

Community Police Commission (CPC)

November 17th, 2021, 9:00am Via
Zoom Conference Call

I. Welcome & Land Acknowledgement

II. Attendance

CPC Attendees: Rev. Patricia Hunter, Rev. Harriet Walden, Douglas Wagoner, Officer Mark Mullens, Katherine Seibel, Austin Field, Suzette Dickerson, Esther Lucero, Le'Jayah Washington, Erica Newman, Tascha Johnson, Erica Newman, Alina Santillan

CPC Absences : Asha Mohamed, Colleen Echohawk, Prachi Dave, Joseph Seia, Scott Bachler (On Leave)

CPC Staff: Brandy Grant, Felicia Cross, Nia Franco, Shayleen Morris, Emily Trbovich

III. Review Agenda & Minutes

Action: Motion to approve the amended 11/17/21 meeting agenda

Moved: Reverend Harriet Walden

Seconded: Reverend Patricia Hunter

Approved by voice vote

Opposed: 0

Abstentions: 0

Action: Motion to approve the CPC meeting minutes from 11/03/21

Moved: Douglas Wagoner

Seconded: Reverend Patricia Hunter

Approved by voice vote

Opposed: 0

Abstentions: 0

IV. Action Item Review

- **OIG Investigation Letters Update:** The letters needs to be revised to reflect the new article released by the South Seattle Emerald and growing concerns from the community and the CPC
- The CPC will invite IG Judge and the Ethics and Election Commission to speak at an upcoming public CPC meeting to discuss the Whistleblower complaint

V. Multi-Factor Authentication

- City of Seattle is rolling out a multi-factor authentication process that will effect all City of Seattle Email Addresses
- Added layer of security to address concerns of hacking
- Will involve setting up either a personal/work phone with an app or set up to receive a phone call to verify
- All commissioner emails will have to be set up for multi-factor authentication by 12/8/21
- Please reach out to the MFA team at MFA@seattle.gov if you have any questions/issues related to the MFA process

VI. Public Comment

Public Comment is welcomed by the CPC. Individual speakers will be provided up to two minutes to comment on items on the meeting agenda.

- *Dr. Howard Gale*
- *Valerie Schloredt*
- *Jason Sykes*
- **CPC Response:** *Thank you for your concerns. We are following up with the Ethics and Elections Committee and drafting a new letter to OIG to continue to ask for transparency regarding the Whistleblower Complaints*

VII. Department Updates

- **City Council:** Council is in budget deliberations and will be wrapping before the November Holidays
- **Mayor's Office:** (Not Present)
- **Monitoring Team:** Working on finalizing the monitoring plan
- **Department of Justice (DOJ):** Working on reviewing and assessing the monitoring plan.
- **Office of Inspector General (OIG):** No Updates
- **Office of Police Accountability (OPA):** (Not present)
- **Seattle Police Department (SPD):** (Not present)

VIII. Community Police Commission Updates

- **Co-Chair Updates**
- **Bylaw Review:** We sent out current bylaws to full commission by email and then take time to review and bring edits back to the next CPC meeting
- We are sending out a Doodle Poll to pick dates for our Strategic Planning Workshops 5 and 6
- **Executive Director Updates**
- Jesse Franz has taken an out of class Assignment with Council

- The Policy team and I have reviewed resumes for a data analyst position within the policy department and will be interviewing tomorrow
- The Co-Chairs and CE Director have been meeting with the Monitoring team to discuss how the CPC can review the four key areas of their assessment to the court regarding Stops, Supervision, Use of Force and Crisis Intervention
- By-law Revisions and Edits: Sending around again so it's at the top of everyone's inbox. There are highlighted areas to pay close attention to. In our December meetings the first meeting we will review edits and discuss. The second meeting will be to motion for a vote of the edited by-laws
- **New CPC Business**
- (No updates)
- **Workgroup Updates**
 1. **Behavioral Health:** Meeting on 11/24/21 to Review questions on SPD's budget for Collaborative Policing Bureau and continuing work on the Op-Ed
 2. **Police Practices:** We need a new co-lead and are still drafting a letter for the residents of Sunshine Electric Apartments. Reviewing Management Action Recommendation report that comes out of OPA.
 3. **Community Engagement:** 11/9/21 CPC Community Engagement meeting reviewed Seattle University's Public Safety Survey. Many community members came and asked questions and raised concerns.
 4. **State Legislative Agenda:** Reaching out to Esther Lucero as a second co-chair and once confirmed our first meeting will be scheduled
 5. **Complainant Appeals:** First meeting will be 12/2/21 to look at the basics of the workgroup

IX. Meeting Adjourned