

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, June 16, 2020

6:00 PM

**Ann Arbor Farmers Market, 315 Detroit St., Outdoor Meeting in
Market Area**

Independent Community Police Oversight Commission

CALL TO ORDER

Lisa Jackson, Chair requested all those in attendance adhere to public health guidance stemming from the COVID -19 pandemic and called the meeting to order at 6:07 p.m.

ROLL CALL

Present 11 - Jane Lumm, Jude Walton, Lisa Jackson, Mashod Evans, DeAndre Caldwell, Mohammad Othman, Frances Todoro-Hargreaves, Bonnie Billups, Ali Ramlawi, Anan Ameri, and Sarah Burch

A APPROVAL OF AGENDA

Motion to add the annual election of the ICPOC Chair and Vice-Chair to the agenda

A motion was made by Othman, seconded by Ameri, to add the annual election of the ICPOC Chair and Vice-Chair to the agenda . On a voice vote, the Chair declared the motion carried.

Motion to add the appointment of ICPOC spokespersons to the agenda

A motion was made by Othman, seconded by Billups, to add the appointment of ICPOC spokespersons to the agenda. On a voice vote, the Chair declared the motion carried.

Motion to place public comment at the end of the agenda and change the format to public forum

A motion was made by Billups, seconded by Ameri, to place public comment at the end of the agenda and change the format to a responsive public forum. On a voice vote, the Chair declared the motion carried.

Motion to adopt the adopt the agenda as amended.

A motion was made by Todoro-Hargreaves, seconded by Walton, that the agenda be approved as amended. On a voice vote, the Chair declared the motion carried.

B APPROVAL OF MINUTES

Draft Minutes From February and May 2020

20-0887 Independent Community Police Oversight Commission Minutes, February 2020 and May 2020

A motion was made by Billups, seconded by Othman, that the Minutes be Approved by the Commission. On a voice vote, the Chair declared the motion carried.

C NEW BUSINESS

Resolution to Request that ICPOC Lead an In-depth, Multi-Stakeholder, and Data-driven Review of Public Safety Services and Provide City Council with Reports and Recommendations

20-0911 Draft June 15 City Council Resolution re: ICPOC

Councilmembers Lumm and Ramlawi informed the commission that City Council referred this resolution to ICPOC at the June 15 City Council Meeting with no definitive return date.

The Commission requested community input by email and indicated plans to host a special work session by the end of the month to discuss the resolution and gather community input.

A motion was made by Burch, seconded by Walton, that the response to the referred resolution be resolved at a later date. On a voice vote, the Chair declared the motion carried.

Resolution in Support of an Independent Community Police Oversight Commission (ICPOC) Regular Update at the First City Council Meeting Each Month

20-0924 Resolution in Support of an Independent Community Police Oversight Commission (ICPOC) Regular Update at the First City Council Meeting Each Month

A motion was made by Todoro-Hargreaves, seconded by Othman, that the resolution be approved by the Commission. On a voice vote, the Chair declared the motion carried.

Lisa Jackson temporary stepped down as chair for the election of officers and appointment of spokespersons. Commissioner EVANS [Bonnie Billups] was selected as acting chair for these the two agenda items.

(Deleted language is in square brackets, added language is in all capital letters.)

Motion to appoint Lisa Jackson as Chair and Frances Todoro-Hargreaves as Vice-Chair for another term.

A motion was made by Evans, seconded by Walton, to appoint Lisa Jackson as Chair and Frances Todoro-Hargreaves as Vice-Chair for another term. On a voice vote Commissioner Billups declared the motion carried.

Motion appoint Lisa Jackson and Frances Todoro-Hargreaves spokespersons for the Commission.

A motion was made by Othman, seconded by Walton, appoint Lisa Jackson and Frances Todoro-Hargreaves spokespersons for the Commission. On a voice vote Commissioner Billups declared the motion carried.

D REPORTS FROM COMMITTEES

Chair Jackson spoke of Michigan Attorney General, Nessel's press release celebrating a landmark supreme court ruling confirming LGBTQ employees must be protected from discrimination.

PUBLIC COMMENT

Vice-Chair Todoro-Hargreaves announced the rules of public comment during the public forum.

Nineteen members of the public spoke in the public forum.

MOMENT OF SILENCE

All those in attendance participated in a moment of silence.

ADJOURNMENT

A motion was made by Walton, seconded by Billups, that the meeting be adjourn. On a voice vote, the Chair declared the motion carried at 8:15 p.m.

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