**The full CPC will reconvene at 10:30 am to conduct business of the Accountability Workgroup**

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<th>Time</th>
<th>Topic/Presenter</th>
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| 9:00 – 9:10 am| Review Agenda and Approve Minutes / Announcements  
*Plan for extra accountability workgroup meetings – today and on 3/12*  
➢ **CPC 02/12/14 Draft Agenda**  
➢ **CPC 01/22/14 Draft Minutes**  
➢ **Retreat Summary**  
| 9:10 – 9:20 am| Overview of visit to Seattle by Jocelyn Samuels, Acting Assistant AG, Civil Rights Division, USDOJ                                                   |
| 9:20 – 9:30 am| Discussion of plans for press coverage of CPC activities, role and 2014 work (Update on original plan to roll-out outreach report and annual report in early Feb and current plan for press coverage in late February) |
| 9:30 – 9:40 am| Review of Upcoming Deadlines  
➢ Monitor’s 2nd Year Plan – 3/13 – Monitor filing date  
➢ Stops and Detentions data points – 2/17 – parties /Monitor agreement  
➢ Performance Mentoring Policy – 3/1 – Monitor filing date  
➢ CPC initial assessment of SPD outreach – 3/13 – CPC due date  
➢ UOF training curricula – 3/16 – final SPD draft due  
➢ Crisis intervention training curricula – 3/16 – final SPD draft due  
➢ OPA Training and Operations Manual – 5/16 – final SPD draft due  
➢ FIT/UFC training curricula – 6/16 – final SPD draft due  
➢ Stops and detentions training curricula – 7/17 – final SPD draft due  
➢ Bias-free policing training curricula – 7/17 – final SPD draft due  
➢ CPC comprehensive assessment of SPD outreach – 7/31 – CPC due date  
➢ **Second-Year Monitoring Plan Draft (1/29/14)** |
| 9:40 – 9:55 am| Discussion of CPC Response to SPD Performance Mentoring Policy  
➢ **SPD Performance Mentoring Policy Draft (1/28/14)** |
| 9:55 – 10:05 am| Update on CPC Response to Monitor’s 12/13 report                                                                                               |
| 10:05 – 10:15 am| Emerging items and future agenda topics                                                                                                           |
| 10:15 – 10:30 am| Break                                                                                                                                                                                                         |
| 10:30 am – 12:00 pm| After adjourning, the group will reconvene as the accountability workgroup to discuss topics associated with the accountability system review. A separate agenda will be distributed for the workgroup session. |
UPCOMING MEETINGS

Accountability Workgroup –
February 12, 10:30 am – 12:00 pm
February 20, 8:00 am – 10:00 am
Kate Joncas, Kevin Stuckey and Rev. Harriett Walden, Co-chairs
Claudia D’Allegri, Lisa Daugaard, Bill Hobson, Jay Hollingsworth, Diane Narasaki, Marcel
Purnell, Jennifer Shaw; Anne Levinson, Pierce Murphy (technical advisors)

Combined Training Workgroup –
March 3, 4:00 – 6:00 pm
ACLU - 901 5th Ave, Suite 630
Jay Hollingsworth, Jennifer Shaw and Rev. Aaron Williams, Co-Chairs
Claudia D’Allegri, Lisa Daugaard, Bill Hobson, Kate Joncas, Marcel Purnell, Kevin Stuckey,
Rev. Harriett Walden

Crisis Intervention Workgroup –
To be scheduled
Claudia D’Allegri, Bill Hobson and Rev. Harriet Walden

Note:
The Bias-Free Policing, Stops and Detentions, and Use of Force Workgroups are not currently
active. The 2014 work associated with these topics concerns training and will be addressed in
the Combined Training Workgroup. The Community Engagement Workgroup is also not
currently active; its work will be addressed in full CPC meetings or in ad hoc sessions scheduled
as needed.