

# MINUTES

## Community Police Commission (CPC)

June 12th, 2013, 9:00 am – 12:00 p.m.

Public Defenders Association

810 Third Ave, 8<sup>th</sup> Floor

**Attendees:** Diane Narasaki, Co-chair; Lisa Daugaard, co-chair; Kate Joncas; Jay Hollingsworth; Jennifer Shaw; Tina Podlowski; Kip Tokuda; Rev. Harriett Walden; Marcel Purnell; Bill Hobson, Joseph Kessler, Claudia D'Allegrì, Kevin Stuckey (left early)

**Absent:** Rev. Aaron Williams

**Staff:** Glenn Harris, Karinda Harris

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### ANNOUNCEMENTS/APPROVAL OF MINUTES

Lisa welcomed everyone and had a brief overview of the Agenda. Approved minutes from last meeting. Lisa introduced Professor Jeffrey Fagan. Professor Fagan discussed his work in New York and New Jersey.

**Action items:**

1. Minutes approved unanimously with noted corrections.

### PROCESS FOR DIRECTOR HIRE

Commissioners agreed that the process would include volunteers from the group and representatives from the Mayor's Office in resume review. The full Commission would like to interview candidates. Commissioner requested that a larger pool of candidates for interviews was preferable.

**Action items:**

1. Kate, Joe, Marcel, Kip and Lisa and Diane all volunteered to assist with the selection process.
2. Staff will work to schedule times for review.

### WORKGROUP REPORTS

*Diane asked for co-chairs for each workgroup to provide an update on their work.*

**Bias Free Policing Workgroup** – Jay Hollingsworth and Harriet Walden – Co-chairs; Claudia D'Allegrì; Marcel Purnell; Lisa Daugaard; Tina Podlowski.

*Jay and Harriet shared that the last Workgroup meeting was used for a special gathering with Professor Jeffrey Fagan and functioned as a full Commission meeting. Notes attached.*

*Harriet shared that the Workgroup would like to bring on Chief Ronald Davis, Palo Alto Police Department as a Consultant. Chief Davis has expertise on effective use of data*

for policy formation. The workgroup is interested in working with him on deployment issues and disparate impact in policing. Chief Davis is a proponent for community ownership of policing and strong relationships with police. The workgroup would like Chief Davis to work with them at the conceptual level on policy, intentional bias, and police department values. The Workgroup is interested in integrating equal service with equal treatment.

Commissioner suggested that some of this work could occur by phone with Chief Davis. Commissioner asked that the work with Chief Davis be intentional and suggested asking what programs he has implemented.

**Stops and Detentions Workgroup** – Jennifer Shaw, Tina Podlowski, and Bill Hobson – Co-chairs; Kevin Stuckey; Kate Joncas; Aaron Williams; Lisa Daugaard; Joe Kessler.

*Jennifer shared* that DOJ and SPD presented on the Stops and Detentions Policy. The Workgroup acknowledged that there is a legitimate function to Terry stops and shared that most of their discussion was around non-custodial interviews and the constitutionality of that engagement. The Workgroup shared that Terry stops and non-custodial contact involve significant police discretion. They acknowledged that the joint document by DOJ and SPD was a good baseline to begin the discussion. The Workgroup would like to have a policy presentation by the end of the summer.

**Community Engagement Workgroup** – Kate Joncas, Kip Tokuda and Claudia D’Allegri – Co-chairs; Jay Hollingsworth; Harriett Walden; Bill Hobson; Tina Podlowski.

*Kate shared* that the Workgroup was looking for a consultant to help develop a vision and Workplan for the public engagement and communications work of the commission. The group will be addressing how the issue of community participates with the Commission in the coming weeks. The Workgroup is discussed the importance of community engagement and measurement of participation. They are interested in ways to partner with community-based organizations and stressed that communities of color are a critical community to address. John Bullard was suggested as a consultant.

**Action Items:**

1. **VOTE:** Motion to approve up to \$2000 to hire Chief Ronald Davis as a consultant was moved by Harriet and seconded by Joe.  
**YES: 12**      **NO: 0**      **ABSTAIN: 0**
2. **VOTE:** Motion to approve \$5,000 to help create a public engagement and communications plan.  
**YES: 11**      **NO: 0**      **ABSTAIN: 0** (Lisa Daugaard was not present)
3. Staff will send out Safe Communities work to the PE Workgroup.
4. Send out the Stops and Detentions policy to all commissioners.
5. Staff will follow up with Leads to discuss the 2014 budget.
6. Staff will reach out to Chief Davis.

## **EMERGING ISSUES**

*Presentation by Kate Joncas*

Kate reviewed the Emerging Issues Checklist. (Attached)

Kate asked the Commission what's missing?

- Time sensitivity
- How are the proposals vetted by co-chairs?
- Contacts for specific questions? (SPD) Joe volunteered.
- Needs to be mission focused.
- Proposals should come to the full commission except for obvious items.
- Staff should be included on any question or request. Person added to email address.
- Business leaders, Mayor, Council etc. pay attention to these voices.
- Where does the community enter into the equation? Can the community engagement committee considered a process for bringing issues forward.
- Need a funnel for capturing community voice.
- Add "does the community see this as a pressing issue?"
- Monitor's timeline.
- How do we respond the next shooting by police officer was raised as a concern.

Jennifer offered to look over the Checklist with Kate.

### **Action Items:**

1. Will return to this at our next meeting for a discussion and vote.
2. Staff will follow up with Kate and Jennifer.

## **AGENDA FORMATION**

Commissioners agreed on potential future agenda topics –

- ICV update
- Independence questions
- Director selection update
- Emerging issues checklist finalization
- Jenny Durkan, US Attorney present.
- Next agenda Per diem or stipends send out draft ahead of time
- CPC discussion with police officers
- Discussion on how does the CPC support a new culture in SPD. Consider setting up a meeting with Precinct Commanders. Invite Lt attending to share their thoughts, coordinate with Pugel about this.

## **PUBLIC COMMENT**

A member of the public asked to make sure public comment is in the minutes. The CPC Standard for make comments, suggestions, and need a mechanism for those suggestions. It was suggested that additional comments be sent to staff.

**NEXT MEETING**  
**Wednesday, July 10th**  
**Mt. Zion**  
**1634 19<sup>th</sup> Avenue (19<sup>th</sup> and Madison)**  
**9 am – 12 pm**