

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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