

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

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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