



ACTION MINUTES POLICE ADVISORY COMMISSION Meeting

7:00 PM - Thursday, December 16, 2021
Council Chambers

The POLICE ADVISORY COMMISSION of the City of Ypsilanti was called to order on Thursday, December 16, 2021, at 7:00 PM, via the Zoom Platform.

I CALL TO ORDER

The meeting was called to order at 7:03 PM

II ROLL CALL

COMMISSIONERS:

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

III AGENDA APPROVAL

Commissioner Fanta moved, seconded by Commissioner Echols, to approve the agenda as submitted.
on a voice vote, the motion carried.

IV PUBLIC COMMENT (3 MINUTES)

None

V RESOLUTIONS/MOTIONS/DISCUSSIONS

- a) Approval of the November 18, 2021 YPAC Meeting Minutes

Commissioner Fanta moved, seconded by Commissioner McCormick, to approve the minutes as submitted.

APPROVED: Yes - 5; No - 0; Absent - 0

- b) Monthly statistical analysis report - Chief DeGiusti

- c) Approval of the 2021 Police Advisory Commission Annual Report

Commissioner Fanta moved, seconded by Commissioner McCormick, to table the annual report, and have the City Clerk make edits and forward to the Chair for review.

APPROVED: Yes - 5; No - 0; Absent - 0

Commissioner Echols moved, seconded by Commissioner Fanta, to request City Council postpone the joint meeting until February.

APPROVED: Yes - 5; No - 0; Absent - 0

- d) Approval of the 2022 Schedule of Meetings for YPAC

Commissioner Echols moved, seconded by Commissioner Fanta, to approve the 2022 Police Advisory Commission Schedule and maintain the fourth Thursday as meeting dates except in November and December.
APPROVED: Yes - 5; No - 0; Absent - 0

VI OLD BUSINESS

- a) Communications strategy for Boards and Commissions

VII PUBLIC COMMENT (3 MINUTES)

None

VIII NEXT MEETING DATE

- a) January 27, 2021

IX ADJOURNMENT

Commissioner Echols moved, seconded by Commissioner Fanta, to adjourn the meeting.
On a voice vote, the motion carried, and the meeting adjourned at 8:33 pm.