



Andy Schor, Mayor

Lansing Police Department Board of Police Commissioners

120 West Michigan Avenue

Lansing, MI 48933

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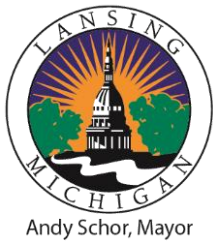


Daryl Green, Chief

Tuesday, November 19th, 2019 at 5:30 p.m.
Headquarters Bldg.
120 West Michigan Avenue, 2nd Floor

AGENDA

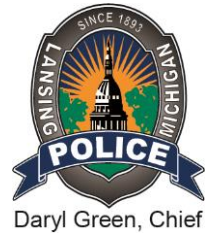
- I. **Call to Order** – Chairperson Macon
 - Establishment of a Quorum
 - Pledge of Allegiance
- II. **Public Comment**
 - On agenda items. Time limit: 3 minutes. (Information)
- III. **Additions to the Agenda** – (Information / Action)
- IV. **Approval of Minutes** for September 17th, 2019 (Information / Action)
- V. **Educational Presentation** – Crime Analysts, Megan Johnston and Amanda Hall
- VI. **Administrative Report** – Chief Green (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** – Chairperson Macon (Information)
- XII. **Department Reports** – 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
 - 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



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BOARD OF POLICE COMMISSIONERS

MEETING MINUTES

TUESDAY, November 19th, 2019

MEMBERS PRESENT	MEMBERS ABESENT	PUBLIC and GUESTS PRESENT
Commissioner Patty Farhat	Chairperson Drew Macon	Ruth Grant, Admin. Specialist
Commissioner Clyde Carnegie	Commissioner Julee Rodocker	Chief Daryl Green
Vice-Chair Sandra Kowalk-Thompson	Commissioner William Renfrew	Mary Bowen, City Attorney's Office.
Commissioner Bishop Aaron I. Milton	Commissioner Robert Noordhoek	Dr. Joan Jackson-Johnson, HRCS Director
		HR Director, Linda Sanchez-Gazella
		Daniel Arnold
		Unknown female, she did not sign in and didn't speak under Public Comment

CALL TO ORDER At 5:35 p.m. Vice-Chairperson Kowalk-Thompson addressed the attendees that quorum would not be met, thus the meeting would not be able to go forward. Commissioner Kowalk-Thompson thanked all present. Meeting adjourned at 5:40 p.m.