Police Department.

VICE-CHAIR BELL: Duly noted. Thank you both for your comments. Something that we are going to address. I'd like to ask Chief Investigator Drake to come forward to share our interaction with the Academy class of the day and Commissioner Shelby, myself and Chief Investigator Drake had an opportunity to interact and I just wanted her to share her observations. She had quite some time to interact with the officers throughout the Department.

MS. DAVIS-DRAKE: For the record, Pamela Davis-Drake, Chief Investigator. To start off, I guess, I'd just like to commend the efforts of Director Oxendine and Human Resources and all of those who were involved in recruiting these classes. They were outstanding. I don't think I've ever seen the Academy quite that full. I think there were five classes going on at one time--four, okay. They were packed in there, and I'm telling you, they were all eager to absorb all the information that we were providing them. We met with two classes. The first class that we met with we did our presentation and detail, and that class, I think there were about 13 people, members, in that class headed by Sergeant Duncan and she did a tremendous job working with them. They were alert, vibrant, answered great questions. It was a very diverse group of folks. They were a very good class. And they absorbed the information and were answering questions and spitting them back out at us and we appreciated that. They seemed well prepared, well-rounded and very knowledgeable and many of them do reside in the City of Detroit so that was good to see.

The second class that we actually went in and talked to, brand new, two weeks in. They looked like babies, but they were wonderful. Again, very diverse group. I believe 21 were in that class; men, women of all nationalities. We met one young lady that was the first from her community. She was Mid-Eastern and she let us know that she was the first from her community to actually be admitted to the Academy and probably
will be the first to become a police officer, so it was a great, great class.

All of them, again, very receptive. I certainly commend the staff at the Academy and all of the recruiting efforts that have gone forth because I know they've been mighty. It was a wonderful experience. I enjoyed going. I want to thank Commissioner Bell and Commissioner Shelby for attending. They were right on time. They always teach me things about the old days, what happened in the past. So I always learn a lot about how we got here today. So I appreciate their presence and I could certainly welcome any of the other commissioners to attend as we move forward in the future.

The Academy has really beefed up things and they are attempting to allow an answer to response to the Board's concerns about getting in early with the classes and having interaction with them early on and they were doing a fantastic job in allowing us to do that so I commend everyone involved.

VICE-CHAIR BELL: Thank you, Chief Investigator Drake. I always learn something from you in reference to that dialog so I would
hope other board members as we go forward would take advantage to interact with these young recruits and they can understand your history and our involvement in terms of the Detroit Police Department. So it was a good exchange. Thank you. Any comments?

COMMISSIONER DAWAELSCHE: I would like to make a comment with regard to the Middle Eastern and being the first. In 1978 I had a Jane Schlaw (ph) who was in my class. So she may probably be the first in recent history, but in 1978 I did have a Middle Eastern.

MS. DAVIS-DRAKE: It was specifically
from a country, and I cannot remember exactly what country it might have been. It was very specific to her personal ethnic community. But we've since gotten several Middle Eastern police officers that are on the force now. One is with us today.

VICE-CHAIR BELL: Commissioner Shelby, you have a comment?

COMMISSIONER SHELBY: Yes, through the Chair, I was very impressed with the selection of recruits. They were very enthusiastic, very intelligent. I think we have a great group of
future police officers coming on board. That was
a great experience. And I thank you to the recruiting and to Human Resources in their efforts in this.

VICE-CHAIR BELL: Thank you.
Commissioner Shelby and I, we attended the forum on Monday night at Fellowship Chapel. And I assume that the Deputy Chief will be reporting out on that so we'll leave that. And also attended on Friday evening the DPOA Annual Award Ceremony recognizing officers. It was a full house with the Mayor and Departments and that was a great format to represent the Board.

I would hope as we go forward that we are able to be more involved and be more supportive. I know we have a scheduling, you know, in terms of that, but hopefully we will always at least try to attend one or two to represent the Board because it's good to be in that environment. That's our role not just in the formal process, but $I$ just want to thank the Board in terms of putting that on your agenda perhaps in the future as activities. We're going to talk about the memorial service coming up Friday too. So, on that note, that's the end of
my report. Thank you Attorney Bernard and Chief Drake.

The next point of business would be HR Monthly Report. Director Gail Oxendine. Thank you.

MS. OXENDINE: Thank you, sir. Good afternoon. Gail Oxendine, Director of Police Personnel for the record. So our report for April 2016 is as follows. We are showing some improvement in terms of reducing our vacancy rate. It's a slow in improvement but we're inching up. We have 2267 sworn positions filled with 286 vacancies. Based budget for civilians and restructuring the numbers thereof and you see the vacancies were at about 57. We filled about half of those on Monday so we'll be about at 25 vacancies for civilians on Monday and that's probably the number that will kind of float around for some time until we get enough people for another class.

In terms of recruiting, we have seen significant improvement in getting the number of people into the process, which has been a problem for us. As you know, the MCOLES, waiting for MCOLES scores has been kind of a cog in the
wheel. Since the implementation of at least the physical agility portion of us administrating that portion of the MCOLES exam, we have seen a significant jump in the number of people that we actually capture and get in the process. So fifty percent the class that we hired actually did their physical agility test with us. So we see this as definitely the way to get more people in the flow.

So you have the numbers here in terms of the number of applicants that we've seen from the beginning of the fiscal year until the end of April. We have 112 in process now and we've hired 150 for the fiscal year and I believe the number is 83 for the calendar year. I'm happy to report that this month is the first month in which we actually hired more officers than we lost. So as we continue along with the streamline of the process as we've done so far, we're hopeful to be able to hire 40 officers per month; that is the goal.

I believe that will take us maybe to
June until we get there. But we did hire 24 last month and the month before that we hired 31 so we are now ahead of attrition. So we're hopeful
that now we're going to play catch up so stay tuned for next month's report.

You have the numbers here in terms of the MCOLES physical agility tests. The written examinations will begin on Saturday. So we will be running written examinations along with the physical agility portion at the same time along with the initial orientation. So we'll be able to handle three pieces of the process on one given day. At the bottom of the first page you will see our total new hires for the month; 24 sworn, three civilian, four police assistants and twelve restructuring civilians for a total of 43 new hires. Of those new hires five--it's actually eight. Eight are civilian, new hires are residents of Detroit and five sworn new hires are residents of Detroit.

Our Summer Internship Program, which is the one that we have full-time, the ten week program, it begins on June the 6th and we expect to have approximately 35 to 40 students. We're currently interviewing those students right now. They'll work 32 hours a week. We'll be calling on the commissioners to come and mentor and speak to the students as we move along through that ten
week program. So we'll contact you and set up a date for that.

With respect to attrition, eighteen sworn, eight civilian, one police assistant and six restructuring civilians. What we are seeing a little bit is retirement among civilians in the 9/1/1 area, but we are keeping pace with making those replacements as they leave because we have established the appropriate eligible list to keep up with attrition, but we are seeing a little bit of a spike there.

And leave of absence numbers, you'll see that, for sworn and civilian. In terms of special projects, our restricted duty project is going along pretty well. We've completed phase two of that project, which was the interactive process that we're required to conduct in accordance with the Americans with Disabilities Act, and we believe as a result of phase one and phase two we've seen this decline in the number of restricted duty people. So that has--the number of people currently on restricted duty has declined by 24 percent.

The FMLA audit has been completed and the final report is being prepared. The general
findings is that additional training is needed with respect to FMLA. Some members need medical recertifications and some of the record keeping needs to be improved. So we will continue to work with the Department to make sure people are using FMLA in accordance with the law.

And, lastly, the sworn examination, preliminary overall scores, and I do mean preliminary, overall scores and the rankings were provided to all candidates during the week of April 18th and the appeals process is currently being conducted. And that completes my report. If there are any questions?

COMMISSIONER VANN: I was a little curious with regard to our resident and nonresident ratio. Do you keep those figures?

MS. OXENDINE: I do.
COMMISSIONER VANN: Would you know them?
MS. OXENDINE: Not offhand but I can provide them.

COMMISSIONER VAN: It would be good for us to know. There are some changing dynamics, of course, in the our city and $I$ just want to try to see what our resident mix is with the nonresident mix in terms of police officers.

MS. OXENDINE: Certainly.
COMMISSIONER MALLETT: As it relates to the FMLA, one of the things that we found at the Detroit Medical Center was our rate has not gone down significantly, so $I$ don't want you to think for a minute that we've figured this out. But requiring those persons who actually are going to be doing an FMLA for themselves to go to our own selected doctor did actually decrease slightly the number of persons who were seeking eligibility.

It is unfortunate that there is a cadre of physicians across Southeastern Michigan who will pretty much write a work excuse for anything that you tell them that you're experiencing, which is unfortunate. And I'm not trying to smear all of the physicians out there by any stretch of the imagination. On the other hand, I don't know where to go, but I'll bet you if you call one of my nurses and say where do you go to get a no questions asked FMLA prescription, they could give you three or four offices to visit. So we send them into our occupational health. The doctor there does the certification and if someone has something actually wrong with them
our doctors are professionals. They're going to say listen, this is what you're experiencing and this is the time you deserve.

On the other hand, it might be not as significant as the employee might believe and there might be something less required than three weeks off. Actually might be able to take an aspirin and come back to work tomorrow and you might be okay. I would--shrinking the network of available physicians to ones who--and I expect in this case, Mr. Chairman, you would have to have an agreement with the union, but shrinking the availability of physicians now I think would be something; closing the network would be something I think would be very helpful, both in terms of cost and I think the efficiency associated with the outcome.

MS. OXENDINE: Thank you for that. We'll look into that.

VICE-CHAIR BELL: Any other comments?
COMMISSIONER SHELBY: Through the Chair, Director Oxendine, with respect to the appeal process, what are they mostly appealing? Is it the score, their questions or anything in particular?

MS. OXENDINE: The instructions for the appeal process is to appeal based on the bias of the process itself. However, people appeal everything. They submit whatever their complaint is basically. But the instructions are that the appeals process will consider appeals that are on the basis of the bias of the process.

VICE-CHAIR BELL: Any other questions?
I have one question. A couple officers approached me. Have we always given fifty percent scorage (sic) to assessment in terms of the assessment process? Has it always been that high?

MS. OXENDINE: I do not know what it was in 2004, I don't have that in front of me, but it was fifty percent in 2008.

ASSISTANT CHIEF FITZGERALD: Excuse me, Chair. The last two or three $I$ think--most of the exams have been at 50 percent grades for the assessment and I think a 26 percent for the written portion.

VICE-CHAIR BELL: Is that the history of that--given that much weight on how much versus the written exam and all the other factors? I'm just curious.

ASSISTANT CHIEF FITZGERALD: Replacement trend across the United States, absolutely.

VICE-CHAIR BELL: And there's an appeal process for that also?

ASSISTANT CHIEF FITZGERALD: That's what you're addressing now?

MS. OXENDINE: Yes.
VICE-CHAIR BELL: I imagine that would be really alarming to, I guess, based on our experience, sometimes the draw of who you might get, you know how that goes; they might have some personal interaction or bias, whatever. I don't know.

MS. OXENDINE: Well, let me just tell you this; that all of the assessments are videotaped. It's a three-day process for the assessment center; three different exercises, and the officer sees nine different assessors. They never see the same assessor on any of the three days. So with respect to eliminating bias or that there is no bias, I think that those tools and those pieces of the process help to significantly lessen that.

VICE-CHAIR BELL: Pertaining to format; from what I'm accustomed to.

MS. OXENDINE: This is a research group that is the vendor that we contracted with that's an expert in this filed and this is their process. The videotape is kind of the extra layer of security or making sure that people are accountable and everything is fair.

VICE-CHAIR BELL: Could you share in terms of the number of officers appealing that?

MS. OXEN DINE: I have about 20 or so appeals.

COMMISSIONER SANDERS: Through the Chair, I'm glad that you brought that up. I got an e-mail and I appreciate your answers that you gave us.

MS. OXENDINE: Thank you, sir.
VICE-CHAIR BELL: Any other comments?
(None responded.)
VICE-CHAIR BELL: Thank you. The next
point of business would be Deputy Chief
Fitzgerald reporting out through the Chief.
ASSISTANT CHIEF FITZGERALD: Yes, sir.
Through the Chair, first and foremost, the Chief sends his regrets. He had a previous engagement. What's really nice, Vice-Chair, is you took a lot of my thunder so I can just kind of rip through
these things.
We did have our Empowerment Forum Tuesday night at the Fellowship Church--Chapel, excuse me. It was greatly attended, very nice. Commissioners were there as well. When I first pulled up I thought, wow, they must be giving stuff free away, but I didn't realize they had the teachers thing going on in the other portion of the chapel. It was hard to find a parking spot. But very well attended. We got a lot of positive feedback as I think you did as well.

Tomorrow morning we do have the Faith Memorial Service that's at 8 a.m. The kick-off starts at 9. So that will be at Old St. Mary's Church downtown. It is for--a service for all the fallen officers. It will be a great event and there is a breakfast immediately following. That's about it. Crime is, we're still going in the right direction. We're down on homicides. Just slightly up in non-fatal shootings; just a few over last year but it has been turning down over the last few weeks. And carjacking keeps turning down. We're down about 16 percent on those issues. That's all I have, sir.

VICE-CHAIR BELL: Questions, concerns?
COMMISSIONER VANN: I just wanted to ask with regard to the Green Light Program, how is that progressing with regard to it saturating the City or how are you moving with that?

ASSISTANT CHIEF FITZGERALD: We are coming on at about, I think it was two new stations that came out last week. This week there's already been one new station. There's always that that slight cost factor that the station has to add, a few dollars or whatever their budget is, to get it up to speed.

We had two great success stories on the east side. We're getting great video at intersections when before we would have nothing. It's just a wonderful project and we hope we can continue every week adding two to three on as they come along.

COMMISSIONER MALLETT: Chief, are you crediting at all Green Light to the reduction in the carjackings? Is there a relationship between the success of that program and the diminishment and the number of carjackings?

ASSISTANT CHIEF FITZGERALD: I think it certainly helps. I can probably pull the numbers
real quick from my phone. I can almost guarantee that the carjackings at gas stations and party stores are starting to go down and will continue to stay down. With that video like we get on TV and you see how clear it is. You can make out someone's facial image like they're standing next to you. So, yes, I think it will continue to help.

VICE-CHAIR BELL: Any questions?
COMMISSIONER SANDERS: Through the
Chair, I have a comment. Over in Precinct 2 you have the captain and commander. They are doing an excellent job. That's an area where I stay at. I had asked a question to both of them at one time about speeders in my area. Low and behold, they put an officer there at a certain area, and he caught so many speeders where nine of my residents where I live at came out and clapped their hands. So we really appreciate those commanders and captains in Precinct 2 for doing their jobs, and they're doing an excellent job.

> As I came here today there was an officer sitting right there on Plymouth and Ward Street where you really can't see him unless
you're speeding, you know. I loved it. I had to stop and tell him, hey, I'm going to say something about this at the Board meeting. So hopefully those guys get kudos because they're doing an excellent job and it's making my neighborhood much safer.

VICE-CHAIR BELL: Yes, sir. Any other comments? It's good to see Chief Craig here. You have the mic, sir.

CHIEF CRAIG: Well, I'm sure my-
VICE-CHAIR BELL: He did an excellent
job.
CHIEF CRAIG: He talked about crime; talked about take back my neighborhood one neighborhood at a time. Thank for attending. I know you had to leave but we thought it was a success.

VICE-CHAIR BELL: Commissioner Dawaelsche.

COMMISSIONER DEWAELSCHE: I did have a question in terms of the Green Light Project; the breakdown of gas stations with party stores and other types of businesses. Are we seeing some increase in the party stores that are joining?

CHIEF CRAIG: Through the Chair, yes we
are seeing--I think right now we have two party stores, maybe one McDonald's. Still predominantly gas stations. I think we're up to thirty locations. I think we're up to thirty but there are more party stores that are wanting to sign on. So we still have a goal of four per week.

COMMISSIONER DAWAELSCHE: Thank you.
VICE-CHAIR BELL: Any other comments?
COMMISSIONER SANDERS: Through the
Chair, one other comment. As far as the Green Light Initiative, would it be any way that the Board would know the gas stations and the party stores, the locations of the Green Light Initiative?

CHIEF CRAIG: Absolutely. COMMISSIONER SANDERS: We would appreciate it. CHIEF CRAIG: Cecelia Washington (ph), since she's our liaison, she can give you a list of those locations that are currently active. The one challenge we had at some locations was the Wi-Fi connection. That's being resolved now but we can give it to you as we go on-line and make sure we pass that on.

COMMISSIONER SANDERS: If she could just send it to us in e-mail just like we get regular alerts that would be perfect. Thank you.

COMMISSIONER VANN: Mr. Chair, just another issue $I$ wanted to raise to the Chief and I know we've talked about this, but with regard to the marijuana dispensaries, we know that there's been some ordinances that the City Council has come through and all of that. I kind of want to know where we are on that. Are there dispensaries that are going to be closed? I haven't particularly seen any change in the neighborhood--in my neighborhood with regards to that.

CHIEF CRAIG: Through the Chair, yes. In fact, there's been inspections conducted by DPD and Building and Safety. They have them once a week. We are preparing lawsuits against those locations that are in what's defined as a drug free zone. Some have kind of self-corrected, closed on their own. We've heard of some of them. I guess your neighborhood hasn't gotten the message yet . So Attorney WashingtonCOMMISSIONER VANN: You have to file a lawsuit, sir?

CHIEF CRAIG: We're doing it in a different way. Maybe you can explain because she's been attending a lot of the meetings with the City Law.

UNIDENTIFIED AUDIENCE MEMBER: Through the Chair. Yes, so every week, and let me explain, rather than just go out and serve them with a ticket, so to speak, or to temporarily close them, the decision was made to file a nuisance abatement action so once they're closed they won't be reopening. So every week its been about maybe three weeks; every Wednesday or so they are going out with a DPD officer to inspect.

From those inspections there have been identified I think approximately 150 or so of the 250 that are in drug free zones. There have thus far been ten lawsuits that have been filed. There are 15 more cases waiting to be filed. And as $I$ understand it in the next probably six weeks we will probably double that amount.

So the inspections, Mr. Commissioner, basically it's not an enforcement visit unless there's something very egregious that they see when they go in. And the ordinance allows DPD to inspect those premises. So this is more of a
fact finding inspection more so than an enforcement inspection. So when they close they will be closed for good.

COMMISSIONER VANN: So we've kind of taken, I don't want to say, a soft approach?

UNIDENTIFIED AUDIENCE MEMBER: No, I wouldn't say it's a soft approach. I would say it's a definitive approach rather than just issue tickets. Its been the experience of the City that once you violate these people, paying a ticket means nothing to most of them. It's miniscule compared to what they take in, so it's more effective, if you will, to padlock.

Now, we're talking--as Chief said, those are the ones in drug free zones. There are many that are not in drug free zones that are moving through the licensing process. So I can certainly share with you what those areas are in terms of which ones are drug free zones.

COMMISSIONER VANN: But you did say there are about 150?

UNIDENTIFIED AUDIENCE MEMBER: There are 150 or so in drug free zones.

CHIEF CRAIG: Through the Chair, I also think that when it's all said and done we believe
there will be forty or fifty locations. Certainly what $I$ didn't say is that we are still initiating enforcement action. I mean, certainly if the location is dealing drugs like a typical dope house we're going to go in with a search warrant and enforce the law so we still do that. UNIDENTIFIED AUDIENCE MEMBER: Of those that the lawsuits are being filed against, not only are they in drug free zones, they did not apply for license. So those were the low hanging fruit, if you will. They had no intention of complying with the ordinance.

COMMISSIONER DAWAELSCHE: Mr. Chair, if
I may. The last number that I remember was 211. So now we're at 250? So does that mean that they're still able to apply?

UNIDENTIFIED AUDIENCE MEMBER: I believe the cutoff has already occurred. At our last meeting on Friday, I believe it was Thursday or Friday, we were at 250. So between that 211 that was prior to the cut off of the application process so now we're at 250.

COMMISSIONER DEWAELSCHE: Thank you. VICE-CHAIR BELL: Any other comments? COMMISSIONER SHELBY: I'd like to thank
the Chief for his efforts. District 1, we've had a couple dispensaries actually shut down. One close to my home so I will tell you it's worth it.

COMMISSIONER DAWAELSCHE: Through the Chair, also I have seen some close in Southwest Detroit. Even though not in our neighborhood, Bishop, I have seen some that are closed.

COMMISSIONER VANN: Well, we live in the same neighborhood.

COMMISSIONER DEWAELSCHE: Right. That's why I said not in our neighborhood.

VICE-CHAIR BELL: If there's no other comments or questions for the Chief, we can move on to the next item and that will be Standing Committee Reports.
(None responded.)
VICE-CHAIR BELL: New business? (None responded.)

VICE-CHAIR BELL: Old business? (None responded.)

VICE-CHAIR BELL: Announcements. The next meeting-

COMMISSIONER DAWAELSCHE: Oh, we're supposed to get a report--ten on the Agenda? I'm
sorry. I have a different Agenda.
VICE-CHAIR BELL: The next meeting is going to be a community meeting on Thursday, May 12th at 6:30 p.m. That would be are 8th Precinct at the Harvest Christian Church at 24440 West 7 Mile Road. That's on the west side at Harvest Christian Church. Our next community meeting in June will be at the 4th Precinct; the location is forthcoming; that's June the 9th.

At this time we will entertain oral communications from the audience. Please come forward and give your name and you have two minutes.

MS. SMITH: Good afternoon, Chief. Bernice Smith. Good afternoon, Chief and to the Commission. I decided that I better come today to get this taken care of, and it especially involves you, the Chief, and I'm glad that you're here. What had happened, one of our members of our church, he's a real estate manager. He takes care of the property of various owners in and out of the City. He went to investigate property that was located at 11700 Whitcomb. When he arrived there there were squatters on the property.

I'm not going to go into too much of a detail because it is a long list that he sent to me the other day and he asked for my help in regards to seeing what can be done about it. I was upset because after I read some of it in his report, when he had called the police, and they did show up and they asked the squatters for ID and so forth. In the mean time, they stated that they could not remove the people.

Now, I remember when you were at our church you did make it plain to the audience that it was the law that you can be removed. So since they did not remove it, remove the squatters, they called a Lieutenant Henton (ph). This is in the area of--you know what precinct it is, over there on Warwick. Well, anyway, wherever it is, it's on Warwick, I know that, and Plymouth. What I want to present to you, and I wish you would take this letter, because in the aftermath of what the police told them; two squad cars came and they stated they did not have the right to remove them.

So then he asked for the lieutenant and it was Lieutenant Henton, and when he explained the situation to them and let hem know what was going on, Lieutenant stated, and I quote, he said to me when he told them about they're not allowed to occupy properties and he had the paperwork and everything. Then the Lieutenant said to him because he mentioned the fact that you came to our church and you explained to us that that was the law. He said, and I am very upset about it, then call Chief Craig and have him come out. Now, I think that was totally unnecessary for him to make that statement and being a police officer he should have known better. So I would like very much for this to be investigated and see that the people are removed from the property because they have destroyed some of the doors in there by breaking in and taking over the property. The owner lives in Atlanta, Georgia and therefore he depends on Mr. Smiley to take care of his property. I either give this to you?

CHIEF CRAIG: Through the Chair, first of all, Deputy Chief Fitzgerald who commands the west side will initiate an investigation and look into it.

VICE-CHAIR BELL: Mother Bernice, could you come back to the mic, please.

MS. SMITH: Yes, sir.
VICE-CHAIR BELL: This incident happened at what precinct, 6th Precinct. Are you familiar with your neighborhood police officers?

MS. SMITH: Yes, I am.
VICE-CHAIR BELL: I always strongly
suggest the community in terms of my interaction with them that they are the foremost officers to deal with issues of this nature. And I would hope that you not wait until a meeting that--in reference to contacting your neighborhood police officers; you have four in that precinct.

MS. SMITH: I understand what you're saying, but my position is I think I can get better results when I go to the head. And knowing the position that $I$ have so far in the city, I think $I$ have a right to go directly to the head and the head in my estimation was my Chief here because we have a good relationship whether you guys know it or not. Thank you.

MS. BUTLER: Good afternoon. My name is Fredia Butler and I am a community activist. First I would like to thank Commissioner Mallett on his comment a couple weeks ago about the search for a secretary which saved the City some
money by employing someone who is from the City of Detroit. And second, I would like to talk, Chief Craig, you promised to talk with the family of Kevin Matthews. I'm glad that you were able to come in. Have you been able to do so yet?

CHIEF CRAIG: You said did I make it up? MS. BUTLER: No. Have you talked with them yet?

CHIEF CRAIG: I did meet with the family.

MS. BUTLER: Good. Because I report to the different meetings and $I$ believe in carrying through whatever you promise to do, which is very, very helpful and it builds up trust for our communities.

CHIEF CRAIG: Through the Chair, I care about this community as well, and $I$ keep my promises. So that meeting was held and we have since taken actions as referenced in the information that was provided.

MS. BUTLER: Thank you. The other thing, I don't know what you can do to help us in our community. We have car repair problems. And it was reported to me last evening that so many of our officers are having to visit Tireman and

Northlawn. We have 25 car repair places within our community within one square mile. I have been all over the place Planning, Building and Safety, the Zoning, everywhere, to try to get something done because some of it is in violation of our ordinance. So I just--I don't know really what to do because it's a waste of police power for them to keep coming out when people are calling complaining about the cars being parked on the street or blocking the allies and so forth or blocking the person's garage, you know, if their garage faces the street. So we're having that concern in my community. I don't know what you can do it about it but $I$ try to mention it wherever I can.

The other thing that I would like to
mention is that I had asked before about employing a young man who had credit problems. I don't know the young man but I did talk to his mom and she was the one telling me about it. So she said he was working on his credit because I relayed the information that you gave me at that particular time.

And on the Commission we are supposed to have eleven people and I see there's only ten so
when it comes time for a vote then therefore what would happen when you have to vote? That would involve Bishop Vann being counted twice as and elected person and an appointed person.

VICE-CHAIR BELL: Ma'am, we have eleven commissioners appointed and elected. He's only serving in one seat. We have eleven commissioners. We need a quorum of six to conduct business officially.

MS. BUTLER: Well, by his name it's appointed and elected.

VICE-CHAIR BELL: Yes. He's appointed to a position that was vacated by an elected commissioner, Commissioner Byrd, who was elected State Rep. So he's serving in that capacity. We can only have eleven.

MS. BUTLER: But the charter said four appointed by the Mayor.

VICE-CHAIR BELL: Once an elected commissioner vacates that seat the Mayor can appoint that individual to that seat for the remainder of their term.

MS. BUTLER: May I ask how long would that term be?

VICE-CHAIR BELL: It would expire

December 31, 2017.
MS. BUTLER: But I was just counting-
VICE-CHAIR BELL: Ma'am, we can talk to
you. We have eleven commissioners. The other issue, have you reported about the shops to your--I want to say your commanding officers at the precinct? Have you brought that to his attention?

MS. BUTLER: I talked with the neighborhood police officers.

VICE-CHAIR BELL: Oh, you talked to the neighborhood police officers.

MS. BUTLER: Yes. And they have issued tickets but they say people pay the tickets. I guess they pay the tickets. I don't know but it's a waste of police power, $I$ think.

VICE-CHAIR BELL: You can speak to one of the deputy chiefs afterward, Fitzgerald, he can talk to you afterwards.

MS. BUTLER: Thank you.
MS. ROBINSON: Katrice Robinson, Midwest Civil Council of Block Clubs. First of all, I want to say thank you for allowing me this time to the Board, Chief and to the visitors. I have a couple of quick questions. So a couple weeks
ago I was assaulted at a DPS location by a parent before the start of work. I am licensed to carry; however, I know we are not allowed to carry on campus. With the tensions rising, and not to become another Columbine situation, what type of precautions do you think the school system should have in place since they have reduced security guards in the schools.

My other question is to the Chief.
Since the concerts will be resuming at Chene Park next month, as you can see, I am an avid biker, what will you be putting in place for traffic adjustments and parking for bikers? And I thought that on Atwater across from the water at Chene Park that we will be out of the fire lane, because coming down Chene it is just too much congestion and it needs to be some type of situation that would resolve all the traffic going and coming.

CHIEF CRAIG: Through the Chair, to the last question we are attentive to that traffic congestion. Deputy Chief Hall, who is seated right behind you, can certainly give you some real detail as to how that's going to look. But in terms of actual concerts and our staff, we
believe we have a great plan, a great traffic plan, and she can give you details as to that.

MS. ROBINSON: And also as for parking
lane for the bikes?
CHIEF CRAIG: This is the first time I've heard that issue raised about the motorcycles.

MS. ROBINSON: We were saying not where the ticket office is but there's no cars allowed --let's go with the other question. Thank you. I will see you later.

CHIEF CRAIG: Give me the first one; just the short part.

MS. ROBINSON: Oh, about the assault.
CHIEF CRAIG: Through the Chair, the safety of the school--the good news, I've had conversation with the transition manager at DPS. We've talked about safety. I've certainly given my opinion in terms of the staff both sworn DPS Police and the Security. We're meeting again, I believe next week and we will be talking safety again. Now, if you've been assaulted certainly two, options. I don't know if you made a police report.

MS. ROBINSON: I have. I'm waiting to
see an investigator at Frank Murphy.
CHIEF CRAIG: Was it DPD or DPS that took the report?

MS. ROBINSON: DPDE.
CHIEF CRAIG: Would that have been--what precinct did you go in?

MS. ROBINSON: I didn't go in. They came out.

CHIEF CRAIG: Where was that location?
MS. ROBINSON: Marquette on the east side, 94 and Moross on Canyon Street.

CHIEF CRAIG: Deputy Chief Holligan commands the east side. She will connect you with the commanding officer, which is Captain Decker, this week and he can look into that.

MS. ROBINSON: See Officer Holligan?
CHIEF CRAIG: Yes.
MS. ROBINSON: Thank you.
MR. MASON: Marty Mason. Barbershop
owner in Detroit. Quick question about-
VICE-CHAIR BEL: Sir, you're speaking to the Board. I just want to make sure. The Chief will respond but you're speaking to the Board.

MR. MASON: Good evening, sir. Quick question about the CPL. When you get pulled over
by an officer, I've been pulled over two or three times, you know, because of my make-up because they think oh you're the bad guy; license, registration, proof of insurance. Officer, I have a CPL. Some officers, okay, that was the immediate--as protocol; license, registration proof of insurance. My immediate is I have a CPL, go on through, okay, have a nice day, whatever. But recently I was pulled over, same thing; that was the first thing you was supposed to tell me and I was written a failure to comply. Is that right or wrong?

CHIEF CRAIG: I'm not familiar with the failure to comply; however, if you are s CPL holder it's wise to advise the police officer that you have a CPL card. In terms of the reasons why you were stopped, are you saying that you were being harassed? Were you stopped for no reason or did you get a citation? MR. MASON: I have a citation for seatbelt and I'm going to take it to court because once he turned the lights on, once we go through that you will see from the recording I had the seatbelt on. It was written a seatbelt ticket, but when he came to the car with the
license, registration, proof of insurance, officer I have a CPL on the tickets is it was failure to comply.

So I'm like trying to see what was the failure to comply because that was my immediate right after his. It wasn't like he took everything back to the car and then said oh you didn't tell me. It was told right after he asked me for everything.

CHIEF CRAIG: Through the Chair, did you hand your CPL?

MR. MASON: Yes, with everything, yes.
CHIEF CRAIG: So that would be something you take to court as well if you were cited for it. Although, if you didn't have a CPL card they would have taken your weapon and if it was later determined that you didn't have it revocation steps could have been taken as well. So I'm not sure without us looking into it, but failure to comply if you don't have your card you can be arrested for CCW.

MR. MASON: No, I had everything.
CHIEF CRAIG: That's why I'm trying to understand the failure to comply because I'm not familiar unless someone on my team has heard.

Third Deputy Chief who teaches the CPL class maybe has some insight.

THIRD DEPUTY CHIEF CHESTER: Third
Deputy Chief George Chester. If he didn't immediately tell them, sir, I have a CPL there's no set State guideline on how long the officer has to wait so that's something that he is going to have to take care of in court to be adjudicated inside the court system.

CHIEF CRAIG: Through the Chair, his failure to comply so if there's a delay in notifying you can be cited?

THIRD DEPUTY CHIEF CHESTER: Yes.
CHIEF CRAIG: Good to know. Thank you.
VICE-CHAIR BELL: Sir, I assume you don't have a specific complaint.

MR. MASON: The complaint was, like Chief said, the timing. Because when the officer comes to the car he has to ask for those things and then that's when I explained to him I have this. So why is it a failure to comply?

VICE-CHAIR BELL: So you can talk to the Deputy Chief. If you have any concerns in reference to the specific complaint then we can entertain. If not, he will explain the process.

COMMISSIONER MALLETT: I just want to say, Mr. Chairman, that perhaps what we need to do is have the gentleman make a complaint.

MR. MASON: I did.
VICE-CHAIR BELL: Okay. You already made an official complaint. Good. Thank you, sir.

MS. PORCH: Good evening, everyone. My name--if I seem a little nervous I may be. My name is Susan Porch. I am a senior and I belong to Business Association for Seniors and for UAW and this past two days the Michigan Alliance of Retired Americans had their conference at the MGM. And, to make it short, I'm a senior and I have a handicap sticker on my plate. So yesterday after the conference was ended I got to my car and there was this nice little ticket saying no visible place card. It's on my license plate.

I'm an individual and that was just me and I got upset, but the people that were from out of town from Flint, Traverse City, Kalamazoo, Indiana, Illinois, Wisconsin, those people also who got the same for parking it didn't look very well in our City. And it was like Susan are you
going to handle yours; I said yeah. They said well would you go and take care of ours. And I was like I can't save the world but I do have a meeting tonight and I will ask about that. I'm saying my sticker is on my license plate--two minutes? I'm a child of the marine and I will leave you behind.

Anyway, it didn't look good because people who knew me and knew of me were, Susan, can you handle this and I said okay. So I'm saying, $I$ told them take pictures, send it or whatever back to me and $I$ will take care of that. And I'm trying to take care of mine because it doesn't look good for our City when people come in for conferences and meetings that they get tickets and they had whatever they needed to say they were handicap.

VICE-CHAIR BELL: It's a process. I'm going to let Chief Craig respond. I'll let you respond to the process.

CHIEF CRAIG: Through the Chair, go to court and bring evidence. I would suggest maybe take a picture of your plate-

MS. PORCH: I don't have time. I will make time but I'm just saying you looked up here.

It was in there. It's on my plate. He didn't come around and look at my plate.

CHIEF CRAIG: I'm not certain but I would suggest you take a picture and go to court.

MS. PORCH: Those people that are out of town you want them to do what?

CHIEF CRAIG: If they were cited go to court.

MS. PORCH: They don't live here. They're in Illinois, Indiana, Wisconsin, Traverse City; they don't live here.

CHIEF CRAIG: We don't want them to get a warrant out for not appearing in court so my suggestion is you have to handle it. Sorry about that.

VICE-CHAIR BELL: Ma'am, the information on those individuals is on the ticket. You have to process it through the court system, and that's the only avenue that you would have. You can't process it for them and we can't process it. I get a ticket I have to go through the court and go through the process.

MS. PORCH: I understand. Some of the people told them to take pictures. No problem, sir.

VICE-CHAIR BELL: Thank you, ma'am.
MS. SEMMA: Good afternoon. Julie
Semma. I was just following up with the question asked several weeks ago in regards to getting reimbursed for the towing administration fees for forfeiture. I was wondering if you guys had a chance to meet about that so we can get reimbursed or who do we submit payment to?

VICE-CHAIR BELL: Give me clarity. You want to know how to get reimbursed?

MS. SEMMA: Right. Several weeks ago I came in and asked a question about getting reimbursed for forfeiture administration fees that were submitted to the City of Detroit, and I had spoken to Officer Meyers (ph) and he told me to come to the Board of Police Commissions and ask you guys how we go ahead and get reimbursed as far as billing purposes.

CHIEF CRAIG: Deputy Chief Washington. DEPUTY CHIEF WASHINGTON: If I'm understanding the question correctly, so there are fees that are owed to you and then there are fees that you owe the City? MS. SEMMA: Correct. DEPUTY CHIEF WASHINGTON: And she's
asking about an offset. So I don't know that that can necessarily happen, but I will take that up with Officer Meyers.

VICE-CHAIR BELL: Thank you.
COMMISSIONER SANDERS: Through the
Chair. I just want to say the guy that talked about the CPL, I have been stopped plenty of times and I have a CPL, and the first thing I do is tell the officer before anything gets out his mouth, hey I got a CPL, and I think that everybody that has a CPL should know that law. You don't wait until he come and ask you for your registration and insurance. You ask him right away, hey officer, I have a CPL. You say it loud so he can know it.

VICE-CHAIR BELL: That's part of that class. And as a retired officer, if I'm armed I identify myself right off, initial stop, I am retired police officer. I have a gun and have to show my CCW right off. I have no discrepancies. He knows that. That's part of the class. Any other comments?
(None responded.)
VICE-CHAIR BELL: No other comments. I want you to thank all of you for coming out this afternoon. I would like to wish all the mothers a Happy Mother's Day. The Chair will entertain a
COMMISSIONER MALLETT: So moved.
VICE-CHAIR BELL: Those in favor?
(Several indicated aye.)
VICE-CHAIR BELL: Motion carries.
(The proceedings concluded at 4:16

Motion to Adjourn. p.m.)


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CE R TI F I CA TE

I, Sherrayna Coleman, do hereby certify that I have recorded stenographically the proceedings had and testimony taken in the meeting, at the time and place forth, and I do further certify that the foregoing transcript, consisting of (61) pages, is a true and correct transcript of my said stenographic notes.

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