Community Police Commission – Agenda

Wednesday, November 1, 2017
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>
<th>Topic/Presenter</th>
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| 9:00 am – 9:15 am | Review agenda and approve minutes & announcements
  ➢ CPC 11/01/17 Draft Agenda  
  ➢ CPC 10/18/17 Draft Minutes |
| 9:15 am – 9:40 am | Executive Order: Secondary Employment  
  ➢ Update from the Seattle Police Department: Status of Task Force |
| 9:40 am – 9:50 am | Strategic Planning Update                                                      |
| 9:50 am – 10:20 am | Hiring Plan  
  Executive Session  
  Action Item: Approve hiring plan |
| 10:20 am – 10:30 am | Break                                                          |
| 10:30 am – 11:00 am | Transition Team  
  • Bylaws Update  
  • Proposed Technical Fixes to Legislation  
  • PSCSC Question  
  • Budget Public Hearing (Nov. 1, 5:30pm, Council Chambers)  
  • Office of Police Accountability Appointment Update  
  Executive Session  
  Action Item: |
| 11:00 am – 11:30 am | SPMA Contract Briefing  
  • Guest: Ian Warner, General Counsel to Mayor Burgess |
| 11:30 am – 11:40 am | Transition Team Continued  
  Action Item: |
| 11:40 am – 11:50 am | DOJ/Monitor Update                                                              |
| 11:50 am – 12:00 pm | Other Business                                                                  |

*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 14, 2017, 1:30PM – 3:30PM
SMT, 16th Floor, Room 1640

**Policy Workgroup** –
November 7, 2017, 1:30PM – 3:30PM
SMT, 16th Floor, Room 1640

**Strategic Planning Workgroup** –
November 2, 2017, 11:00AM – 1:00PM
SMT, 16th Floor, Room 1640