MINUTES

Community Police Commission (CPC)

October 22, 2014, 9:00 am – 11:00 am SMT, 16th Floor, Room 1610

CPC Attendees: Lisa Daugaard, co-chair, Claudia D'Allegri, Melinda Giovengo, Enrique Gonzalez, Jay Hollingsworth, David Keenan, Capt. Joe Kessler, Marcel Purnell, Jennifer Shaw, Rev. Aaron Williams

CPC Absent: Diane Narasaki, Co-chair, A/Capt. Ron Rasmussen, Ofc. Kevin Stuckey, Rev. Harriett Walden

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

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

The meeting minutes from 10/8/14 will be voted on at the next full CPC meeting.

CPC NEWSLETTER

The first CPC newsletter will be published this week.

Next month's CPC newsletter will spotlight Jennifer Shaw of the ACLU. Featured articles will be about the SPD Bias-Free Policing trainings and the Use of Force Policy Officer Feedback report.

SPD OUTREACH

In the past two weeks, the CPC, in collaboration with SPOG, hosted four Use of Force Policy Officer Feedback forums. Mike Diaz from the Department of Justice attended all of the forums.

As a final opportunity for officers to provide specific feedback to the Use of Force Policy, the CPC intends to send an on-line survey to officers. The survey will give officers the ability to submit feedback anonymously.

WORKGROUP UPDATES

SPD Community Engagement Assessment Workgroup – PRR and staff will meet next week to create a workplan for the gap analysis. The workplan will be presented at an upcoming CPC meeting for the commissioners to review, edit and potentially approve.

Commissioners and staff met with SPD Deputy Chief Carmen Best and Chief Operating Officer Mike Wagers to discuss the CPC's SPD Community Engagement Assessment, among other things. Both were interested in the assessment and offered assistance when needed. **Training Workgroup –** SPD Bias-Free Policing training starts November 3rd. Commissioners are signed up to present information regarding the CPC at each of the scheduled trainings. When there is no commissioner available, a short video will be played to introduce the CPC and and the work of the Commission.

Accountability Workgroup – The CPC Accountability Recommendations are being reviewed by the Mayor and his staff. There will be a meeting with the Mayor and the CPC in the coming weeks to discuss them in more detail.

Bias-Free Policing Workgroup – The CPC has received the information it requested for the analysis and that data has been forwarded to the CPC's consultant for coding and analysis.

The Bias-Free Policing Workgroup will likely be reactivated and some new members will be added.

CPC staff will meet with David Mendoza of the Mayor's Office to discuss the disparate impact analysis.

In-Car Video Policy Review – The new language was presented to the full CPC for discussion and review.

Action item

ICV & BODY CAMERA DISCUSSION

The CPC had provided SPD with proposed language to be included in the policies.

With regard to the Body Worn Video pilot program, the CPC has strong concerns with the implications of the public disclosure law and the privacy and safety interests of the public. In addition, the CPC believes that the community should have the opportunity to give input regarding the pilot. Deputy Chief Best and COO Wagers seemed responsive to this request.

Action Items

OTHER BUSINESS

On October 13, Co-Chair Lisa Daugaard, Rev. Harriett Walden, and Executive Director Fé Lopez participated in a police accountability discussion at the Loren Miller Bar Association Membership meeting with OPA Director Pierce Murphy and Monitor Merick Bobb. Several attendees were concerned about low-level police contacts and were interested in SPD's Bias-Free Policing policy and the CPC's disparate impact analysis.

SUMMARY OF ACTION ITEMS

- Staff will follow up with Captain Koutsky regarding the disparate impact analysis coding protocols.
- CPC staff will ask SPD for clarification regarding the excluded CPC proposed language in the In-car Video and Body Worn Video policies.
- Commissioners and staff will follow up with SPD regarding public disclosure requests of body worn videos.
- Staff will draft a letter outlining the CPC's concerns with the proposed Body Worn Video pilot and request that the community have the opportunity to give input regarding the pilot.