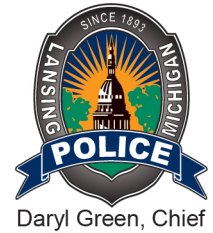




Lansing Police Department Board of Police Commissioners

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BOARD OF POLICE COMMISSIONERS MEETING MINUTES TUESDAY, August 20th, 2019

MEMBERS PRESENT	MEMBERS ABESENT	PUBLIC and GUESTS PRESENT
Commissioner Patty Farhat	Aaron Milton	Ruth Grant, Admin. Specialist II
Commissioner Julee Rodocker		Chief Daryl Green
Commissioner Robert Noordhoek		Lt. Paul Beasinger
Commissioner William Renfrew		Dr. Joan Jackson-Johnson, HRCS Director
Commissioner Clyde Carnegie		Bernard Brantley, Commission Investigator
Vice-Chair Sandra Kowalk-Thompson		HR Director, Linda Sanchez-Gazella
Chairperson Drew Macon		Mary Bowen, City Attorney's Office
		Peter Hucksetter, Lansing Syringe Access
		Daniel Arnold
		Sarah Kenney, Ingham Co. Health Dept.
		Cynthia Ward
		Dianne Shorter
		Malinda Green

CALL TO ORDER

After establishing a quorum, Chairperson Drew Macon welcomed everyone and called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Chairperson Drew Macon.

PUBLIC COMMENT ON AGENDA ITEMS

- There is a new initiative on the agenda which will be given time at the end of the meeting.

ADDITIONS TO THE AGENDA

Commissioners were presented with Mayor Schor's Recommendation to the Board of Police Commissioners, on July 24th, to promote Captain Daryl Green to Police Chief. Commissioner Renfrew made a motion in support and approval of the recommendation; motion approved unanimously.

APPROVAL OF MINUTES

Board members reviewed the July 16th, 2019 Meeting Minutes. A motion was made by Commissioner Kowalk-Thompson to approve the July 16th, 2019 Meeting Minutes; supported by Commissioner Renfrew; motion approved unanimously.

EDUCATION PRESENTATION:

Lt. Paul Beasinger spoke of the Mayor's report about ongoing training and educational events for law enforcement and clerical staff. Lt. Beasinger thanked retired Chief Yankowski and Chief Green for their continuing support in training. Emphasis in police training will be for crisis intervention, verbal de-escalation, firearms, new technology and response to resistance tactics. The training remains consistent with 6th Circuit Supreme Courts case law. New software will be utilized for the FTO's to monitor training of recruits and their progress. The training software is accessible while in the field. Lt. Beasinger noted LPD has become the law enforcement hub of training events for surrounding police agencies such as Crisis Intervention Training, hostage-negotiation, leadership, and active shooter training.

ADMINISTRATIVE REPORT by Chief Daryl Green

- Update on August 5, 2019 Homicide/Shooting at Ferris Park; a second individual was identified and arrested.
- Community Policing remains an important philosophy and the department is working to strengthen its relationship with the community and further heading in right direction.
- LPD will be launching a new smartphone App to the public, "Lansing-PD (Michigan)". There will be a press conference announcing the App on August 27, 2019. This will be a great resource for the public.
- Promotions: Angela Matthews was promoted to Sergeant and Dale Hamilton was promoted to Detective.

LEGAL ADVISOR REPORT Mary Bowen, Assistant City Attorney No updates.

HUMAN RELATIONS AND COMMUNITY SERVICES LIAISON REPORT- HRCS Director Joan Jackson-Johnson)

- HUD audits were conducted; trying to connect with families. Officer Osborn did an exceptional job interacting with the children.
- Strategizing on plan to handle the increasing number of evictions. Working hard with pre-evictions and housing management to stabilize homes for our homeless populations especially during various weather conditions.

HUMAN RESOURCES

- Reviewed new applicants; 16 to be interviewed; one has withdrawn.
- Detention officer positions – No vacancies; Police Technician – No vacancies; Center Records Supervisor – receiving applicants; QM & Property - in process to be reclassified; Police officer recruitment with sponsorship – Pending

UNFINISHED BUSINESS None.

CORRESPONDENCE SENT AND RECEIVED

DEPARTMENT REPORTS

BOARD COMMITTEE REPORTS

- Government/Community Liaison Committee Vice-Chairperson Kowalk-Thompson stated she would work with Michelle Reddish to put together meetings with City Council and neighborhoods.
- Awards & Incentives Committee Commissioner Farhat stated there is no report.
- Budget Committee Commissioner Carnegie stated no report.
- Recruitment/Hiring Task Force Chairperson Macon – police recruit interviews will be scheduled.
- Ad Hoc Committee on Board Policies and Rules Commissioner Noordhoek stated no report.
- Complaint Committee Commissioner Farhat stated they held a meeting at 9:00 a.m. and it was productive.

COMMISSIONER'S COMMENTS

- Sandra Kowalk-Thompson congratulated Chief Green on promotion and has enjoyed working with him throughout the time they worked together at the LaRoy Froh housing development.
- Robert Noordhoek congratulated Chief Green on his promotion.
- Patty Farhat congratulated Chief Green on promotion and also thanked him for the great response to the National Night Out Party.
- Clyde Carnegie expressed his congratulations to Chief Green and what a great role model he is in this State and country.
- William Renfrew congratulated the Chief and appreciates what he has done throughout the years preparing for this position.

- Julee Rodocker thanked Lt. Beasinger for training and education updates; also expressed congratulations to Chief Green and his great leadership skills. Julee reported Foster View Neighborhood Association is very happy with the appointment of Chief Green.
- Drew Macon congratulated Chief Green and thanked Lt. Beasinger for his training report.

OTHER BUSINESS

- Procedure 300.27 Social Media is currently being reviewed by the Policy and Procedures Committee.

PUBLIC COMMENT

- Social Worker Peter Hucksetter spoke of Lansing Syringe Access (LSA) that offers as a resource for safer drug use in Lansing, consistent with evidence-based harm reduction and disease prevention practices. The intention is to create an open line of communication with law enforcement.
- Sarah Kenney, MSW, Prevention Specialist, Ingham County Health Department works with Mr. Hucksetter and spoke of the various services they offer to protect the community and police officers too.
- Daniel Arnold, Investigative Journalist showed appreciation to the quick response of 911, Lansing Fire and Lansing Police Department during a recent call of need.

ADJOURNMENT A motion was made by Commissioner Kowalk-Thompson to adjourn the meeting at 6:30 p.m.; motion supported by Commissioner Renfrew; motion carried unanimously; 7-0.