

ACTION MINUTES

CITY OF YPSILANTI POLICE ADVISORY COMMISSION AGENDA REGULAR MEETING THURSDAY, NOVEMBER 29, 2018 7:00 P.M. CITY COUNCIL CHAMBERS

I. CALL TO ORDER

The meeting was called to order at 7:04 p.m.

II. ROLL CALL:

COMMISSIONERS: STAFF LIASION:

Andy Fanta Present Police Chief Tony DeGuisti Present

Heather Freeling Present
Kathleen McCormick Present
Susan Melke Absent
Herman Humes Present
Gail Wolkoff Present

III. AGENDA APPROVAL

The agenda was approved as amended

Change:

Amending the date of the January Town Hall meeting was added.

- IV. APPROVAL OF MINUTES
 - November 29, 2018

Offered By: Commissioner McCormick; Seconded By: Freeling Approved: Yes – 5; No – 0; Absent – 1 (Melke)

- V. PUBLIC COMMENT
- VI. DISCUSSION OF SUGGESTED MONTHLY REPORT
 - A. Motion for Committee as a Whole

Offered By: Commissioner McCormick; Seconded By: Freeling Approved: Yes – 5; No – 0; Absent – 1 (Melke)

- B. Report for Chief DeGiusti
- C. Amend Date of January Town Hall Meeting to January 24th. (added)
 Offered By: Commissioner Freeling; Seconded By: McCormick
 Approved: Yes 5; No 0; Absent 1 (Melke)

VII. **OLD BUSINESS**

- A. WCSD/YPD: Interface
- B. City Council Reports

VIII. NEW BUSINESS

- IX. PUBLIC COMMENT
- X. **NEXT MEETING DATE**
 - Town Hall Senior Center January 23, 2019
 Regular Meeting January 24, 2019

XI. ADJOURNMENT

The meeting adjourned at 8:24 p.m.