

DRAFT MINUTES

Community Police Commission (CPC)

February 5, 9:00am – 12:00pm
City Hall, Room 370
600 4th Avenue

CPC Attendees: Emma Catague (Co-chair), Rev. Harriett Walden (Co-chair), Erin Goodman, Brandy Grant, Esther Lucero, Asha Mohamed, Natasha Moore, Ofc. Mark Mullens, Alina Santillan, Rev. Aaron Williams

CPC Absent: Colleen Echohawk, Karisa Morikawa, Joseph Seia

CPC Staff: Nick Christian, Karen Chung, Jesse Franz, Roxana Garcia, Bessie Scott

Review Agenda and Approve Minutes / Announcements

“Approve the CPC meeting minutes from 1/22/2020 with amendments to the date and location.”

Moved: Erin Goodman
Seconded: Brandy Grant

Yes: 9
No: 0
Abstentions: 0
Late arrival, did not vote: Esther Lucero

OTHER BUSINESS

CPC Commissioner Seats

The CPC discussed the status of commissioner seats.

CPC SPMA Commissioner Appointment

Scott Bachler, president of SPMA, has been attending CPC meetings for months and sought appointment to CPC Position #18 for a term date of January 1, 2020 to December 31, 2022.

“Approve Scott Bachler’s appointment to Position #18 of the CPC as a representative of the Seattle Police Management Association.”

Moved: Rev. Harriett Walden
Seconded: Erin Goodman

Yes: 9
No: 0
Abstentions: 0

Late arrival, did not vote: Esther Lucero

Council Resolution on SPMA/SPOG Public Hearings

City Council is seeking to memorialize public comments from the hearings it co-hosted with the CPC on the SPMA and SPOG hearings. The resolution passed the committee and will be considered by full City Council on Monday, February 10, 2020.

Action Item: Forward Scott Bachler's appointment to Position #18 of the CPC as a representative of SPMA to City Council.

Action Items Review

The CPC reviewed action items from the previous meeting.

DOJ and Monitor Update

Monitor Update – The Monitor had no updates.

DOJ Update – The DOJ had no updates.

CPC 2020 Budget

(9:33am): Esther Lucero arrived at the meeting by phone.

Kara Main-Hester from the City Budget Office presented an overview of the CPC's 2019 and 2020 budget.

Community Engagement Standing Committee

Community Engagement Bi-Weekly Report Out

The Community Engagement team reported on all of the CPC's engagements in the time period between January 1 through January 28, 2020.

(9:57am): Esther Lucero arrived at the meeting in person.

Officer-Involved Shooting (OIS) Rapid Response Protocol Update

CPC staff have been meeting with SPD, OPA, and OIG to develop a rapid response protocol for officer-involved shootings. Staff will brief the Council on the protocol when the protocol has been developed.

Strategy Standing Committee

2019 CPC Annual Report Update

The CPC reviewed its 2019 annual report table of contents as well as a schedule for reviewing the annual report drafts.

Arts Invitational: The CPC has engaged the youth participants of Creative Justice to create art for the annual report. Staff will deliver an equitable arts training to the full commission at the first CPC meeting in March, per the request of the Commission.

Annual Meeting: The CPC discussed its 2019 annual meeting, including budget, location, and agenda.

“Approve \$6,500 budget for the annual meeting.”

Moved: Esther Lucero

Seconded: Erin Goodman

Yes: 10

No: 0

Abstentions: 0

Late arrival, did not vote: 0

Litigation Review (Executive Session)

The CPC entered executive session at 11:25 am to receive an update on litigation strategy from counsel and exited executive session at 11:46 am.

Action Item: Include a budget overview in the CPC’s 2019 annual report.

Action Item: Deliver equitable arts training to the full commission at first CPC meeting in March.

SUMMARY OF ACTION ITEMS

Action Item: Forward Scott Bachler’s appointment to Position #18 of the CPC as a representative of SPMA to City Council.

Action Item: Include a budget overview in the CPC’s 2019 annual report.

Action Item: Deliver equitable arts training to the full commission at first CPC meeting in March.