

EXECUTIVE BOARD
MEETING #11
NOVEMBER 1, 2011

THE ELEVENTH MEETING OF THE DETROIT POLICE OFFICERS ASSOCIATION'S EXECUTIVE BOARD WAS CALLED TO ORDER TUESDAY, NOVEMBER 1, 2011 AT 9:00 A.M. IN THE ASSOCIATION'S EXECUTIVE OFFICES BY PRESIDENT MARTY BANDEMER.

PRESENT: President Marty Bandemer
Secretary/Treasurer Donna A. Latouf
Sergeant at Arms Joseph Duncan

George Braxton, Bernard Cybulski, Michael Fountain, Kym Johnson, Craig Miller
Mark O'Leary, Scott Pellerito, Clive Stewart, Saeed Thomas

EXCUSED: Vice President Cheryl Smith

ITEM I Reading of Committee Reports

A. Editorial Board Committee Report #4 was read by M. O'Leary. Motion by B. Cybulski, 2nd by C. Miller to accept the report as presented. Motion carried unanimous.

1. Tuebor Editor Dona Norlock has announced her retirement.

B. Entertainment Committee Meeting Report #8 was read by C. Stewart. Motion by K. Johnson, 2nd by M. Fountain to accept the report as presented. Motion carried unanimous.

C. Finance Committee Report #9 was read by B. Cybulski. Motion by G. Braxton, 2nd by M. O'Leary to accept the report as presented. Motion carried unanimous.

D. Grievance Committee Meeting Reports #200 #205, #210, & #215 were read by B. Cybulski. Motion by C. Stewart, 2nd by M. Fountain to accept the reports as presented. Motion carried unanimous.

1. A job well done to B. Cybulski and the Grievance Committee on the preparation and presentation of the Charles Barnes medical issue.

E. Blood Bank Committee Meeting Report #2 was read by C. Stewart. Motion by M. O'Leary, 2nd by K. Johnson to accept the report as presented. Motion carried unanimous.

F. Website Committee Report #10 was read by C. Miller. Motion by G. Braxton, 2nd by M. Fountain to accept the report as presented. Motion carried unanimous.

ITEM II Sergeant at Arms Joseph Duncan's Report

No report.

ITEM III Secretary/Treasurer Donna A. Latouf's Report

A. On Call Schedule

DATE	OFFICER	PRIMARY	SECONDARY
10/28/11 to 11/3/11	S. Pellerito	Stolberg	Goldpaugh
11/4/11 to 11/10/11	M. O'Leary	Goldpaugh	Stolberg
11/11/11 to 11/17/11	S. Thomas	Stolberg	Goldpaugh
11/18/11 to 11/24/11	M. Fountain	Goldpaugh	Stolberg
11/25/11 to 12/1/11	S. Thomas	Stolberg	Goldpaugh
12/2/11 to 12/8/11	B. Cybulski	Goldpaugh	Stolberg
12/9/11 to 12/15/11	M. O'Leary	Stolberg	Goldpaugh
12/16/11 to 12/22/11	C. Stewart	Goldpaugh	Stolberg
12/23/11 to 12/29/11	K. Johnson	Stolberg	Goldpaugh

B. Meeting and Events Schedule

1. Tuesday, November 8, 2011 – Board of Directors Meeting 3:00 p.m. at the UAW Chrysler Local 1700 Hall – 8232 E. 8 Mile Road.

2. Tuesday, November 8, 2011 – General Membership Meeting 5:00 p.m. at the UAW Chrysler Local 1700 Hall - 8232 E. 8 Mile Road.
 3. Friday, November 11, 2011 – Veteran’s Day Holiday. DPOA office closed for regular business, office staff holiday. Executive Board Member S. Thomas on call for emergencies.
 4. Open enrollment for changing Medical Insurance Plans, adding dependents, and Opt Out Program runs from October 1, 2011 thru November 8, 2011. Coverage and the new contribution amounts will take effect December 1, 2011.
 5. Thursday, November 24, 2011 – Thanksgiving Day Holiday. DPOA office closed. Executive Board Member M. Fountain on call for emergencies.
 6. Friday, November 25, 2011 – DPOA office closed for regular business, office staff holiday. Executive Board Member S. Thomas on call for emergencies.
 7. Sunday, December 4, 2011 – DPOA Kiddie Christmas Party at the Holy Cross K of C Hall, 4381 Larkins, 12:00 p.m. – 3:00 p.m.
 8. Tuesday, December 6, 2011 – Executive Board Meeting 9:00 a.m. at the DPOA office.
 9. Tuesday, December 13, 2011 – Board of Directors Meeting 5:00 p.m. at the Gaelic Leage Hall, 2068 Michigan Ave.
- C. Received request from Officer Joseph Weekley of S.R.T. for Continued Legal Representation. He is charged with:
- Count #1: Homicide – Manslaughter – Involuntary
Count #2: Weapons Firearms – Careless Discharge Causing Injury or Death.
Date of occurrence May 16, 2010 – on duty. Officer Weekley is requesting to be represented by Attorney Steve Fishman, whom is on our approved attorney list.
1. Motion by B. Cybulski, 2nd by C. Miller to grant the request for Continued Legal Representation. Motion carried unanimously.
- D. Received request from Officer William Davis of Southwest District for Continued Legal Representation. He is charged with:
- Count #1: Misconduct In Office
Count #2: Obstruction Of Justice
Count #3: Larceny In Building
Count #4: Tampering With Evidence
- Date of occurrence is September 8, 2011 – on duty.
1. Motion by S. Pellerito, 2nd by B. Cybulski to deny.
 2. Discussion followed.
 3. Motion carried, 9 yeas, 1 opposed, 1 abstained.
- E. Received request from Officer Randolph Williams of Gaming for a \$500.00 donation to sponsor the 17th Annual Motor City Roundball Classic – Boys and Girls High School Basketball Classic to be held on December 26 – 30, 2011 at Detroit Country Day High School, a 501c3 organization.
1. Motion by S. Thomas, 2nd by M. Fountain to donate \$500.00. Motion carried unanimously.

ITEM IV Vice President Cheryl L. Smith’s Report.

No report.

ITEM V President Marty Bandemer’s Report.

- A. Tuebor Editor Dona Norlock has announced her retirement. Through interview process, Mr. Joe Hoshaw will be her replacement. Hoping for a smooth transistion.
- B. NAPO’s Annual TOP Cops Awards nominations run till January 11, 2012. The ceremony will take place in Washington D.C. during police week. Nomination forms will be made available at the Board of Directors meeting and will also be posted on the website.

- C. Received request from Chief Godbee for sponsorship for the Real Men Wear Pink Holiday Ball, held on Friday, December 2, 2011 at the Roostertail. Proceeds will benefit Breast Cancer Programs at the Barbara Karmanos Cancer Institute.
1. Motion by C. Miller, 2nd by S. Pellerito to donate \$1,000.00.
 2. Discussion followed regarding sponsorship levels.
 3. 2nd withdrawn by S. Pellerito. Motion amended by C. Miller to donate \$1,750.00, 2nd by G. Braxton. Motion carried unanimous.
- D. The contract is expiring June 30, 2012. If you know something we need to be asking for, let us know so we can get it to the negotiating team and get a survey out. It's important to hear from the membership. There are already witnesses and experts ready to testify.

ITEM VI Old Business

None.

ITEM VII New Business

- A. C. Stewart inquired as to the Medical insurance rates quoted from the City during negotiations listed in July's Tuebor, versus the rates received by the City and published in the October Tuebor. J. Duncan will check into rates for accuracy. A reminder that a grievance was filed due to the delay of the open enrollment.
- B. M. Fountain inquired as to how the department is carrying/work status of Officer Johnny Harris, who was shot off duty. B. Cybulski responded that he's being carried sick.
- C. S. Pellerito requested that the 2012 Work Period Calendar be posted on the DPOA website.

ITEM VIII Motion by C. Miller, 2nd by K. Johnson to adjourn. Motion carried unanimous.

Respectfully submitted,

DETROIT POLICE OFFICERS ASSOCIATION

Donna A. Latouf
Secretary/Treasurer

APPROVED BY: _____
Marty Bandemer, President

DAL:mm/IBT-299