

MINUTES

Community Police Commission (CPC)

September 9, 2015, 9:00 am – 12:00 pm
City Hall, 3rd Floor, Room 370

CPC Attendees: Lisa Daugaard, co-chair, Rev. Harriett Walden, co-chair, Kay Godefroy, Enrique Gonzalez, David Keenan, Jay Hollingsworth, Marcel Purnell

CPC Absent: Claudia D'Allegri, Melinda Giovengo, Ofc. Kevin Stuckey, Rev. Aaron Williams

CPC Staff: Fé Lopez, Anne Bettesworth, Minty LongEarth, Betsy Graef, Tracy Whitlatch

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed (7-0-0): "To approve the 9/9/15 agenda and the 7/22/15 CPC Meeting minutes and 8/12/15 CPC Meeting minutes with amendment."

WORKGROUP UPDATES

COMBINED TRAINING WORKGROUP

The workgroup will discuss the list of outstanding issues of the ISDM with OCR and SPD on September 15th and will submit final recommendations to the Monitor and the DOJ on September 16th.

The workgroup has been collaborating with SPD and OCR on the Bias-Free Policing Supervisors Training. The first part of this training will include the Racial Equity Toolkit and the second part will include applying the toolkit to a scenario. The CPC may participate in the second part of training with SPD to provide community perspective.

Moved, seconded, and passed (6-0-0): "To allow the workgroup and staff to finalize and send the ISDM recommendations."

Action Item(s)

ACCOUNTABILITY WORKGROUP UPDATE

SPD General Counsel explained how the line leadership will handle minor violations to policy per the revised OPA Manual and SPD policies 5.002 and 5.003. SPD incorporated many of the recommendations made by the CPC and the Auditor into 5.002 and 5.003. The OPA Director supported the policy changes.

The CPC and Auditor recommendations to the OPA Manual will be submitted to the Monitor and DOJ September 10th.

Moved, seconded, and passed (6-0-0): "To endorse the CPC and Auditor recommendations to 5.002."

Moved, seconded, and passed (5-0-2): "To endorse 5.003 current draft with HR change."

Moved, seconded, and passed (7-0-0): "To accept the OPA Manual recommendations and submit them to the Monitor and DOJ by September 10th."

Action Item(s)

OTHER BUSINESS

"Police Force of the Future" - On September 2nd Staff attended a facilitated discussion at Antioch University Seattle. Antioch is developing an academic program for police professionals. Community leaders were invited to share their perspectives and insights to inform the program's design.

Racial Equity Toolkit Training – The commissioners went through OCR's Racial Equity Toolkit training for the remainder of meeting.

SUMMARY OF ACTION ITEMS

- CPC staff will submit final recommendations to the ISDM to the Monitor and DOJ by September 16th.
- CPC staff will submit the CPC and Auditor recommendations to the OPA Manual to the Monitor and DOJ by September 10th.