

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

*<http://a2gov.legistar.com/Calendar.aspx>*



## **Meeting Minutes - Draft**

**Tuesday, June 25, 2019**

**5:00 PM**

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

### **Independent Community Police Oversight Commission**

**CALL TO ORDER**

*Chair Robin Stephens called the meeting to order at 5:05 p.m.*

**Presented**

**ROLL CALL**

**Present** 11 - Jane Lumm, David Santacroce, Zaynab Elkolaly, Lisa Jackson, DeAndre Caldwell, Mohammad Othman, Frances Todoro-Hargreaves, Robin Stephens, Bonnie Billups, Ali Ramlawi, and Anan Ameri

**Absent** 2 - Jude Walton, and Mashod Evans

**APPROVAL OF AGENDA**

*The agenda was approved as presented.*

**PUBLIC COMMENT**

*No Comments.*

**A APPROVAL OF MINUTES**

*Motion to approve the minutes with administrative corrections as amended. All approved as amended on a voice vote.*

**19-1264** Independent Community Police Oversight Commission Special Meeting Minutes from May 14, 2019

**A motion was made by Stephens, seconded by Santacroce, that the Minutes be Approved by the Board with changes and forwarded to the City Council. On a voice vote, the chair declared the motion carried.**

**19-1263** Independent Community Police Oversight Commission Meeting Minutes from May 28, 2019

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

**B OLD BUSINESS**

City Attorney's Office

1. Complaint form

*Motion to approve current Complaint Form with edits and modifications. Deadline for wordsmith is Tuesday, July 9th. All approved on a voice vote.*

2. Nondisclosure Agreement

*City Attorney Chris Frost discussed the need for Commissioners to sign a Confidentiality Statement. Attorney Frost answered questions and concerns moving forward, all commissioners signed the statement.*

3. Chart re: Complaint Process

*City Attorney Frost discussed how complaints are received with the ICPOC Complaint Flowchart.*

[19-1295](#) ICPOC Complaint Flowchart

Mission and Vision Statement

*Motion to further review and revise the Mission and Vision statement, then send changes to Commissioner Todoro by Tuesday, July 9, 2019. All approved on a voice vote.*

July and August Meeting Dates

*Motion carried to schedule additional work session meeting on Thursday, July 11, 2019 at 6:00 p.m. until 8:00 p.m. in the Basement Conference Room A.*

**C NEW BUSINESS**

Relocation and Times

*A Motion to switch meeting times for the Commission to 6:00 p.m. if*

*available, but keep same location and same dates. Motion carried on a voice vote.*

City email addresses

*All Commissioners signed the City of Ann Arbor Employee Computing System Use Statement to receive a2gov email addresses.*

## **D NEXT AGENDA ITEMS**

Establish Outreach Committee

*Chair Stephen discussed Commissioner Caldwell's idea for a Outreach Committee; Commissioners Ameri, Elkolaly, Othman, Vice Chair Jackson, and Councilmember Lumm agree to work on this committee.*

## **E COMMUNICATIONS**

NACOLE Conference Update

*5 ICPOC members are registered to attend the NACOLE conference in Detroit, this September. Along with their registration the Commission will receive a year long membership to the organization.*

Ride Along with AAPD Update

*All Councilmembers and Commissioners who signed up for Ride Along have their dates. If any Commissioners are still interested, please email the Management Assistant your availability.*

Topics for Citizen's Academy Update

*Two Commissioners have submitted topics they are interested in when it comes to Police/City operations. There is still time for other Commissioners to submit their suggestions as well.*

## **PUBLIC COMMENT**

*Richard Sobel, Sargeant Donovan-Smith, and Laurie Saginaw*

## **ADJOURNMENT**

*Chair Stephens moved to adjourn the meeting at approximately at 7:13 p.m. Motion carried.*

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**City Clerk's Office  
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Ann Arbor, MI 48104**

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