

MINUTES

Community Police Commission (CPC)

March 26, 2014, 9:00 am – 12:00 pm

Seattle Municipal Tower, 16th Floor, Room 1610

CPC Attendees: Lisa Daugaard, co-chair; Claudia D’Allegrì, Jay Hollingsworth, Kate Joncas, Marcel Purnell, Jennifer Shaw, Kevin Stuckey, Rev. Harriett Walden, Rev. Aaron Williams

CPC Absent: Diane Narasaki, co-chair, Bill Hobson,

CPC Staff: Fé Lopez, Betsy Graef, Tracy Whitlatch

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed (6-0-0): "To approve with no changes 3/12/14 CPC meeting minutes."

ACCOUNTABILITY RECOMMENDATIONS (items related to policy and practice only)

Moved, seconded, and passed (9-0-0): "To approve the CPC Accountability Recommendations as adopted."

ROUNDTABLE DISCUSSION WITH MAYOR MURRAY

The CPC and the Mayor discussed an improved communication structure between the CPC and his office. In addition, the Mayor agreed that Dr. Bernard Melekian should join the CPC’s Accountability Workgroup as a valued technical advisor to ensure that our efforts are not duplicative. The Mayor also conveyed support of the CPC’s request for additional staff to support the ongoing and important community engagement work.

ACTION item below

SPD DATA POINTS

The Monitoring Team requested CPC input on data points and the “Data Analysis Plan”. The CPC noted that there were many questions that must be answered in order to develop an effective analysis plan.

ACTION item below

POLICY ANALYST STAFFING UPDATE

The CPC conducted interviews of 6 candidates for the policy analyst position. Once the CPC Director has contacted the references of the top candidates, she will consider all input from the participating Commissioners and staff and will make a hiring decision.

ACTION item below

SUMMARY OF ACTION ITEMS

1. Staff will draft a "Community Engagement/Communications Strategist" job description.
2. Staff will draft and send a response to the Monitor regarding the "Data Analysis Plan" based on the CPC discussion points by March 28, 2014.
3. Staff will contact references of the top two candidates for the policy analyst position and make a hiring decision.

**April 9, 2014, 9 am to 12:00 pm
Seattle Municipal Tower
700 - 5th Avenue, 16th Floor, Room 1610**