

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, May 28, 2019

5:00 PM

**Larcom City Hall, 301 E Huron St, Second floor, City Council
Chambers**

Independent Community Police Oversight Commission

CALL TO ORDER

Interim Chair Robin Stephens call the meeting to order at 5:00 p.m.

ROLL CALL

Present 12 - Jane Lumm, David Santacroce, Jude Walton, Zaynab Elkolaly, Lisa Jackson, Mashod Evans, DeAndre Caldwell, Mohammad Othman, Frances Todoro-Hargreaves, Robin Stephens, Bonnie Billups, and Ali Ramlawi

Absent 1 - Sharifa Kerene Moore

Police Chief Update by Howard Lazarus, City Administrator

Howard Lazarus, City Administrator discussed update on the police chief recruitment. He went on to acknowledge all commissioners input was considered, reviewed all the results, and appreciated all heartfelt comments. Council Member Lumm requested Howard Lazarus to share the scores and feedback from all the panels to the commission regarding the police chief interview panels.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Lisa Jackson, and seconded by Mohommad Othman. All approved on voice vote.

PUBLIC COMMENT

Shirley Beckley and Mark Corey

A APPROVAL OF MINUTES

Councilmember Lumm commented the minutes need to include the attendance and attendees. A motion to accept April's minutes was made by Chair Stephens and seconded by Zaynab Elkolaly.

Approved with changes

[19-1125](#) Independent Community Police Oversight Commission, April 30, 2019

Attachments: Update2MeetingMinutes28-May-2019-09-58-10.pdf,
FinalMeetingMinutes30-April-2019-09-59-34.pdf

A motion was made by Stephens, seconded by Youth Rep. Elkolaly, that the Minutes be Approved by the Commission and forwarded to the City Council. On a voice vote, the Chair declared the motion carried.

B OLD BUSINESS

Candidates for Chair and Vice Chair

Interim Chair Stephens asked which candidates decided to run for Chair and Vice Chair; Chair: Commissioner Elkolaly and Commissioner Stephens. Vice Chair: Commissioner Jackson and Commissioner Othman. Motion is on the floor to hold the election tonight. A roll call vote took place the motion passed to hold the election tonight. Robin Stephens is elected Chair and Lisa Jackson is elected Vice Chair.

A motion to elect officers tonight was made by [City Councilmember] [Lumm]* COMMISSIONER ELKOLALY, and seconded by Commissioner Santacroce. The motion was approved by roll call vote.

***Name in brackets was incorrect and deleted. The captial letters are correct.**

Yeas: 9 - Santacroce, Walton, Youth Rep. Elkolaly, Jackson, Caldwell, Othman, Todoro-Hargreaves, Stephens, and Billups

Nays: 1 - Evans

Absent: 1 - Moore

ELECTION OF CHAIR

[Councilmember] [Lumm]* COMMISSIONER ELKOLALY made a motion to vote on a Chair the motion carried.

***The text in brackets was incorrect and deleted. The text in all caps was added.**

Vote for Commissioner Elkolaly

Commissioner Elkolaly received no votes

Vote for Commissioner Stephens

Upon a roll call vote Commission Stephens was elected the Chair of the Independent Community Police Oversight Commission

Yeas: 10 - Santacroce, Walton, Youth Rep. Elkolaly, Jackson, Evans, Caldwell, Othman, Todoro-Hargreaves, Stephens, and Billups

Nays: 0

Absent: 1 - Moore

ELECTION OF VICE-CHAIR

[Councilmember][Lumm]* COMMISSIONER ELKOLALY made a motion to vote on a Vice Chair the motion carried.

***The text in brackets was incorrect and deleted. The text in all caps was added.**

Vote for Commissioner Othman

Commissioner Othman received two votes.

Vote for Commissioner Jackson

Upon a roll call vote Commissioner Jackson was elected the Vice Chair of the Independent Community Police Oversight Commission.

Yeas: 8 - Santacroce, Walton, Youth Rep. Elkolaly, Jackson, Evans, Todoro-Hargreaves, Stephens, and Billups

Nays: 2 - Caldwell, and Othman

Absent: 1 - Moore

C NEW BUSINESS

Sec.1:212. - Same-Purpose

Chair Stephens asked the commissioners "What does it mean to strengthen police community relations; what does it look like?" "How do we implement that?"

Next meeting Commissioners Hargreaves and Elkolaly will draft our vision statement and forward to Chair Stephens, please provide by June 21, 2019 to include in our next meeting package.

*Councilmember Lumm discussed the National Citizen Satisfaction Survey is the only data we have accumulated presently she will email the most recent three pages dedicated to public safety.
Commissioner Caldwell want to establish an outreach committee to discuss at our next meeting.*

Sec.1:215. - Same - Incident review

Councilmember Ramlawi discussed Section 8 - 1.215 the department will make available a information manager, to help address our needs in conjunction with a subcommittee to gather information from the police.

Sec.1:215. - (3) Complaint procedures

Chair Stephens discussed complaint policy statement and a suggestion that one commissioner per complaint. All complaints should come directly to ICPOC. Presently the commission response is after the police review.

A discussion on the process from police department to commission in a timely manner. After police have completed their finding, then commission can review.

Commissioners suggest any response to complaints should come from us especially if complaints are received on our site, and no single person should respond, response represents all of us.

Councilmember Ramlawi discussed after the police are finish, this commission can do fact finding.

Councilmember Lumm suggest to designate a community liaison in Section 1:217 - Same -Community relations. Have the City Attorney walk us through the procedures (at another meeting).

Chair Stephens discussed next meeting complaint procedures- all complaints available for upcoming meetings starting from April 30, 2019. Acting Chief Forsberg discussed giving the department adequate notice to prepare any re-occurring information to review at ICPOC meetings.

D NEXT AGENDA ITEMS

NACOLE (National Association for Civilian Oversight of Law Enforcement) Who is interest in attending the convention? https://www.nacole.org/annual_conference

Chair Stephens discussed the National Association for Civilian Oversight of Law Enforcement NACOLE convention in Detroit beginning Sunday, September 22, 2019 at 12:00 p.m. through September 26, 2019.

Additional Meetings: July and August

Chair Stephens suggest The Commission have a couple of meeting in July and August possibly using the CTN location or the basement conference room A.

F COMMUNICATIONS

Chair Stephens discussed the Citizen Academy and Ride Along with the AAPD she encouraged commissioners to sign up.

PUBLIC COMMENT

*Laurie Saginaw
Acting Police Chief Forsberg invited the commissioners to attend the Public Safety Open House on Saturday, June 8, 2019.*

ADJOURNMENT

A motion to adjourn was made by Chair Stephens and second by Commissioner Hargreaves. All approved on a voice vote. The meeting was adjourned at 7:05 p.m.

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Ann Arbor, MI 48104**

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