**Community Police Commission (CPC)**

**November 18, 2020, 9:00am**

**Via Zoom Conference Call**

1. **Land Acknowledgement**
2. **Attendance**

**CPC Attendees**: Prachi Dave (Co-Chair), Emma Catague, Rev. Harriett Walden (Co-chair), Rev. Aaron Williams (Co-chair), La Rond Baker, Suzette Dickerson, Erin Goodman, Alina Santillan, Coleen Echohawk, Joseph Seia, Scott Bachler, Officer Mark Mullins

 **CPC Staff**: Nick Christian, Nia Franco, Brandy Grant, Shayleen Morris, Luiza Montesanti,

 Jhileah Jackson, Jesse Franz

1. **Review Agenda & Minutes**

**Action:** Motion to approve the 11/18/20 meeting agenda.

**Moved**: Erin Goodman

**Seconded**: Joseph Seia

**Approved by voice vote**

**Opposed**: 0

**Abstentions**: 0

 **Action:** Motion to approve the CPC meeting minutes from 11/4/20.

**Moved**: Joseph Seia

**Seconded**: Erin Goodman

**Approved by voice vote**

**Opposed**: 0

**Abstentions**: 0

1. **Updates**
* **DOJ:** No update
* **Monitor:** No update
* **City Council:** No update
* **Mayor’s Office:** No update
* **OPA:** No update
* **OIG:** No update but will give a presentation on surveillance later in the meeting.
1. **Police Use of Surveillance Technology**

**Introduction:** Public Disclosure Request revealed Clearview AI facial recognition software use by SPD personnel. This raises concern in relation to the City’s surveillance ordinance. The Office of Police Accountability office is investigating.

**OIG presentation:** Inspector General Lisa Judge and Public Safety Auditor Mary Dory presented on the requirements of the ordinance and the audit and annual review process.

**Discussion:** How can the CPC be more proactive in policy recommendations to ensure accountability.

**Action:** Motion to produce a position statement of accountability.

**Moved:** Esther Lucero

**Seconded:** Joseph Seia

 **Discussion:** Is this motion premature considering the OPA investigation. OIG will be reviewing the OPA

investigation and policies surrounding this issue.

**Action:** Motion to produce a position statement of accountability. Statement would return to the

Commission for approval before being sent out.

 **Roll Call Vote:**

 **Approved:** 11

 **Opposed:** 1

 **Abstentions:** 0

1. **CPC Updates**

**Co-Chair Updates:** Prachi Dave

* Sentinel Event Review process is ongoing, and several Co-Chairs and Commissioners are participating in the process design.
* Discussions are ongoing with the City Attorney’s Office in regard to the recommendations from the Defund committee and will be sharing information.
* Received update from City Council on the proposal from Councilmember Sawant.

**Governance Committee:** Erin Goodman

* Reviewed proposals for the Strategic Plan consultants and have selected a contractor. The process is now in the City contracting process. Will report back after contract is complete
* Completed last round of bylaws edits, which are now back with the City Attorney’s Office for review. Will review final draft on Friday.

**Community Engagement Committee:** Joseph Seia

* Reassessed Commissioner engagement in the Districts through a survey circulated to Commissioners during the meeting.
1. **CPC Commissioner Vacancies Update**
* Develop a list of criteria for potential Commission candidates.
* Create process that is inline with the process for appointments from the other appointing authorities.
* Be intentional about what areas or expertise are needed to enhance the CPC work.
* Encourage people in your networks to apply.
1. **Work Group Updates**

**Defund Working Group:** Esther Lucero

* Awaiting legal overview of consent decree for Commissioners- summary of key points of consideration.
* Update on Equitable Fund Task Force- looks like taskforce will join forces with the other groups working on fund allocations for BIPOC communities.
* Would like briefing from Attorneys so every Commissioner has a clear understanding of the Consent Decree.

**[Agenda paused]**

**Council Budget Presentation**

Newell Aldridge, Legislative Aide, CM Herbold

* Detailed description of the voting process for Budget items that will take place today, including those that impact SPD.
* Discussion around the possible implications to the CPC and Consent Decree of some of the proposals.

**[Agenda resumed]**

1. **Work Group Updates Continued**

**State Legislative Agenda Working Group:** La Rond Baker

* Judge Anne Levinson gave a detailed report on the Decertification Bill
* Awaiting City’s final legislative agenda to determine how the CPC’s recommendation fit with that.

**Policy Team Update:**

* **Recommendation Tracker Presentation**: Shayleen Morris
	+ Ordinance requires that CPC maintain a database of all recommendations and their status.
	+ Ongoing process for updating and sharing the information with the Accountability partners.
	+ Reviewed structure of Sharepoint database and what information is included.
	+ Next step is to create a public facing version of this database using the Tableau platform.
* **Ruses & Deception Presentation:** Jesse Franz
	+ Reviewed the original case details and timeline
	+ CPC commenced work on this issue in June, but it was put on hold to respond to the issues coming out of the protests.
	+ Highlighted issues still outstanding on the use of ruses policies.
	+ Reviewed possible options for CPC to consider for next steps.
* **Gap Analysis:** Nia Franco
	+ Trend Analysis on OPA case reporting and identify gaps.
	+ Reviewed OPA publications for the information.
	+ Reviewed potential projects for the CPC to pursue including around Professionalism, Closed Cases and Arrest, Search & Seizure policies.
* **ABLE Program:** Shayleen Morris
	+ SPD has signed up for this program- Active Bystander for Law Enforcement training.
	+ Staff is trying to schedule the Executive Briefing training for the entire Commission.
1. **Next Meeting Agenda: Wednesday December 2, 2020**
* No recommendations from the Commission.
* Strategy Committee will meet tomorrow to set the agenda.
1. **Meeting Adjourned**