

MINUTES

Community Police Commission (CPC)

January 11, 2017, 9:00 am – 12:00 pm

City Hall, 600 4th Avenue, 3rd Floor, Room 370

CPC Attendees: Enrique Gonzalez, co-chair, Isaac Ruiz, co-chair, Rev. Harriett Walden, co-chair, Lisa Daugaard, Josias Flynn, Melinda Giovengo Jay Hollingsworth, Cpt. Joe Kessler

CPC Absent: Claudia D'Allegri, Kay Godefroy, Rev. Aaron Williams

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

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed (7-0-0): "To approve the 1-11-17 agenda."

Moved, seconded, and passed (7-0-0): "To approve the minutes from 12-14-16."

CO-CHAIR ELECTION

The CPC elected a slate of three co-chairs for the commission, Enrique Gonzalez, Isaac Ruiz and Rev. Harriett Walden. The slate ran unopposed. Out-going co-chair, Lisa Daugaard had held the position of co-chair for the past four years. The CPC thanked Lisa for her leadership and dedication of and to the Commission since its inception. She will stay on the Commission as a commissioner.

Moved, seconded, and passed (4-0-3): "To approve the slate of three co-chairs."

DOJ AND MONITOR UPDATES

DOJ –

The DOJ has filed two more assessments and will be filing four more within the coming weeks. The DOJ stated they were curious what the CPC's next steps and timeline would be due to the judge allowing the accountability legislation to move forward.

Monitor –

The Monitoring team continues to work through the assessments and deadlines.

ACCOUNTABILITY WORKGROUP UPDATE

The Court issued an Order Friday to allow the accountability legislation to move forward to the City Council.

Councilmember Gonzalez is coordinating a robust Gender Equity, Safe Communities & New Americans ("GESNA") committee schedule including evening community meetings to discuss the accountability legislation.

Councilmember Gonzalez has invited three CPC members, Councilmember Tim Burgess, Ian Warner of the Mayor's Office and a member of Central Staff to travel to New York, Los Angeles

and New Orleans on Office of Inspector General (“OIG”) Study missions in the next few months to learn about the work of the OIGs and its interactions/engagement with the communities they serve.

The CPC will schedule with councilmembers as soon as possible to discuss the accountability legislation recommendations. The Commission will also do initial outreach to the original community signatories who were involved in getting the DOJ to Seattle, as well as other stakeholders.

COMMUNITY ENGAGEMENT WORKGROUP UPDATE

Community Events –

Commissioners and staff decided that the CPC will participate in the Seattle United for Immigrant and Refugee Families Citizenship Day Workshop - Friday, January 20th at McCaw Hall.

Next week there are several more community events that we hope Commissioners will attend.

- Panel by Crosscut: Race & Police Brutality
- Not This Time community meeting - ft. Chief Norm Stamper & Dan Satterburg
- African American Advisory Council – Body Worn Video

Ambassador Stories Presentation –

The CPC hired the consulting firm Ambassador Stories to assess the CPC’s digital and web media for the purposes of enhancing community engagement. The consultant gave a presentation to share background information, the process they will to develop an assessment and recommendations and how Commissioners will be involved. Ambassador Stories will share their report and recommendations with the CPC in February. If the CPC so chooses, the consultant may implement some or all the recommendations.

POLICY WORKGROUP UPDATE

The 2015 Body Worn Video proviso was extended into the first quarter of 2017 so the SPD and the Stakeholder group formed under the proviso could finish its work related to engaging with the community to inform the policy.

The SPD, with the help of the CPC, is conducting three roundtables to get community input for a report back to the Stakeholder group to help inform policy. The first one took place January 10th with two more scheduled next week. Commissioners expressed concerns more in depth, ongoing, broader community engagement must take place to effectively inform policy.

OTHER BUSINESS

CPC Commissioner Vacancies – CPC Staff and Co-chairs met with the Mayor’s Office to discuss commissioner vacancies. The Mayor’s Office is supportive of filling these positions quickly.

Facebook Live – The CPC conducted a Facebook Live update after adjourning the CPC meeting at 11:25 AM.