

Action Minutes

City of Ypsilanti Police Advisory Commission

Organizational Meeting City Council Chambers – One South Huron St. Ypsilanti, MI 48197

Thursday, June 28, 2018 – 7:00 p.m.

I. **CALL TO ORDER:** 7:06 p.m.

II. **ROLL CALL:**

Commissioner Fanta	Present
Commissioner Freeling	Present
Commissioner McCormick	Present
Commissioner Melke	Present
Commissioner Stone-Richard	Absent
Commissioner Wolkoff	Present

Also Present: Staff Liaison – Police Chief Tony DeGuisti
Nancy Hare-Dickerson, Commission Secretary

III. **AGENDA APPROVAL:**

Fanta (second Melke) moved to approve the Agenda as submitted.
Unanimous approval. Motion carried.

IV. **APPROVAL OF MINUTES** – None

V. **AUDIENCE PARTICIPATION/COMMISSION RESPONSE**

VI. **DISCUSSION ITEMS**

A. **Commission Schedule**

Wolkoff (second Melke) moved to establish Thursday evenings, 7pm, for the Police Advisory Commission to hold meetings, with the next formal meeting to be held on July 26, 2018, 7pm, at City Hall Chambers.
Unanimous approval. Motion carried.

B. Election of Commission Chair and Vice-Chair

Commissioner Fanta volunteered to serve as Chair of the Police Advisory Commission.

McCormick (second Freeling) moved to approve Commissioner Fanta to serve as Chair of the Police Advisory Commission.

Roll Call Vote:

Fanta:	Yes	Freeling:	Yes	McCormick:	Yes
Melke:	No*	Stone-Richard:	Absent	Wolkoff:	Yes

[*Commissioner Melke voiced her preference to not have a designated Chair/Vice Chair for the Commission]

Motion carried.

Commissioner Fanta nominated Commissioner McCormick, and she accepted, to serve as Vice Chair of the Police Advisory Commission.

Fanta (second Freeling) moved to approve Commissioner McCormick to serve as Vice Chair of the Police Advisory Commission.

Roll Call Vote:

Fanta:	Yes	Freeling:	Yes	McCormick:	Yes
Melke:	No*	Stone-Richard:	Absent	Wolkoff:	Yes

[*Commissioner Melke voiced her preference to not have a designated Chair/Vice Chair for the Commission]

Motion carried.

VII. AUDIENCE PARTICIPATION/COMMISSION RESPONSE

VIII. NEXT MEETING DATE: July 26, 2018, 7 pm, City Hall Chambers

IX. ADJOURNMENT: 9:19 p.m.

Melke (second Wolkoff) moved to adjourn the meeting of the Police Advisory Commission.

Unanimous approval.

Motion carried.