

# DRAFT MINUTES

## Community Police Commission (CPC)

December 5, 2019, 4:00 pm – 5:00 pm  
City Hall, Room L280  
600 4<sup>th</sup> Avenue

**CPC Attendees:** Emma Catague (Co-chair), Rev. Harriett Walden (Co-chair), Erin Goodman, Helen Gebreamlak, Brandy Grant, Ofc. Mark Mullens, Rev. Aaron Williams

**CPC Absent:** Colleen Echohawk, Esther Lucero, Asha Mohamed, Natasha Moore, Karisa Morikawa, Alina Santillan, Joseph Seia,

**CPC Staff:** Nick Christian, Roxana Garcia, Bessie Scott

### Review Agenda and Approve Minutes / Announcements

Minutes were not voted on due to lack of quorum.

### OTHER BUSINESS

#### CPC Commissioner Seats

A memo was again shared with Commission to discuss upcoming Commissioner vacancies, resignations, attendance and the CPC's 2020 work.

### Action Items Review

The CPC reviewed the status of Action Items from the previous CPC meeting.

### DOJ and Monitor Update

**Monitor Update** – No update at this time.

**DOJ Update** – Audit reports on the EIS and supervision were filed earlier this week with the Court. They are also reviewing the draft OPA assessment that was recently completed by the Monitoring Team.

### Strategy Standing Committee

#### OPA Rapid Adjudication Recommendations

Reserved for an upcoming meeting due to quorum.

#### SDFIT Response to Implementation Plan

Reserved for an upcoming meeting due to quorum.

#### SPOG Public Hearing Update

Update provided.

**SUMMARY OF ACTION ITEMS**

None.