**Community Police Commission – Agenda**

Wednesday, January 16, 2019  
9:00 am – 12:00Pm  
Seattle Municipal Tower  
700 5th Ave., Suite 1610  
Call-in #: 206-858-8066 Code: 890595

<table>
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<th>Time</th>
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| 9:00 am – 9:15 am | Review agenda and approve minutes  
• CPC 01/16/19 Draft Agenda  
• CPC 12/19/18 Draft Minutes  
**Action Item: Approve Minutes** |
| 9:15 am – 9:20 am | Action Items Review                                                   |
| 9:20 am – 9:25 am | DOJ/Monitor Update                                                   |
| 9:25 am – 9:35 am | Co-Chair Election                                                    |
| 9:35 am – 10:20 am | Iosia Falegofogo Shooting Discussion and update                      |
| 10:20 am – 10:30 am | Break                                                               |
| 10:30 am – 11:15 am | Strategy Standing Committee  
• Commissioner Appointments  
• 2019 Workplan Development  
• Quarterly Accountability Partners Meeting  
• Adley Shepherd Case Update and Discussion  
• Court Order and Briefing Schedule re Seattle Police Officer’s Guild Contract (Executive Session) |
| 11:15 am – 11:35 am | Police Practices Workgroup  
• Preference Points Update  
• Disparity Audit Letter  
• Serious and Deadly Force Investigation Taskforce Update  
**Action Item: Approve preference points letter.** |
| 11:35 am – 11:50 am | Request from Denver’s Office of Independent Monitor & Citizen Oversight Board  
**Action Item: Approve letter of support.** |
| 11:50 am – 12:00 pm | Other Business  
• Stipend Update  
• Parking Passes |

*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**  
*Continued on the next page*

**Police Practices Workgroup**  
January 22, 2019, 1:30PM – 3:30PM  
SMT, 16th Floor, Room 1637
CPC Strategy Standing Committee  
February 5, 2019, 1:30PM – 3:30PM  
SMT, 16th Floor, Room 1637

Next CPC Meeting  
February 6, 2019, 9AM – 12PM  
Seattle Municipal Tower, 16th Floor, Room 1610

Behavioral Health Workgroup  
TBD  
Asian Counseling and Referral Service  
3639 Martin Luther King Jr. Way S, Seattle, WA 98144

Community Engagement Standing Committee  
January 22, 2019, 10:30AM – 12:30PM  
New Horizons  
2709 3rd Ave., Seattle, WA 98121