# Community Police Commission – Agenda

Wednesday, November 15, 2017  
9:00 am – 1:00 pm  
Keller Rohrback L.L.P. - 1201 Third Avenue, Suite 3200  
Call-in #: 206-858-8066 Code: 890595

<table>
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<th>Time</th>
<th>Topic/Presenter</th>
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| 9:00 am – 9:15 am | Review agenda and approve minutes & announcements  
➢ [CPC 11/15/17 Draft Agenda]  
➢ [CPC 11/01/17 Draft Minutes] |
| 9:15 am – 9:25 am | Executive Order: Secondary Employment Update                                   |
| 9:25 am – 10:00 am | Bylaws Discussion  
**Action Item:** Approve amended bylaws.                                      |
| 10:00 am – 10:10 am | DOJ/Monitor Update                                                           |
| 10:10 am – 10:50 am | Transition Team  
• Proposed Technical Fixes to Legislation  
• Budget  
• Office of Police Accountability Appointment Update  
• CPC Reappointments  
• SPMA Contract Update  
• Technical Advisors on LRPC Recommendation  
**Action Item:**                                               |
| 10:50 am – 11:00 am | Break                                                                          |
| 11:00 am – 1:00 pm | Strategic Planning                                                             |

*The CPC reserves the right to enter into Executive Session when the scope of the discussion falls within the Washington Open Public Meetings Act.*

**UPCOMING MEETINGS**  
**Transition Team** –  
November 28, 2017, 1:30PM – 3:30PM  
SMT, 16th Floor, Room 1640

**Policy Workgroup** –  
November 21, 2017, 1:30PM – 3:30PM  
SMT, 16th Floor, Room 1640

**Strategic Planning Workgroup** – (as part of the CPC Meeting)  
December 6, 2017, 11:00AM – 1:00PM  
Keller Rohrback L.L.P. - 1201 Third Avenue, Suite 3200