

MINUTES

Community Police Commission (CPC)

September 24, 2014, 9:00 am – 12:00 pm

SMT, 16th Floor, Room 1610

CPC Attendees: Lisa Daugaard, co-chair, Jay Hollingsworth, David Keenan, Capt. Joe Kessler, Marcel Purnell, A/Capt. Ron Rasmussen, Ofc. Kevin Stuckey, Rev. Harriett Walden

CPC Absent: Diane Narasaki, Co-chair, Claudia D'Allegri, Melinda Giovengo, Enrique Gonzalez, Jennifer Shaw, Rev. Aaron Williams

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

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed (7-0-0): "To approve with no changes 9/10/14 CPC meeting minutes."

OTHER BUSINESS

Staff and commissioners attended the NACOLE Conference in Kansas City, Missouri and gave an update on the programming.

Co-Chair, Lisa Daugaard, also attended and participated on a panel at the Campaign for Police Reform Conference.

Commissioner Bill Hobson submitted his resignation to the CPC in preparation for his retirement from the DESC. The CPC appreciates Bill's time, efforts and talents that he has given the Commission and its work.

Commissioner Ron Rasmussen will be away for training from October 2014 through the end of December 2014. Captain Joe Kessler will be representing SPMA in a non-voting capacity until Acting Captain Rasmussen returns in January 2015.

Betsy Graef's proposal was accepted by the NACOLE Symposium committee to be published and included in the upcoming NACOLE Symposium in February at Seattle University School of Law.

The CPC decided to reach out to other cities and organizations to see if there is an interest in creating a proposal to DOJ to share the cost of police reform with cities under consent decree.

Action item

NEWSLETTER

A blog will be created to assist in the monthly production of the newsletter. The blog will be called "Perspectives on Reform". Excerpts of articles posted on the CPC blog will be included in the monthly newsletter.

CPC COMMUNITY OUTREACH

CPC Staff attended the SPD Demographic Advisory Council Leadership Meeting on September 22nd.

CPC Staff will be attending the Loren Miller Bar Association Membership Meeting on October 13th.

EXECUTIVE SESSION

The CPC went into Executive Session at 10:25am and reconvened at 10:45am.

MAYOR'S PROPOSED BUDGET

The CPC received the Mayor's 2015-2016 Budget Proposals for SPD and CPC.

CPC Staff created a "punchlist" outlining possible budget impacts of CPC Accountability Recommendations.

Action Item

WORKGROUPS

SPD Community Engagement Assessment Workgroup – Staff met with consultants last week to discuss the gap analysis. One of the priorities for review is SPD's recruitment, hiring and retention of officers. SPD is also analyzing recruitment and hiring of officers so staff will meet with SPD to determine if and how the Commission should collaborate with them.

Training Workgroup – The Court approved the ISDM for Search and Seizure and Bias-Free Policing Training. The training will start in early November.

In the next two weeks, the SPD Video Unit will film two videos for the CPC for the upcoming SPD Bias-Free Policing training sessions. The first will be a short introduction to the CPC and the second video will only be used when a commissioner is not available to attend a training session. The hope is to have a staff member and a commissioner at each of the trainings.

Accountability Workgroup – The next workgroup meeting is scheduled for October 2nd. The workgroup will be discussing next steps for implementation of the accountability recommendations with the OPA Director. They will also discuss OPA's plans to launch an on-line complaint tracking system.

SPD OUTREACH

Staff and Kevin Stuckey are coordinating four officer forums to obtain feedback on the use of force policy. These are planned for early October and will take place in precinct community rooms and at SPOG offices.

SUMMARY OF ACTION ITEMS

- Staff and commissioners will reach out to advocates in other cities and national organizations to determine if there is an interest in collaborating on a joint recommendation to have the DOJ share costs of police reform with cities under a consent decree.
- Staff will set up a one-time Budget Workgroup meeting with stakeholders to discuss the Mayor's budget proposals.
- Staff will find out what SPD's timeline is for implementing the body camera pilot program and when the Department will finalize its policy.
- Staff will review the PERF Body Camera Report and select commissioners will review the SPD Body Worn Camera program for discussion at the next CPC meeting.