



Andy Schor, Mayor

Lansing Police Department Board of Police Commissioners

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Mike Yankowski, Chief

Tuesday, December 4th, 2018 at 5:30 p.m.
Headquarters Bldg.
120 West Michigan Avenue, 2nd Floor

AGENDA

- I. **Call to Order** – Chairperson Macon
 - Establishment of a Quorum
 - Pledge of Allegiance
- II. **Public Comment**
 - On agenda items. Time limit: 3 minutes. (Information)
- III. **Additions to the Agenda** (Information / Action)
- IV. **Approval of Minutes** for November 20th, 2018 (Information / Action)
- V. **Educational Presentation** – None
- VI. **Administrative Report** – Chief Yankowski (Information)
- VII. **Legal Update** – City Attorney's Office (Information) Amanda O'Boyle
- VIII. **Human Relations & Community Services** – Director Dr. Joan Jackson-Johnson (Information)
- IX. **Human Resources** – Director Linda Sanchez-Gazella (Information)
- X. **Unfinished Business** (Information / Action)
- XI. **Correspondence Sent and Received** – **No Correspondence to Approve** Chairperson Macon (Information)
- XII. **Department Reports** – **No Reports to Approve** Chairperson Macon (Information)
- XIII. **Board Committee Reports** – (Information)
 - Government / Community Liaison Committee – Vice-Chairperson Kowalk-Thompson
 - Awards & Incentives Committee – Commissioner Farhat
 - Budget Committee – Commissioner Carnegie
 - Recruitment / Hiring Task Force – Chairperson Macon Approve New Hires (Regina Wilson)
 - Ad Hoc Committee on Board Policies and Rules – Commissioner Noordhoek
 - Complaint Committee – Commissioner Farhat
 - Commission Investigator Report – Bernard Brantley, Commissioner Investigator
- XIV. **Commissioners' Comments** – (Information)
- XV. **Other Business** – (Information / Action)
- XVI. **Public Comment** – On any matter. Time limit: 3 minutes. (Information)
- XVII. **Adjournment** – Chairperson Macon