

Community Police Commission – Agenda

Wednesday, December 19, 2018

9:00 am – 12:00 pm

Seattle City Hall

700 5th Ave., Suite 1610

Call-in #: 206-858-8066 Code: 890595

Time	Topic
9:00 am – 9:15 am	Review agenda and approve minutes <ul style="list-style-type: none">• CPC 12/19/18 Draft Agenda• CPC 12/05/18 Draft Minutes Action Item: Approve Minutes
9:15 am – 9:20 am	Action Items Review
9:20 am – 9:25 am	DOJ/Monitor Update
9:25 am – 9:35 am	Period of Maximum Constraint Discussion Action Item: Identify and approve next steps
9:35 am – 9:40 am	Contract Modification Action Item: Approve contract modification
9:40 am – 9:50 am	Community Engagement Standing Committee <ul style="list-style-type: none">• Denver Site Visit Proposal Action Item: Approve proposal
9:50 am – 10:30 am	Strategy Standing Committee <ul style="list-style-type: none">• Court Order and Briefing Schedule re Seattle Police Officer’s Guild Contract (Executive Session)
10:30 am – 10:45 am	Break
10:45 am – 11:45 am	Strategy Standing Committee <ul style="list-style-type: none">• Executive Director Evaluation (Executive Session)• Executive Director Reappointment Discussion• CPC Officer Election Notice Action Item: Vote on the Reappointment of the Executive Director
11:45 am – 12:00 pm	Year-end Reflections

**The CPC reserves the right to enter into Executive Session when the scope of the discussion falls within the Washington Open Public Meetings Act.*

UPCOMING MEETINGS

Continued on the next page

Next CPC Meeting

January 2, 2018, 9AM – 12PM

Seattle Municipal Tower, 16th Floor, Room 1610

CPC Strategy Standing Committee

January 15, 2018, 1:30PM – 3:30PM

SMT, 16th Floor, Room 1637

Behavioral Health Workgroup

January 25, 2018, 1:30PM – 3:00PM

Asian Counseling and Referral Service

3639 Martin Luther King Jr. Way S, Seattle, WA 98144

Police Practices Workgroup

January 8, 2018, 1:30PM – 3:30PM

SMT, 16th Floor, Room 1637

Community Engagement Standing Committee

January 22, 2018, 10:30AM – 12:30PM