



**CITY OF YPSILANTI  
POLICE ADVISORY COMMISSION AGENDA  
ORGANIZATIONAL MEETING  
THURSDAY, AUGUST 23, 2018  
7:00 P.M.  
CITY COUNCIL CHAMBERS**

**I. CALL TO ORDER**

**The meeting was called to order at 7:14 p.m.**

**II. ROLL CALL:**

**COMMISSIONERS:**

Andy Fanta	Present
Heather Freeling	Present
Kathleen McCormick	Present
Susan Melke	Present
Michael Stone-Richard	Absent
Gail Wolkoff	Absent

**STAFF LIASION:**

Police Chief Tony DeGuisti Present

**III. AGENDA APPROVAL**

**The agenda was approved as submitted**

**Change:**

**Add: Increase in time allotted for public comment.**

**Add: Amendment to the police complaint form.**

**Add: Discussion/Planning regarding the October Town Hall**

**IV. APPROVAL OF MINUTES**

— July 23, 2018 Work Session Minutes

— July 26, 2018 Minutes

**Commissioner Melke moved, seconded by Commissioner McCormick to approved the minutes**

**Approved: Yes – 4; No – 0; Absent – 2 (Stone-Richard, Wolkoff)**

**V. REPORTS**

- A. Chief of Police
- B. Commission Chair

**VI. PUBLIC COMMENT**

**VII. Y-PAC CONTACT GROUPS**

**VIII. OLD BUSINESS**

- A. Heritage Festival
- B. Summerfest
- C. Farmers Market
- D. Ypsilanti Police Advisory Commission Contact List

**Commissioner Melke moved, seconded by Commissioner Freeling to recommend to City Council the removal of Commissioner Stone-Richard**  
**Approved: Yes – 4; No – 0; Absent – 2 (Stone-Richard, Wolkoff)**

**Commissioner Melke moved, seconded by Commissioner McCormick to create a policy that if a Commissioner has three consecutive unexcused absences the Commission request their removal**  
**Approved: Yes – 4; No – 0; Absent – 2 (Stone-Richard, Wolkoff)**

**IX. PUBLIC COMMENT**

**X. NEXT MEETING DATE**

— September 27, 2018

**XI. PUBLIC COMMENT**

**XII. ADJOURNMENT**

**The meeting adjourned at 8:59 p.m.**