State of Michigan Michigan Commission on Law Enforcement Standards Commission Meeting Agenda DEARBORN POLICE DEPARTMENT

April 12, 2023 10:30 AM

I. CALL TO ORDER

Chair Greg Zyburt

- **II.** INTRODUCTIONS
- **III.** ACCEPTANCE OF THE FEBRUARY 15, 2023 Meeting Minutes
- IV. ADDITIONS/CHANGES TO THE AGENDA
- V. PUBLIC COMMENT

VI. CHAIR'S REPORT

- LEO Population
- Grant Adjustments
- SUR Report
- VII. DIRECTOR'S REPORT
 - New MCOLES Staff Members: Jo Catania and Drew Brown
 - Instructor Development Course
- **VIII.** COMMITTEE REPORTS
 - Executive Committee
- **IX.** CONSENT AGENDA
 - Revocation
- X. NEW BUSINESS
- **XI.** OLD BUSINESS

XII. MISCELLANEOUS

XIII. PUBLIC COMMENT

XIV. NEXT MEETING

| DATE: | JUNE 14, 2023 |
|-----------|---------------|
| LOCATION: | TBD |

XV. ADJOURNMENT

Michigan Commission on Law Enforcement Standards February 15, 2023 MCOLES Office

COMMISSION MEMBERS PRESENT

Sheriff Gregory Zyburt, representing the Michigan Sheriffs' Association Chief Issa Shahin, representing the Michigan Association of Chiefs of Police Inspector Lisa Rish, representing the Michigan State Police Mr. Jim Stachowski, representing the Police Officers Labor Council Mr. David Tanay, representing the Office of the Attorney General Sheriff Anthony Wickersham, representing the Michigan Sheriff's Association Director Kimberly Koster, representing the Michigan Association of Chiefs of Police Trooper Nate Johnson, representing the Michigan State Police Troopers Association Mr. Anthony Lewis, representing the Michigan Department of Civil Rights Chief Ronald Wiles, representing the Michigan Association of Chiefs of Police Mr. Michael Sauger, representing the Fraternal Order of Police Mr. Matthew Saxton, representing the Michigan Sheriffs' Association Dr. Lisa Jackson, representing residents of the State Mr. Arthur Weiss, representing the Criminal Defense Attorneys of Michigan Ms. Linda Broden, representing the Detroit Police Officers Association Mr. Thomas Adams, representing the residents of the State

COMMISSION MEMBERS EXCUSED

Commander Mark Bliss, representing the Detroit Police Department Pastor Jeffery Hawkins, representing residents of the State Pastor Tellis Chapman, representing residents of the State Mr. Michael Wendling, representing the Prosecuting Attorneys Association of Michigan Mr. Ken Grabowski, representing Police Officer Association of Michigan Lt. Michael Hawkins, representing the Michigan Association of Police Deputy Matthew Hartig, representing the Deputy Sheriff's Association of Michigan

STAFF PRESENT (In Person)

Mr. Timothy Bourgeois, MCOLES Executive Director Mr. Joseph Kempa, MCOLES Acting Deputy Executive Director Ms. Jacquelyn Beeson, MCOLES Staff Mr. Mark Sands, MCOLES Legal Counsel Mr. David Lee, MCOLES Staff Mr. Pete Ackerly, MCOLES Staff Mr. Tirstan Walters, MCOLES Staff

STAFF PRESENT (Virtually)

Mr. Matt Krumbach, MCOLES Staff Ms. Rhonda Hooson, MCOLES Staff Ms. Kathryn Teigeler, MCOLES Staff Ms. Rachael Coy, MCOLES Staff Ms. Cristy Dowker, MCOLES Staff Mr. Pat Hutting, MCOLES Staff Mr. Danny Rosa, MCOLES Staff Ms. Kayla Hanselman, MCOLES Staff Mr. Leon Boyer, MCOLES Staff

GUESTS ATTENDING (In Person)

Director Andy Lindeman, Mid-Michigan Police Academy Mr. Mark Diaz, Wayne County Sheriff's Office Senator Sarah Anthony Person that accompanied Senator Anthony

CALL TO ORDER

The Commission meeting was called to order by Chair Greg Zyburt on February 15, 2023 at 10:31 AM. The meeting was held in person in accordance with the Open Meetings Act and shared virtually via the Teams platform for staff and members of the public. Commissioners were required to attend in person.

Chair Zyburt asked for a moment of silence for the victims of the Michigan State University mass shooting.

Chair Zyburt provided the following guidelines for those attending the meeting virtually:

- Reminded members to mute their microphones unless speaking.
- Before speaking, everyone was asked to state their name and wait to be recognized by the chair, so it was clear who was speaking.
- He advised if a member of the public wanted to make a comment, they would have two
 opportunities. The first is after the Agenda Changes and the second opportunity would
 be at the end of the meeting under Public Comment. The Commission is asking that
 comments be limited to 3 minutes and added that this would not be a question-andanswer situation, only an opportunity to address the Commission.

INTRODUCTIONS

Chair Zyburt introduced himself and then asked the Commissioners attending in person to do the same. The staff members and guests attending in person also introduced themselves. He then asked Jacque to take attendance for staff members attending virtually. Finally, Commissioners and guests attending virtually had an opportunity to identify themselves for the minutes. Chair Zyburt advised they were not required to do so.

ACCEPTANCE OF THE NOVEMBER 22, 2022, COMMISSION MEETING MINUTES

A **MOTION** was made by Commissioner Adams and supported by Commissioner Tanay to approve the November 27, 2022 Commission Meeting Minutes as written.

A **VOTE** was taken. The **MOTION** carried.

ADDITIONS TO THE AGENDA

Chair Zyburt inquired if any Commissioner wanted to make a change to the agenda. There were no changes requested by the Commissioners.

A **MOTION** was made by Commissioner Wickersham and supported by Commissioner Adams to approve the February 15, 2023 Agenda as written.

A **VOTE** was taken. The **MOTION** carried.

PUBLIC COMMENT

Chair Zyburt stated this was the first opportunity to address the Commission. He inquired if there was anyone attending the meeting virtually or in-person that wanted to speak. He reminded them of their 3-minute time limit.

<u>Mark Diaz</u> with the Wayne County Sheriff's Office addressed the Commission. He stated he is currently the director over background investigations and recruiting. He stated they have one issue, and he was looking for guidance with respect to it. He has some concerns regarding the time it takes when a law enforcement officer leaves one agency and then applies to another agency. He feels that the Separation Report is not being entered in a timely manner by the agency the officer leaves. He said they had one instance where the officer showed no issues in MITN, so they hired him. He said they were to the point of swearing him in after completing the academy and there was a red flag. The problem is that they had already hired him. He is asking that going forward, MCOLES enforces the timeline for the agencies to enter the separation paperwork.

CHAIR'S REPORT

<u>LEO Population</u> – Chair Zyburt advised that the report for January was sent electronically to the Commissioners. There was a slight increase in the number of officers and the number of positions remained relatively the same.

<u>Grant Adjustments</u> – This report provides information on adjustments requested by the grantees for the Justice Training Fund grants. The report was sent out earlier and does not require commission action. It is for information only.

<u>SUR Report</u> – Any special use request made by an agency is reported to the Commission. This report also includes requests for out-of-state training. This report is also for information only.

DIRECTOR'S REPORT

<u>New Staff Members</u> - Executive Director Bourgeois advised he wanted to introduce to new staff members. He stated the first person is our new Regulation Agent, Peter Ackerly. He recently

retired from the AG's Office where he had the pleasure of working with Commissioner Tanay on a number of different occasions.

Mr. Ackerly addressed the Commission and said he had worked twenty years at the AG's Office and prior to that, he spent 14 years at the Ingham County Sheriff's Office. He added he was on the FBI Public Corruption Task Force in Detroit where he specialized in police officer investigations involving misconduct. He said he jumped at the opportunity to come to MCOLES. Executive Director Bourgeois added that MCOLES is very excited to have someone of his caliber join the team.

Director Bourgeois introduced the second new MCOLES staff member, Tirstan Walters. He is coming from state government. Tirstan advised he graduated from MSU in 2020. He then went to work for MDHHS. He will be coordinating the Community Policing Grant, the Community Policing Competitive Grant and the Detroit Pell Grant. He added that he is excited for this opportunity and looking forward to getting started.

Administrative Hearing Regarding Licensing – Executive Director Bourgeois stated the Commission has a great deal of authority of which a large amount of it has been delegated to him. He then delegates to the staff day-to-day operations. When a request comes in to reactivate a license and staff has concerns about whether the person meets our character fitness standard, staff will conduct a compliance review. After the review, it comes to me to determine on your behalf if they meet the standards. If so, the reactivation process occurs. If, on the other hand, there is information that suggests they don't meet the standards, I will issue on your behalf a Notice of Intent to Deny the Activation of a license and that allows that person to be aware of the information that the Commission has and why they don't meet the standard. The individual will then have an opportunity to respond. They can respond in writing or request a contested hearing before an administrative law judge. With the contested hearing the administrative law judge listens to all of the information and makes a proposal for a decision. It is a proposal because the Statute only gives this Commission the authority to make those decisions.

There are some cases in which an individual does not meet the standards but may be able to meet them. We may offer them the opportunity and advise them if they do the following things, we believe they would make the standards. We specify what needs to be done. If they do what is specified, we reissue the license. However, if they do not, they agree to voluntarily relinquish their license.

<u>Public Safety Academy Assistance Program</u> – In the electronic distribution you were provided with an update to this grant. When the previous legislature passed this, they had the money in the wrong pots. The grant was willing to pay \$20,000 academy costs which usually is around \$8,000 and an additional \$4,000 in wages which exceeds that amount. We are continuing to work with the legislature to rectify the issue. We want the agency to receive \$24,000 in assistance from the grant and not the \$12,000 they are currently receiving. We are also asking it be retroactively applied to anybody who is currently under a grant.

<u>In-Service Training Fund Money</u> – Executive Director Bourgeois advised he sent the Commissioners an email regarding these funds. Quite frequently when the executive office of the governor is developing the budget request for the next year, known as the Executive Recommendation, they will engage agencies in discussions. That happened in this case. They

reached out to the Commission and asked what is needed. I pitched the idea of mandatory inservice training for all officers. Approximately a week or two later they reached out to the Commission and stated they were ready to do this now and not wait until October 1st. The initial amount given to this project is \$20 million with another \$18.2 million the following year.

Staff has been working on ideas for these funds. They will study this quickly by reviewing what our sister agencies across the nation are doing. Currently 18 states already do mandate inservice training to maintain licensure. We can learn from them. There is also literature on the topic to be reviewed and we would impanel subject matter expert groups to help determine the topics that are necessary. Finally, we would do a smaller job task analysis and springboard off the earlier job task analysis we have for entry level officers and determine what in-service training officers need. Staff would develop a proposal and bring it to the Commission.

What we are looking for today from the Commission is a sense of direction. We can then go forward with our process (as explained above) and keep you updated on the progress. We will also most likely engage some of you in the process as well.

Some of the suggestions for dispersing the \$18.2 million dollars include:

- Disperse similar to how we distribute LED funds.
- Determine allowable topics.
- We can mandated topics and provide vetted trainings.
- Instead of agencies applying for individual grants, we could disperse funds and they will have to account for the money used.

A **MOTION** was made by Commissioner Saxton and supported by Commissioner Wickersham to give permission for the staff to go forward with developing the in-service training.

A **VOTE** was taken. The **MOTION** carried.

COMMITTEE REPORTS

<u>Executive Committee</u> – Chair Zyburt stated that the Executive Committee held a meeting prior to the regular commission meeting this morning. They discussed the items on the agenda for this meeting and the new in-service training funds.

CONSENT AGENDA

<u>Relinguishments</u> – Executive Director Bourgeois advised the Commissioners there were a total of three relinquishments since the last meeting. AAG Mark Sands addressed the Commission. He stated the first relinquishment is for Christa Amerson. She was charged with two counts of false pretenses between \$1,000 and \$20,000, a felony punishable by imprisonment of up to five years, two counts of receiving and concealing stolen property between \$10,000 and \$20,000, a felony punishable by up to five years.

The second relinquishment is for Daniel Waldrep who was charged in Wayne County Circuit Court with assault with intent to do great bodily harm less than murder (two counts), punishable by imprisonment for up to 10 years and domestic violence, a misdemeanor punishable by not more than 93 days. Mr. Waldrep was required to relinquish his law enforcement officer license as a condition of his plea agreement.

The third relinquishment is for Ryan Lee Carver who was charged in Wayne County Circuit Court with malicious destruction of police property, a felony punishable by imprisonment of up to four years and resisting and obstruction of a police officer, a felony punishable by imprisonment for up to four years.

AAG Mark Sands remined the Commissioners this was for information only. No action was needed by the Commission.

Revocations – Director Bourgeois stated there was one revocation for consideration and called on AAG Mark Sands. AAG Sands advised the revocation was for Garrett Crow. He added the certified record of this proceeding was provided in the electronic distribution for the Commissioners to review. Under the Act, The Commission shall revoke the license of an officer that was subjected to an adjudication of quilt for an offense enumerated by the Act that is punishable by more than one year imprisonment. The Act and Rules provide that the revocation proceedings shall be conducted as a contested case under the APA. If the hearing substantiates the licensed officer was subjected to an adjudication of guilt for an enumerated act or an act that is punishable by more than one year imprisonment, the Commission shall revoke the license. In this case, the adjudication of quilt was for attempted aggravated stalking, a felony punishable by imprisonment for more than one year. AAG Sands reminded the Commissioners their consideration of the facts and evidence is limited to those in the certified record. He added that he recommends that once the adjudication of quilt has been established, as in this case, the Commission is mandated to revoke the law enforcement license. The chair may entertain a motion to adopt the proposal for decision issued as entered by the ALJ and revoke the license for Garrett Crowe.

A **MOTION** was made by Commissioner Wiles and supported by Commissioner Shahin to accept the administrative law judge's Proposal for Decision to revoke Garrett Crowe's law enforcement license.

A **VOTE** was taken. The **MOTION** carried.

Senator Sarah Anthony – Executive Director Bourgeois advised we were going to go off the agenda because he wanted to introduce a guest. He then introduced Senator Sarah Anthony and advised she was an integral part of getting the in-service training money passed. He said he asked her to join us today to thank her for her assistance and because she has shown great interest in this Commission. Senator Anthony stated that she serves as the Senate Appropriations chair. She is from Lansing which makes her the state senator for this region including all of Eaton County and most of Ingham. She has been in her new position for just over a month, but she added they hit the ground running. She stated she wanted to make sure that at the top of the year, MCOLES sees themselves reflected in her top priorities. Senator Anthony added that by the end of the year, those in the legislature and their respective

caucuses want to be partnering with others so what used to take years to develop will now take months.

After Senator Anthony left the Commission had a discussion regarding the in-service training money and the development process for using the funds. It was made clear that the Commissioners want to be involved in the project, want to ensure diverse opinions would be sought, and all topics would be discussed, even if they were uncomfortable.

NEW BUSINESS

Increase in Academy Hours

Executive Director Bourgeois introduced the Deputy Executive Director, Joseph Kempa. He addressed the Commission and started by saying that there are currently 594 required basic academy hours. Currently we feel there is more training needed based on the job task analysis. To accomplish this, we need to increase the number of mandated hours. We are asking the Commission to allow us to increase the basic academy hours from 594 to 615. Currently, of the 20 academies, 18 of them already increase the hours. One change is adding hours to the response to person with mental disorders which currently is not less than 3 hours. Recently we partnered with Michigan Health and Human Services to develop a brand-new course which is called Behavioral Health Emergency Partnership training (BHEP). It is a 20-hour course that has piloted at three academies. The evaluations for this course have been wonderful. There is no instructional development burden on the academies because the curriculum, courseware, scenarios and evaluations have been developed and piloted. The previous training was approximately a page and a half of curriculum, BHEP has 98 pages of curriculum. We feel it is very important to add this toolkit for the officers.

A **MOTION** was made by Commissioner Koster and supported by Commissioner Jackson to increase the basic academy training hours from 594 to 615.

A **VOTE** was taken. The **MOTION** carried.

PUBLIC COMMENT - None

NEXT MEETING

Date: April 12, 2023 Location to be determined.

ADJOURNMENT:

A **MOTION** was made by Commissioner Koster to adjourn the meeting.

February 15, 2023

| Approved: | Date |
|-----------|------|
| | |
| Witness: | Date |

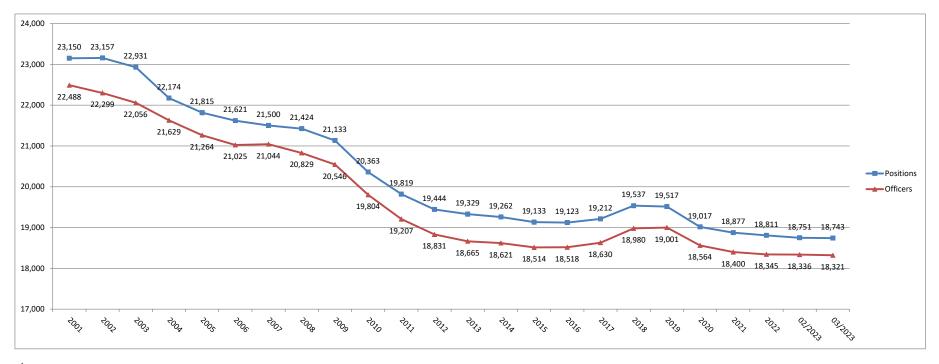
Michigan Commission on Law Enforcement Standards Law Enforcement Population Trends - March 2023

Law Enforcement Agencies

| Year | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 02/2023 | 03/2023 | 1 Month | Overall |
|----------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|---------|---------|---------|---------|
| Agencies | 613 | 613 | 615 | 610 | 609 | 608 | 609 | 608 | 611 | 609 | 606 | 599 | 597 | 597 | 592 | 588 | 585 | 584 | 581 | 578 | 583 | 579 | 578 | 577 | -1 | -36 |

Law Enforcement Positions and Officers¹

| Year | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 02/2023 | 03/2023 | 1 Month | Overall |
|-----------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|---------|---------|---------|---------|
| Positions | 23,150 | 23,157 | 22,931 | 22,174 | 21,815 | 21,621 | 21,500 | 21,424 | 21,133 | 20,363 | 19,819 | 19,444 | 19,329 | 19,262 | 19,133 | 19,123 | 19,212 | 19,537 | 19,517 | 19,017 | 18,877 | 18,811 | 18,751 | 18,743 | -8 | -4,407 |
| Officers | 22,488 | 22,299 | 22,056 | 21,629 | 21,264 | 21,025 | 21,044 | 20,829 | 20,546 | 19,804 | 19,207 | 18,831 | 18,665 | 18,621 | 18,514 | 18,518 | 18,630 | 18,980 | 19,001 | 18,564 | 18,400 | 18,345 | 18,336 | 18,321 | -15 | -4,167 |



¹ Positions, whether full or part time, include officers who may have multiple law enforcement employment relationships, i.e. one officer employed at two agencies counts as two positions. Historical data (2001-2022) is a snapshot of law enforcement positions taken on 12/31 of each calendar year. The 2023 data is current as of 03/31/2023.

Grant Adjustment Requests Received Between 02-08-2023 and 04-07-2023

Agency MICHIGAN STATE POLICE Grant Title Forensic Science Training Adjustment Title Add Training

Adjustment No. 2 Received 2/28/2023 Program Adjustn

Program Adjustment 🗹 Budget Adjustment 🗹

Summary

Requesting to add the Examination of Bloody Friction Ridge Impressions training. The addition of the training will allow five attendees to examine the typical characteristics that manifest in bloody impressions. The total projected amount for sending five attendees to this training is \$625.00. Requesting to add the Advanced Fingerprint Distortion training to the Forensic Science Training Grant. The addition of this training will introduce two attendees to the anatomical structures of the finger that influence the behavior of the friction ridge skin when it moves on a surface. The total projected amount for sending two attendees to this training is \$250.00.

Reqesting an increase in the number of students attending the Paint Analysis training from 2 to 3. Since the training is being held closer to Michigan, we are able to absorb the cost of an additional attendee within the current award amount.

The total amount needed to add the Examination of Bloody Friction Ridge Impressions training to the grant is \$625.00. I am proposing moving \$625.00 from Basic Digital Imaging Tuition category (which will bring the balance down to \$4,375.00) to Examination of Bloody Friction Ridge Impressions Tuition category (which will bring the balance to \$625.00). This transfer will cover the added cost and allow us to spend down the Forensic Science Training Grant.

The total amount needed to add the Advanced Fingerprint Distortion training to the grant is \$250.00. I am proposing moving \$250.00 from Basic Digital Imaging Tuition category (which will bring the balance down to \$4,125.00) to Advanced Fingerprint Distortion Tuition category (which will bring the balance to \$250.00). This transfer will cover the added cost and allow us to spend down the Forensic Science Training Grant.

Approved Approved Date 3/9/2023

Agency MICHIGAN STATE POLICE Grant Title Forensic Science Training Adjustment Title Move Funding Within Lines Adjustment No. 6 Received 2/13/2023 Program Adjustment 🗌 Budget Adjustment <table-cell>

Summary

Move \$500 from Crime Scene Reconstruction I Supplies and Operating category which brings balance to \$3,500 to Advanced Shooting Incident Reconstruction Supplies and Operating category which brings the balance to \$500 to cover the cost of Facility Space that was not originally accounted for.

Move \$200 from Explosive Analysis Tuition category to Examination of Simultaneous Impressions Tuition category to cover a misunderstanding in the cost of the tuition which in turn cause a negative on the 4th quarter expenditure report. The new balance for Explosives Analysis Tuition category will be \$3,790 and the new balance for Examination of Simultaneous Impressions Tuition category will be \$2,600. Requesting to move \$600 from Fire Debris Analysis Travel category to AFQAM training to cover a misunderstanding in the cost of travel which in turn caused a negative on the 4th quarter expenditure report. The new balance for Fire Debris Analysis Travel category will be \$2,228 and the new balance for AFQAM Travel category will be \$9,480.

Approved Approved Date 2/14/2023



Michigan Justice Training Fund Law Enforcement Distribution

SPECIAL USE REQUEST STATUS REPORT February 8, 2023 through April 12, 2023

From February 8, 2023 through April 12, 2023 twelve (12) <u>Special Use Requests</u> totaling \$125,914.62 in potential law enforcement distribution expenditures were submitted to the Commission for approval. Requests were approved for a total projected expenditure of \$125,914.62.

Special Use Requests

Report Parameters:

| Request Begin Date: | |
|---------------------|-----------------------|
| Request End Date: | 04/12/2023 |
| Agency Name: | All Agencies |
| Request Type: | All SUR Request Types |

Out-of-State Training

| Special Use Request No.: Requesting Agency: | 6569 DETROIT POLICE DEPARTMENT |
|------------------------------------------------|----------------------------------------------------|
| Training Provider: | BJA NTTAC |
| Course Title: | Community Based Violence Intervention & Prevention |
| Course Location: | St. Louis MO |
| Course Dates: | 02/14/2023 - 02/16/2023 |
| Requested Amount: | \$1,312.62 |
| Recommended Amount | \$1,312.62 |
| Request Date: | 02/08/2023 |
| Commission Action: | Approved |
| Commission Action Date: | 02/15/2023 |
| Description: | |

Traing provides best practices for implementing violence prevention techniques and intervention activities. BJA is the Bureau of Justice Assistance. ATTENDEE:

Cmdr. Kimberly (Logan) Blackwell, 10th Pct.

| Special Use Request No.: Requesting Agency: | 6571 DETROIT POLICE DEPARTMENT |
|------------------------------------------------|------------------------------------------------|
| Training Provider: | Natl. Criminal Justice Training Center |
| Course Title: | Natl Missing & Unidentified Persons Conference |
| Course Location: | Orlando FL |
| Course Dates: | 05/09/2023 - 05/11/2023 |
| Requested Amount: | \$2,132.64 |
| Recommended Amount | \$2,132.64 |
| Request Date: | 02/16/2023 |
| Commission Action: | |
| Commission Action Date: | 04/12/2023 |
| Description: | |

Latest techniques in locating and identifying missing persons. ATTENDEE: PO Chase Malloy, Missing Persons Unit



| Special Use Request No.: Requesting Agency: | 6574 DETROIT POLICE DEPARTMENT |
|--------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| Training Provider: Course Title: Course Location: Course Dates: | AELE Law Enforcement Legal Center AELE Management Seminar Las Vegas NV 05/08/2023 - 05/11/2023 |
| Requested Amount: | \$4,954.26 |
| Recommended Amount | \$4,954.26 |
| Request Date: | 03/13/2023 |
| Commission Action: | |
| Commission Action Date: Description: | 04/12/2023 |

Training covering high risk litigation issues for agency administrators, litigators, prosecutors and trainers. ATTENDEES:

Capt. William Sims, Internal Controls Sgt. Eric Kimble, Force Investigations

| Special Use Request No.: Requesting Agency: | 6575 DETROIT POLICE DEPARTMENT |
|------------------------------------------------|-------------------------------------|
| Training Provider: | TX Tactical Police Officers Assn. |
| Course Title: | Advanced Hostage/Crisis Negotiation |
| Course Location: | El Paso TX |
| Course Dates: | 05/31/2023 - 06/02/2023 |
| Requested Amount: | \$3,615.80 |
| Recommended Amount | \$3,615.80 |
| Request Date: | 03/13/2023 |
| Commission Action: | 04/42/2022 |
| Commission Action Date: | 04/12/2023 |
| Description: | |

Advanced hostage negotiation for SRT Hostage Team members. ATTENDEES: Sgt. Deanna Wilson, Harbormaster PO Henry Simmons, 3rd Pct.



| Special Use Request No.: Requesting Agency: | 6576 DETROIT POLICE DEPARTMENT |
|------------------------------------------------|-----------------------------------------|
| Training Provider: | IAFCI |
| Course Title: | 2023 IAFCI Training Conference |
| Course Location: | Tampa FL |
| Course Dates: | 08/28/2023 - 09/01/2023 |
| Requested Amount: | \$7,281.69 |
| Recommended Amount | \$7,281.69 |
| Request Date: | 03/13/2023 |
| Commission Action: | |
| Commission Action Date: | 04/12/2023 |
| Description: | |
| IA ECI is the internetional Association | ation of Financial Orimon Investigators |

IAFCI is the International Association of Financial Crimes Investigators. This conference will cover the latest techniques in fraud and cybercrime investigations.

ATTENDEES: Sgt. Kevin Drury Det. Terry Cross-Nelson PO Ali Bilal

| Special Use Request No.: | 6577 |
|--------------------------|--------------------------------------------------|
| Requesting Agency: | DETROIT POLICE DEPARTMENT |
| Training Provider: | LAFAYETTE INSTRUMENT COMPANY |
| Course Title: | POST-CONVICTION SEX OFFENDER TESTING (PCSOT) |
| Course Location: | 1490 NE PINE ISLAND ROAD, UNIT 7B, CAPE CORAL FL |
| Course Dates: | 03/20/2023 - 03/24/2023 |
| Requested Amount: | \$1,163.50 |
| Recommended Amount | \$1,163.50 |
| Request Date: | 03/08/2023 |
| Commission Action: | Approved |
| Commission Action Date: | 04/12/2023 |
| Description: | |

The Post-Conviction Sex Offender Testing (PCSOT) Course prepares students to successfully complete the end-of-course written examination, approved/recognized by the American Polygraph Association (APA). Law enforcement examiners, in particular, benefit from this course because the specialized instruction covers a wide range of sex crimes. Whether law enforcement examiners conduct pre-employment, criminal, or internal affairs examinations.



| Special Use Request No.: Requesting Agency: | 6578 DETROIT POLICE DEPARTMENT |
|------------------------------------------------|---------------------------------------------|
| Training Provider: | LEIU |
| Course Title: | 2023 Intl Assoc of LE Intelligence Analysts |
| Course Location: | 1825 Bell Street, Ste. 205, Sacramento NV |
| Course Dates: | 05/01/2023 - 05/05/2023 |
| Requested Amount: | \$3,291.86 |
| Recommended Amount | \$3,291.86 |
| Request Date: | 03/18/2023 |
| Commission Action: | Approved |
| Commission Action Date: | 04/12/2023 |
| Description: | |

The 2023 International Association of Law Enforcement Intelligence Analysts (IALEIA) Annual Training Conference focuses on advancing high standards of professionalism in law enforcement intelligence at the local, state/provincial, national and international levels.

| Special Use Request No.: | 6579 |
|--------------------------|------------------------------------|
| Requesting Agency: | DETROIT POLICE DEPARTMENT |
| Training Provider: | Tripwire South |
| Course Title: | Explosive Safety and Handling |
| Course Location: | 1685 Baltimore Pike, Gettysburg PA |
| Course Dates: | 05/23/2023 - 05/23/2023 |
| Requested Amount: | \$1,825.88 |
| Recommended Amount | \$1,825.88 |
| Request Date: | 03/18/2023 |
| Commission Action: | Approved |
| Commission Action Date: | 04/12/2023 |
| Description: | |

Training on recognition, safe transportation, storage, safe handling, and firing of energetic materials.



| Special Use Request No.: Requesting Agency: | 6580 DETROIT POLICE DEPARTMENT |
|------------------------------------------------|-----------------------------------|
| Training Provider: | TriTech Training Forensics |
| Course Title: | Crime Scene Investigation |
| Course Location: | Colorado Springs CO |
| Course Dates: | 04/24/2023 - 04/28/2023 |
| Requested Amount: | \$2,601.05 |
| Recommended Amount | \$2,601.05 |
| Request Date: | 03/18/2023 |
| Commission Action: | |
| Commission Action Date: | 04/12/2023 |
| Description: | |

Crime Scene documentation and photogrophy, collection of evidence, preservation of scene, etc. ATTENDEE:

Lt. Scott Pellerito, Crime Scene Services

| Special Use Request No .: | 6573 |
|---------------------------|--------------------------------|
| Requesting Agency: | MICHIGAN STATE POLICE |
| Training Provider: | Priority 1 Air Rescue |
| Course Title: | Priority 1 Air Rescue Training |
| Course Location: | Mesa AZ |
| Course Dates: | 06/12/2023 - 06/15/2023 |
| Requested Amount: | \$27,206.82 |
| Recommended Amount | \$27,206.82 |
| Request Date: | 03/02/2023 |
| Commission Action: | |
| Commission Action Date: | 04/12/2023 |
| Description: | |

P1/AR Basic & Advanced training in the operation of the Advanced Inland Hoist and Advanced Air crew simulator for helicopters. ATTENDEES:

Sgt. Nick Olivo Tpr Josh Maskey Tpr. Anthony Ramirez Tpr. Blaine Stormer Tpr Steve Chenet Tpr. Derek Miller, all assigned to Aviation.



| Special Use Request No.: Requesting Agency: | 6572 OAKLAND COUNTY SHERIFFS OFFICE |
|------------------------------------------------|----------------------------------------|
| Training Provider: | FORCE SCIENCE Institute |
| Course Title: | Force Science Certification |
| Course Location: | Des Plaines IL |
| Course Dates: | 04/03/2023 - 04/07/2023 |
| Requested Amount: | \$2,544.50 |
| Recommended Amount | \$2,544.50 |
| Request Date: | 02/17/2023 |
| Commission Action: | |
| Commission Action Date: | 04/15/2023 |
| Description: | |

Force Science is a science just like accident investigation or blood spatter analysis. Certified individuals will have an understanding of human dynamics as they apply to use force. The info produced will be vital to administrators, IA professional;s, chiefs, gboard review members etc. ATTENDEES:

Sgt. Jeff Buchmann, Special Investigations

| Total Out-of-State Training Requested Amount: | \$57,930.62 |
|-------------------------------------------------|-------------|
| Total Out-of-State Training Recommended Amount: | \$57,930.62 |

| Total Training Requested Amount: | \$57,930.62 |
|------------------------------------|-------------|
| Total Training Recommended Amount: | \$57,930.62 |

Equipment Purchase



Equipment Purchase

| Special Use Request No.: Requesting Agency: Equipment Description: Requested Amount: Year-to-Date Purchases: Recommended Amount: | 6570 DETROIT POLICE DEPARTMENT Equipment for Firearms Training \$67,984.00 \$0.00 \$67,984.00 | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|--------|
| Request Date: | 02/13/2023 | | |
| Commission Action: Commission Action Date: Explanation: | 04/12/2023 | | |
| 15 5.56 NATO 70 gr GMX Tap Bar 15 .308 Winchester 165 gr. Tap B 380 12 ga. rifled slugs 12 Geisselle Triggers 240 Streamlite CR123A batteries 80 Aimpoint batteries | | total: \$3,240.00 total: \$ 5,730.00 total: \$55,100.00 total: \$2,880.00 total: \$454.00 total: \$520.00 | |
| Requested equipmewnt will be use \$67,984.00 | ed for firearms and spec | cial respoonse team training. | TOTAL: |
| Total Equipment Purchase Reque | sted Amount: | \$67,984.00 | |
| Total Equipment Purchase Recom | mended Amount: | \$67,984.00 | |
| Total Equipment Requested Amount Total Equipment Recommended Am | | \$67,984.00 \$67,984.00 | |
| | | · · | |
| Total Special Use Requested Amoun | | \$125,914.62 | |
| Total Special Use Recommended A | mount: | \$125,914.62 | |





SUBJECT: LICENSE REVOCATION

PURPOSE: COMMISSION ACTION

| DATE | SECTION | EXECUTIVE DIRECTOR | AUTHOR |
|----------------|-----------|---------------------------|---------------|
| April 12, 2023 | Executive | Timothy S. Bourgeois | Mark G. Sands |

Background

Commission members have received a computer link to the <u>Proposal for Decision</u> and the <u>Final Decision</u> and <u>Order</u> in the matter of **Tiffany Lipkovitch**. This matter was heard in proceedings conducted on January 31, 2023 at a telephonic hearing at the Michigan Office of Administrative Hearings and Rules before Administrative Law Judge Erick Williams.

Recommendation

Commission members are requested to consider the proofs, findings of fact, and conclusions of law as set forth in the Proposal for Decision. Because Tiffany Lipkovitch adjudication of guilt was substantiated at the hearing through certified records, revocation is mandated by the Michigan Commission on Law Enforcement Standards Act, MCL 28.609(12)(c). Therefore, it is recommended that the Commission adopt the Proposal for Decision issued and entered by the Administrative Law Judge and revoke the license of **Tiffany Lipkovitch**.

STATE OF MICHIGAN MICHIGAN OFFICE OF ADMINISTRATIVE HEARINGS AND RULES

IN THE MATTER OF:

Tiffany Lipkovitch, Petitioner

v

Michigan Commission on Law Enforcement Standards, Respondent Docket No.: 22-037411

Case No.: MCO-2021-214/215

Agency: MSP/MCOLES

Case Type: MCOLES

Filing Type: Sanction

Issued and entered this 31st day of January 2023 by: Erick Williams Administrative Law Judge

PROPOSAL FOR DECISION

Background

On September 8, 2022, the Michigan Commission on Law Enforcement Standards (MCOLES) issued a complaint against Tiffany Lipkovitch under the Michigan Commission on Law Enforcement Standards Act, MCL 28.601 *et seq.* and summarily suspended her law enforcement officer license. MCOLES alleges that Ms. Lipkovitch was convicted of a drug crime.

A hearing convened on November 9, 2022. Mark G. Sands, sandsm1@michigan.gov, Assistant Attorney General, represented the MCOLES. Notice of the hearing was sent to Ms. Lipkovitch at the following address:

Tiffany Lipkovitch Register No. 48221-509 FMC Lexington 3301 Leestown Road Lexington, KY 40511

Ms. Lipkovitch did not participate in the hearing; she did not call in to the conference line. The hearing continued in her absence. Mr. Sands introduced two exhibits.

22-037411 Page 2

Hearings are governed by the Administrative Procedures Act, MCL 24.271 *et seq.* and the Michigan Administrative Hearing System rules, Mich Admin Code R 792.10101 *et seq.*

Applicable Law

21 USC 841(a)(1) reads in part:

... it shall be unlawful for any person knowingly or intentionally ... to manufacture, distribute, or dispense, or possess with intent to manufacture, distribute, or dispense, a controlled substance ...

MCL 28.609(12)(c) reads:

The commission shall revoke a license granted under this section for any of the following circumstances ...

(c) The individual has been subjected to an adjudication of guilt for a violation or attempted violation of a penal law of this state or another jurisdiction that is punishable by imprisonment for more than 1 year.

MCL 24.272(1) reads:

If a party fails to appear in a contested case after proper service of notice, the agency, if no adjournment is granted, may proceed with the hearing and make its decision in the absence of the party.

Mich Admin Code R 792.10134 reads:

(1) If a party fails to attend or participate in a scheduled proceeding after a properly served notice, the administrative law judge may conduct the proceedings without participation of the absent party. The administrative law judge may issue a default order or other dispositive order which shall state the grounds for the order.

(2) Within 7 days after service of a default order, the party against whom it was entered may file a written motion requesting the order be vacated. If the party demonstrates good cause for failing to attend a hearing or failing to comply with an order, the administrative law judge may reschedule, rehear, or otherwise reconsider the matter as required to serve the interests of justice and the orderly and prompt conduct of proceedings.

22-037411 Page 3

Findings of Fact

Ms. Lipkovitch was a licensed police officer. On July 19, 2022, after pleading guilty to count 1 of an indictment, Ms. Lipkovitch was convicted in the Eastern District of Michigan of violating 21 USC 841(a)(1), conspiracy to possess with intent to distribute controlled substances (heroin and fentanyl 40 grams or more), an offense that ended September 30, 2018. Ms. Lipkovitch was sentenced to 24 months in prison.

<u>Exhibits</u>

| MCOLES Exhibit A | Judgement |
|------------------|--------------------|
| MCOLES Exhibit B | Summary Suspension |

Conclusions of Law

Having been convicted of a crime and sentenced to two years in prison, Ms. Lipkovitch is subject to disciplinary action under MCL 28.609(12)(c). Under the statute, MCOLES is required to revoke her license.

Proposed Decision

Ms. Lipkovitch violated MCL 28.609(12)(c).

Notice of Opportunity to Vacate Default

Pursuant to Mich Admin Code R 792.10134(2), within 7 days, Ms. Lipkovitch may file a written motion requesting that this order be vacated. If you demonstrate good cause for failing to attend the hearing, the administrative law judge may reschedule, rehear, or otherwise reconsider the matter. The motion must be filed with the Michigan Office of Administrative Hearings and Rules, PO Box 30695, Lansing, Michigan 48909-8195 [or MOAHR-GA@Michigan.gov] with a copy to Mr. Sands at the address below.

Exceptions

Pursuant to MCL 24.281 and Michi Admin Code R 792.10132, a party may file exceptions to this opinion within 21 days after it is issued. An opposing party may file a response to the exceptions within 14 days after exceptions are filed.

File exceptions and responses with the Michigan Office of Administrative Hearings and Rules, PO Box 30695, Lansing, Michigan, 48909-8195 [or MOAHR-GA@Michigan.gov] and send copies to the other parties at the addresses below.

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<u>Appeal</u>

MCL 28.609(13)(e) reads:

If the commission issues a final decision or order to revoke a license, that decision or order is subject to judicial review as provided in the administrative procedures act of 1969, 1969 PA 306, MCL 24.201 to 24.328.

Erick Williams

Erick Williams Administrative Law Judge

PROOF OF SERVICE

I certify that I served a copy of the foregoing document upon all parties and/or attorneys, to their last-known addresses in the manner specified below, this 31st day of January 2023.

S. Reynolds

S. Reynolds Michigan Office of Administrative Hearings and Rules

Via Electronic Mail

Joseph Kempa Michigan Commission on Law Enforcement Standards 927 Centennial Way Lansing, MI 48909 MSP-MCOLES-Compliance@michigan.gov

Mark Sands Michigan Department of Attorney General MCOLES 2860 Eyde Parkway East Lansing, MI 48823 SandsM1@michigan.gov

Via First Class

Tiffany Lipkovitch Register No. 48221-509 FMC Lexington 3301 Leestown Road Lexington, KY 40511

STATE OF MICHIGAN MICHIGAN COMMISSION ON LAW ENFORCEMENT STANDARDS

| In the matter of | Docket No.: | 22-037411 |
|------------------------------------------------------|--------------|--------------------|
| Tiffany Lipkovitch, Petitioner | Case No.: | MCO-2021-214/215 |
| V | Agency: | MSP/MCOLES |
| Michigan Commission on Law Enforcement Standards, | Case Type: | Sanction |
| Respondent | Filing Type: | License Revocation |

FINAL DECISION AND ORDER

Upon reviewing the record of the administrative proceedings in this matter, the Commission finds as follows:

FINDINGS OF FACT

- 1. Petitioner, MCOLES license number 36255, is or has been licensed as a law enforcement officer in Michigan.
- 2. Petitioner was convicted of conspiracy to possess with intent to distribute controlled substances (heroin and fentanyl 40 grams or more), 21 U.S.C. § 841(a)(1), in the United States District Court for the Eastern District of Michigan on July 19, 2022. A violation of 21 U.S.C. § 841(a)(1) is punishable by not more than 20 years imprisonment.
- 3. The Michigan Commission on Law Enforcement Standards Act requires revocation for an adjudication of guilt for a violation or attempted violation of a penal law of this state or another jurisdiction that is punishable by imprisonment for more than 1 year. MCL 28.609(12)(c).

CONCLUSIONS OF LAW

The Commission is required to revoke Petitioner's Law Enforcement Officer License under subsection 12(c) of the Michigan Commission on Law Enforcement Standards Act, MCL 28.609(12)(c).

IT IS ORDERED THAT Petitioner's Law Enforcement Officer License is revoked, effective on the date below.

Gregory Zyburt Commission Chair

Dated: _____