



MINUTES

POLICE ADVISORY COMMISSION Meeting

7:00 PM - Thursday, July 22, 2021

Virtual

The POLICE ADVISORY COMMISSION of the City of Ypsilanti was called to order on Thursday, July 22, 2021, at 7:00 PM, in the Virtual , with the following members present:

PRESENT:

ABSENT:

1 CALL TO ORDER

The meeting was called to order at 7:06 PM

2 ROLL CALL

PRESENT: Commissioner Andy Fanta (Washtenaw County, City of Ypsilanti), Commissioner Kathleen McCormick (Washtenaw County, City of Ypsilanti), Commissioner Herman Humes (Washtenaw County, City of Ypsilanti), Commissioner Gail Wolkoff (Washtenaw County, City of Ypsilanti), Commissioner Renee Echols (Washtenaw County, City of Ypsilanti)

ABSENT: Precious Turman

STAFF LIASON: Police Chief Tony DeGuisti

COUNCIL LIASION: Council Member Morgan

3 AGENDA APPROVAL

Moved by Commissioner Echols, seconded by Commissioner McCormick to approve the agenda as submitted. On a voice vote the motion carried.

4 PUBLIC COMMENT (3 MINUTES)

1 member from the public spoke.

5 APPROVAL OF MINUTES

a) Approval of the June 24th, 2021 Meeting Minutes

Commissioner McCormick moved, seconded by Commissioner Echols to approve the June 24, 2021 Meeting Minutes. On a voice vote the motion carried.

6 RESOLUTIONS/MOTIONS/DISCUSSIONS

- a) Unified and Harm reduction 101 presentation by Ashley Shukait - Unified Health
- b) Presentation of Ypsilanti Police Department monthly statistics - Chief DeGiusti
- c) Approval of Rules of Procedures and Bylaws

Commissioner Echols moved, seconded by Commissioner Humes to approve the Rules of Procedures and Bylaws. On a voice vote the motion carried.

- d) Agenda items for the joint meeting with City Council

Commissioner Wolkoff asked all Commissioners to send their discussion items by August 2, 2021 to create an agenda for the joint meeting with City Council.

- d) Goal Setting - Discussion of the bylaws and the objectives

7 COMMUNICATIONS

None

8 PUBLIC COMMENT (3 MINUTES)

None

9 NEXT MEETING DATE

- August 26th, 2021

10 ADJOURNMENT

Commissioner Fanta moved, seconded by Commissioner Humes to adjourn the meeting. On a voice vote the motion carried. The meeting was adjourned at 9:04 PM.