MINUTES

Community Police Commission (CPC)

March 15, 2017, 9:00 am – 12:00 pm Seattle Municipal Tower, 700 5th Ave., Suite 4080

CPC Attendees: Enrique Gonzalez, co-chair, Isaac Ruiz, co-chair, Rev. Harriett Walden, co-chair, Claudia D'Allegri, Lisa Daugaard, Melinda Giovengo, Kay Godefroy, Jay Hollingsworth, Cpt. Joe Kessler **CPC Absent:** Josias Flynn, Ofc. Kevin Stuckey, Rev. Aaron Williams

CPC Staff: Fé Lopez, Minty LongEarth, Anne Bettesworth, Tracy Whitlatch, Betsy Graef

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed (7-0-1): "To approve the 03-15-17 agenda with minor addition and the minutes from 02-15-17."

POLICY WORKGROUP UPDATE

Use of Force Policy Review (CPC Feedback due March 17, 2017) – SPD COO, Brian Maxey, and OPA Director, Pierce Murphy, assisted with the discussion. Staff identified recommendations for approval by the CPC. Areas addressed included: Rendering aid with urgency, blast balls, non-escalation, training and requirements, Firearm Review Board, exceptions to reporting policy violations, issues relating to Citizen Observers, and approval by APRS and Chief of Police regarding unit manual changes.

Moved, seconded, and passed (8-0-0): "To approve sending the recommendations that were discussed and approved at the 3-15-17 CPC meeting."

Action Item(s)

SPD RECRUITMENT, HIRING, TRAINING ASSESSMENT RECOMMENDATIONS UPDATE

CPC Policy Analyst gave a general update to the Commission regarding the assessment of SPD's policies on recruitment, hiring, and training with regards to equity. She has been thoroughly reviewing SPD's policies, highlighting areas that are problematic, documenting case studies, and developing recommendations to improve the situation.

The timeline for the draft recommendation report to be reviewed and discussed by the CPC is late April. In early May, Staff will send the assessment to PRR (CPC contractor) and SPD for their review and input. The CPC plans to release of the final assessment in June 2017.

COMMUNITY SERVICE OFFICER REVIEW UPDATE

The City has budgeted \$100K for the CPC to review the development of the Community Service Officer (CSO) program. The CPC Policy Analyst will sit in on meetings with an inter-

departmental team and will report back to the Commission. She hopes to gain insight regarding functions that may have been lost from the 2004 program, and suggested purpose, goals and objectives moving forward. A progress report by the IDT is due to the City on April 28th.

The review report of the CSO program will take increased staff to conduct. Staff requested that the CPC hire a temporary full-time employee to assist with this. Staff requested to post a job description next week with a May 1st start date. Much discussion ensued regarding how and who would do the review and write-up. Further discussion will take place to decide.

DOJ and MONITOR UPDATE

DOJ – The DOJ was unable to stay to give their update to the Commission. An update will be given at the next CPC meeting.

Monitor – The Monitoring team had nothing new to report.

ACCOUNTABILITY WORKGROUP UPDATE

A CPC Consultant presented a high-level overview of amendments made to the CPC's recommendations on accountability reform. Documents relating to these amendments were given to the Commission and guests.

A special GESCNA Committee Meeting will take place March 17th. Some CPC members will be presenting accountability legislation recommendations to the Committee on the CPC's behalf.

The GESCNA Committee will hold a special community meeting on police accountability on the evening of March 23rd. The CPC is hoping for supporters to testify at the meeting.

Action Item

OTHER BUSINESS

Assistant City Attorney Gary Smith will be taking over as the CPC's consulting attorney for Assistant City Attorney Mike Ryan.

SUMMARY OF ACTION ITEMS

- Staff will set up policy protocol meeting with SPD
- Staff will send CPC letter to parties regarding UOF policies
- Staff will add to agenda for April 5th:
 - Media release: officer-involved shooting policy review
 - Update regarding assessment
 - Contractor and peer review update.
- Staff will add GESCNA date to Commissioners' calendars