

MINUTES

Community Police Commission (CPC)

July 23, 2014, 9:00 am – 12:00 pm
City Hall, 3rd Floor, Room 370

CPC Attendees: Lisa Daugaard, co-chair; Diane Narasaki, co-chair, Claudia D'Allegri, Melinda Giovengo, Enrique Gonzalez, Jay Hollingsworth, Marcel Purnell, Jennifer Shaw, Rev. Harriett Walden

CPC Absent: Bill Hobson, David Keenan, A/Capt. Ron Rasmussen, Ofc. Kevin Stuckey, Rev. Aaron Williams

CPC Staff: Fé Lopez, Anne Bettsworth, Tracy Whitlatch, Betsy Graef

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Agenda – Amended and the following items will be discussed at the next CPC meeting on August 13th:

- Use of Force – 6-month Review
- Accountability Workgroup – OPARB Letter
- Accountability Workgroup – False Reporting
- CPC response to Monitor's Report
- Bylaws Draft Language

Moved, seconded, and passed (8-0-0): "To approve with no changes 7/9/14 CPC meeting minutes."

Action Items

Use of Force – 6th Month Policy Review

Staff met with the Monitoring team to discuss CPC's proposal to engage with officers regarding the Use of Force policy. The Monitor and the DOJ have approved the idea with the understanding that the CPC will manage officer expectations and appropriately inform them about the purpose of the 6 month review. The DOJ wants to be kept informed of any future officer outreach related to this issue.

Moved, seconded, and passed (8-0-0): "To approve postponing the discussion regarding CPC's role in the 6 month review until representatives of the CPC have an opportunity to follow up with SPOG and SPMA."

Stipends

Commissioners and staff met with Councilmember Harrell regarding the stipend request. Councilmember Harrel is supportive of the CPC stipend and has requested that legislation be drafted and voted on at the upcoming Public Safety Committee meeting.

Action Items

Workgroup Updates

SPD Community Engagement Assessment Workgroup – The workgroup presented a draft of the Assessment Report to the Commission for their input. Staff will incorporate the changes to the draft for review by the workgroup.

Moved, seconded, and passed (9-0-0): "To approve with amendments, the SPD Community Engagement Assessment Report."

Training Workgroup – The workgroup received the SPD ISDM draft and have been working on providing substantive input and edits. The workgroup will discuss and finalize their comments regarding the draft at the next workgroup meeting. Staff will submit these comments to SPD Friday, July 25th.

Accountability Workgroup – The Commission discussed the CPC Policy Process Recommendations and CPC Structure Recommendations in relation to Dr. Melekian's Accountability Report. The CPC is generally aligned with Dr. Melekian's report with only a few variances.

Moved, seconded, and passed (9-0-0): "To approve the package with amendments, the CPC Policy Process Recommendations."

Moved, seconded, and passed (9-0-0): "To approve the package with amendments, the CPC Structure Recommendations."

Action Items

Other Business

Chief O'Toole – A group of commissioners and staff met with Chief O'Toole last week and informed her about the work of the CPC. Staff will schedule a follow up meeting with the Chief to discuss current work projects and future collaborations.

NACOLE Conference – Three staff and 2 commissioners plan to attend.

Action Item

SUMMARY OF ACTION ITEMS

- Staff will add agenda items that were not discussed to the next CPC Meeting Agenda.
- Staff will work with a couple of Commissioners to draft an internal stipend policy.
- Staff will make amendments to the SPD Community Engagement Assessment Report.
- Staff will submit comments regarding the ISDM to SPD by Friday, July 25th.
- Staff will follow up with Councilmember Bruce Harrell's office regarding stipends.
- Staff will make amendments to the recommendations to Dr. Melekian's report.
- Staff will follow up with Commissioners regarding the NACOLE Conference.