

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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## **Meeting Minutes - Final**

**Tuesday, April 30, 2019**

**5:00 PM**

**Special Meeting**

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

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

## CALL TO ORDER

*Meeting called to order at 5:00 p.m.*

## ROLL CALL

**Present** 13 - Zachary Ackerman, Jane Lumm, Sharifa Kerene Moore, David Santacroce, Jude Walton, Zaynab Elkolaly, Lisa Jackson, Mashod Evans, DeAndre Caldwell, Mohammad Othman, Frances Todoro-Hargreaves, Robin Stephens, and Bonnie Billups

## APPROVAL OF AGENDA

**Commissioner Jackson made a motion, seconded by Commissioner Stephens to approve the agenda as presented. On a voice vote the motion carried.**

## ORIENTATION

Introductions by Commission Members and Staff

*Introductions by Commission members and staff.*

Boards and Commissions Procedural Overview

*Chris Frost, Senior Assistant City Attorney introduced the bylaws, ordinance, FOIA and OMA to all the commissioners.*

Election of Temporary Chair

**Commissioner Santacroce made a motion, seconded by Commissioner Moore to appoint Robin Stephens as temporary chair. On a voice vote the motion carried.**

## PUBLIC COMMENT

*A member from the audience spoke about the importance of the police commission and how glad he was to attend the first meeting.*

## REGULAR BUSINESS

Adoption of Annual Meeting Schedule

**Commissioner Todoro made a motion to pass the annual meeting schedule. Commissioner Jackson seconded the motion. On a voice vote the chair declared the motion carried.**

Police Chief Interview Panel – Status Update and Delegation of Representatives

*City Administrator Howard Lazarus discussed with the commissioners about the finalist interview panel group. The ICPOC members will interview in two separate panels. The ICPOC panel interview will be non-quorum. All members are asked to stay the entire day from 8:15 a.m. until 2:00 pm. on Friday, May 17, 2019.*

Upcoming Agenda Items:

- Work Plan

*Howard Lazarus covered the budget and administrative components of a successful work plan.*

- Educational Opportunities

*Deputy Chief Forsberg discussed a list of curriculums for the commissioners to observe, also offered demonstrating the CALEA process.*

- Election of Chair and Vice-Chair

**Commissioner Santacroce made a motion, seconded by Commissioner Walton to postpone the election until the third meeting on July 25th. On a voice vote the chair declared the motion carried.**

- Election of Chair and Vice-Chair

**Commissioner Moore made a motion, seconded by Commissioner Elkolaly that anyone with intentions of running for Chair and Vice-Chair send their intentions to Denise by Friday, May 17, 2019. On a voice vote the Chair declared the motion carried.**

**Additional Item not on 4/30/19 agenda**

*Review Trespass Policy*

*Sub-committees useful to the community/liaison*

*Outreach to the community and discuss mandate*

*Complaint protocols/anonymous complaints*

*Mini seminars on OMA/FOIA and how FOIA applied to the police  
department*

*Implicit Bias training*

**COMMUNICATIONS**

**ADJOURNMENT**

**Commissioner Stephens made a motion to adjourn. On a voice vote  
meeting adjourned at 7:00 p.m.**

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