



ACTION MINUTES POLICE ADVISORY COMMISSION Meeting

7:00 PM - Thursday, January 23, 2020
Council Chambers

The POLICE ADVISORY COMMISSION of the City of Ypsilanti was called to order on Thursday, January 23, 2020, at 7:00 PM, in the Council Chambers, with the following members present:

I CALL TO ORDER

II ROLL CALL

COMMISSIONERS:

Andy Fanta	Present
Heather Berkovitz	Present
Kathleen McCormick	Present
Herman Humes	Present
Gail Wolkoff	Present
Madeline Baier	Present

STAFF LIASION:

Police Chief Tony DeGuisti

III AGENDA APPROVAL

The agenda was approved as submitted.

IV APPROVAL OF MINUTES

a) Approval of the December 19, 2019 Minutes.

Commissioner McCormick moved, seconded by Commissioner Berkovitz to approve the minutes.

Approved: 6 - Yes; 0 - No; 0 - Absent

V PUBLIC COMMENT (3 MINUTES)

VI RESOLUTIONS/MOTIONS/DISCUSSIONS

a) Monthly Statistical Report - Chief DeGiusti

b) Approve the purchase of Commission Business Cards.

Commissioner McCormick moved, seconded by Commissioner Berkovitz to approve the the purchase of 200 business cards listing the Clerk's contact information.

Approved: 6 - Yes; 0 - No; 0 - Absent

- c) Discuss letter to the Mayor regarding Commission Membership

Commissioner Berkovitz moved, seconded by Commissioner McCormick to approve forwarding a letter concerning an appointment from Ward 3 to the Mayor.

Approved: 6 - Yes; 0 - No; 0 - Absent

VII OLD BUSINESS

VIII PUBLIC COMMENT (3 MINUTES)

IX NEXT MEETING DATE

X ADJOURNMENT

The meeting adjourned at 7:53 p.m.