Community Police Commission – Agenda

Wednesday, December 5, 2018
9:00 am – 12:00 pm
Seattle City Hall
600 4th Ave., 3rd Floor, Room 370
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 12/05/18 Draft Agenda  
• CPC 11/14/18 Draft Minutes  
**Action Item: Approve Minutes** |
| 9:15 am – 9:25 am | Introduction of new staff: Nick Christian, Community Engagement Specialist |
| 9:25 am – 9:30 am | Action Items Review                                                   |
| 9:30 am – 9:40 am | DOJ/Monitor Update                                                    |
| 9:40 am – 10:00 am | Period of Maximum Constraint Discussion  
**Action Item: Identify and approve next steps** |
| 10:00 am – 10:20 am | Other Business  
• Proposal: Reschedule January 2 CPC Meeting to January 9  
• City Stipend Invoice Policy Change  
**Action Item: Approve CPC meeting proposal** |
| 10:20 am – 10:30 am | Strategy Committee  
• Preference Points Letter Discussion  
**Action Item: Approve letter** |
| 10:30 am – 10:40 am | Break                                                               |
| 10:40 am – 12:00 am | Strategy Committee Continued  
• Training Incident Update  
• Chief of Police Search Process EEO Report Update  
• CPC Public Disclosure Practices of Tentative Agreements between the City and Police Unions (Executive Session)  
• Court Order and Briefing Schedule re Seattle Police Officer’s Guild Contract (Executive Session)  
**Action Item:**  
• Approve scope of court filing |

*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*

Next CPC Meeting
December 19, 2018, 9AM – 12PM
Seattle Municipal Tower, 16th Floor, Room 1610
CPC Strategy Standing Committee  
December 18, 2018, 1:30PM – 3:30PM  
SMT, 16th Floor, Room 1637

Behavioral Health Workgroup  
December 12, 2018, 1:30PM – 3:00PM  
SMT, 16th Floor, Room 1637

Police Practices Workgroup  
December 11, 2018, 1:30PM – 3:30PM  
SMT, 16th Floor, Room 1637

Community Engagement Standing Committee  
December 11, 2018, 10:30AM – 12:30PM  
Ethnic Cultural Center  
3931 Brooklyn Ave NE, Seattle, WA 98105