

MINUTES

Community Police Commission (CPC)

August 27, 2014, 9:00 am – 12:00 pm
City Hall, 3rd Floor, Room 370

CPC Attendees: Lisa Daugaard, co-chair; Melinda Giovengo, Enrique Gonzalez, A/Capt. Ron Rasmussen, Jennifer Shaw, Ofc. Kevin Stuckey, Rev. Harriett Walden, Rev. Aaron Williams

CPC Absent: Diane Narasaki, co-chair, Claudia D'Allegri, Bill Hobson, Jay Hollingsworth, David Keenan, Marcel Purnell

CPC Staff: Fé Lopez, Anne Bettesworth, Betsy Graef

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed (8-0-0): "To approve with no changes 8/13/14 CPC meeting minutes."

CPC Community Engagement Plan

Staff worked on the newsletter protocols and the first CPC newsletter will be sent electronically on October 1st. Commissioners agreed that the draft newsletter should be sent to all Commissioners for feedback, but they would be required to make comments within three days.

The Monitor has planned some community engagement forums to discuss his Third Semi-Annual Report. The CPC will offer to be a resource to the Monitor to answer community questions that fall outside the scope of his Report at the forums.

Action Item

Stipends

The Mayor and City Council approved stipends for commissioners needing assistance.

Moved, seconded, and passed (8-0-0): "To approve the CPC Stipend Request Policy".

Attorney-Client Privilege/Confidentiality Agreement

This conversation is tabled to a later meeting. The SPOG and SPMA representatives requested time to have their union counsels review the language before the Commission votes to approve it.

Workgroup Updates

Training Workgroup – The workgroup presented an outline for the CPC’s portion of the SPD Bias Free training ISDM. Commissioners suggested and approved edits to the outline.

Moved, seconded, and passed (8-0-0): "To approve the Bias-Free Training outline with amendments".

SPD Community Engagement Assessment Workgroup – Staff must do further research on the scope and resources needed for the gap analysis.

Accountability Workgroup – Staff sent a letter on August 14th to Dr. Bernard Melekian and Scott Lindsay clarifying the CPC’s recommendation regarding the civilian oversight body.

Action Item

CPC Officer Engagement

The CPC will offer SPD officers the opportunity to provide input related to the Use of Force policy. Staff and Commissioners are researching how officers would like to provide their input.

Commission on Disabilities Presentation

Deborah Witmer, co-chair of the Commission and Laura Gramer, Chair of the Public Safety Committee, spoke about their commission’s role and asked to be a community partner with the CPC.

SPD Neighborhood Safety Plans

Virginia Gleason, Policy Advisor with the Office of Policy Innovation explained the purpose and scope of the SPD’s Neighborhood Safety Plan. Precinct Captains have been assigned to work with the communities in their area to develop specialized neighborhood plans. SPD in partnership with Seattle University plan to assess the progress yearly. Soon, SPD also expects to develop demographic safety plans.

NACOLE

CPC staff, consultant, and two Commissioners will be attending the NACOLE conference the week of September 15th. The CPC Executive Director will participate on the NACOLE panel, “Life Under the Consent Decree in Seattle” with the Monitor, City Attorney, representatives of the DOJ, and the Director of OPA.

SUMMARY OF ACTION ITEMS

- Staff will follow-up with the Monitoring Team to find out how the CPC can serve as a resource at the their community engagement forums.
- Staff will continue to research the scope and resources needed for the SPD Community Engagement gap analysis.