

MINUTES

Community Police Commission (CPC)

April 4, 9:00 am – 12:00 pm

City Hall, 600 4th Avenue, Room 370

CPC Attendees: Enrique González (co-chair), Isaac Ruiz (co-chair), Rev. Harriett Walden (co-chair), Emma Catague, Lisa Daugaard, Melinda Giovengo, Jay Hollingsworth

CPC Absent: Claudia D’Allegri, Ofr. Kevin Stuckey, Colleen Echohawk, Cpt. Joe Kessler, Rev. Aaron Williams

CPC Staff: Fé Lopez, Karen Chung, Roxana Pardo Garcia, Minty LongEarth, Tracy Whitlatch

Moment of Silence

The CPC held a moment of silence for Dr. Martin Luther King Jr. on the 50th anniversary of his death.

Review Agenda and Approve Minutes / Announcements

Moved, seconded, and passed (7-0-0): “To approve the minutes from 3/21/2018.”

Action Items Review

The CPC reviewed the status of Action Items from the previous CPC meeting.

DOJ/Monitor’s Update

DOJ – The Parties received a draft of SPD’s community engagement outcome report which is supposed to be filed for end of May. The Monitoring Team recently submitted their methodology for a data analytics platform. The next deadline approaching on the sustainment plan schedule is April 15, when the Parties are expected to receive a draft methodology from the City for their crisis intervention audit.

Monitor – The Monitor’s representative had no update.

Action Item – Discuss with Strategy Committee how the CPC can most effectively provide feedback on key subjects of community concern.

Community Engagement Workgroup

Event Participation Guidelines

The Community Engagement Workgroup revised its event participation guidelines and proposed a decision-making process for choosing the events in which CPC members will participate. The

CPC considered and discussed the revised guidelines. The CPC also discussed the potential need to amend the bylaws to adequately ensure that public statements made on behalf of the CPC are approved by CPC co-chairs or by the CPC. The CPC will discuss this issue at a future date.

Moved, seconded, and passed (5-0-2): “To approve event participation guidelines with respect to any and all events that have a fee, panel requests, media requests, and keynote requests.”

Abstentions: Lisa Daugaard, Jay Hollingsworth

Chief of Police Community Engagement Report Back

Commissioners who attended the Chief of Police Search Committee’s community engagements reported back to the CPC regarding the feedback they heard from community members who participated.

Seattle Police Department Ride-Along Sign-up

Commissioners interested in signing up for ride-alongs with Seattle Police Department officers were asked to notify staff.

Action Item – Work with Strategy Committee to review and further amend the event participation guidelines based on the feedback received from the CPC.

Action Item – Discuss whether bylaw revisions regarding event participation are appropriate.

Action Item – The Strategy Committee will discuss commissioner and staff roles and responsibilities to prepare for a future CPC conversation.

Police Practices Workgroup

Serious and Deadly Force Investigation Taskforce (SDFIT)

The Serious and Deadly Force Investigation Taskforce will convene for the first time on April 9 from 10am to 12pm in City Hall Room 370. The agenda will cover a presentation by SPD on the current force investigation process, a presentation by the I-940 Campaign on the implications of I-940 on force investigations, and work plan formation.

Bias-Free Policing Policy Review

The CPC reviewed its proposed revisions to SPD’s Bias-Free Policing Policy and voted to send the recommended revisions to SPD.

Moved, seconded, and passed (7-0-0): “To approve bias-free policing policy revision proposal, as amended.”

Action Item – Submit approved bias-free policing policy revision proposal to the Seattle Police Department.

Community Service Officer Update and Review

The CPC began to provide input, as requested by SPD, on key decision points regarding the design of the new Community Service Officer program. The CPC decided to continue this discussion at the next CPC meeting.

Action Item – Continue providing input on CSO program design at the next CPC meeting.

Strategy Committee

Inspector General Appointment

Lisa Judge from Tuscon, Arizona is the nominee for Inspector General. City Council is aiming for an April 30 confirmation. If confirmed, Ms. Judge would start on May 14, 2018.

Preference Points Update

City Council's central staff and the Human Resources Department are working hard to prepare a presentation on creating of a multilingualism preference point for the Public Safety Civil Service Commission's late April hearing.

Commissioner Recruitment Update

The CPC, City Council, and Mayor's Office continue to collect applications for new commissioners.

SUMMARY OF ACTION ITEMS

Action Item – Work with Strategy Committee to review and further amend the event participation guidelines based on the feedback received from the CPC.

Action Item – Discuss whether bylaw revisions regarding event participation are appropriate.

Action Item – The Strategy Committee will discuss commissioner and staff roles and responsibilities to prepare for a future CPC conversation.

Action Item – Submit approved bias-free policing policy revision proposal to the Seattle Police Department.

Action Item – Continue providing input on CSO program design at the next CPC meeting.