



Andy Schor, Mayor

Lansing Police Department Board of Police Commissioners

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Ellery Sosebee, Chief

Board of Police Commissioners Monthly Meeting

Tuesday, December 19, 2023, at 5:30 p.m.

Alfreda Schmidt Community Center

5825 Wise Rd.

Lansing, MI 48911

AGENDA

- I. **Call to Order of the Lansing Board of Police Commissioners Monthly Meeting** – Chairperson Jones
 - Establishment of a Quorum - Roll Call
 - 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** – November 21, 2023, Minutes of Meeting (Information / Action)
- V. **Educational Presentation** – None.
- VI. **Administrative Report** – Chief Ellery Sosebee (Information)
- VII. **New Business** – (Information/Action)
- VIII. **Legal Update** – Assistant City Attorney Matthew Staples (Information)
- IX. **Human Resources** – Director Elizabeth O’Leary (Information)
- X. **Unfinished Business – Executive Directive** – (Information / Action)
- XI. **Correspondence Sent and Received** – (Information/ Action)
- XII. **Department Reports** – November 2023 (Information/Action)
- XIII. **Board Committee Reports** – (Information)
 - Budget Committee – Chair Jones
 - Government / Community Liaison Committee – Chair Lopez
 - Awards & Incentives Committee – Co-Chairs Farhat and Brewster
 - Ad Hoc Committee on Board Policies and Rules – Chair McDermitt
 - Complaint Committee – Co-Chairs Farhat and Jones
 - Recruitment & Hiring Report – Chair McDermitt
 - Commission Investigator Report – Chair Jones
- XIV. **Commissioner Comments** – (Information)
- XV. **Other Business** -
- XVI. **Public Comment** – On any matter. Time limit: 3 minutes. (Information)
- XVII. **Adjournment** – Chairperson Jones.

“Capitol City’s Finest”