

Community Police Commission – Agenda

Wednesday, October 9, 2013

9:00 am – 12:00 pm

Seattle Municipal Tower

40th Floor, Room 4070

Time	Topic/Presenter (Items in red/bold refer to documents)
9:00 - 9:15 am	Public Comment
9:15 - 9:20 am	Review Agenda / Announcements <i>(Diane Narasaki and Lisa Daugaard)</i> ➤ CPC 10/9/13 Agenda
9:20 - 9:50 am	Response to Court on Deadlines and Next Steps for CPC Workgroups <i>(Lisa Daugaard)</i> <ul style="list-style-type: none"> • Proposed changes to Appendix A deadlines • Continuing, ending and new workgroups (Bias-Free Policing, Stops and Detentions, Community Engagement, ICV, OPA, Crisis Intervention) • Engagement of consultants to support workgroup activities ➤ Letter to Partners and Court ➤ Matrix of CPC Proposed Activities and Timelines (Appendix A and other projects not subject to Court deadlines)
9:50 - 10:15 am	Community Engagement Update <i>(Betsy Graef)</i> <ul style="list-style-type: none"> • Website and materials • Partner and convener activities (outreach plans and calendaring) • Scheduling of briefings (SPD advisory groups, community councils, institutional partners)
10:15 - 10:40 am	Community Engagement - Next Steps <i>(Betsy Graef)</i> <ul style="list-style-type: none"> • Incorporating community input into 11/15 CPC report ➤ Proposed Timeline and Approval Process
10:40 - 10:50 am	Break
10:50 - 11:05 am	CPC Director Search <i>(Betsy Graef)</i> <ul style="list-style-type: none"> • Update on search firm option (Adams Consulting) • Revision of job description ➤ Director Job Description
11:05 - 11:15 am	CPC Commissioner Vacancies <i>(Betsy Graef)</i>
11:15 - 11:30 am	CPC Structure - Next Steps <i>(Lisa Daugaard)</i>
11:30 - 11:40 am	Future Agenda Topics and Emerging Issues <i>(Lisa Daugaard and Diane Narasaki)</i>

UPCOMING MEETINGS

Bias Free Policing Workgroup –

October 22, 2013 4:00 – 6:00 pm

ACRS

3639 Martin Luther King Jr. Way South

Jay Hollingsworth and Rev. Harriett Walden – Co-chairs

Claudia D'Allegri, Lisa Daugaard, Tina Podlodowski, Marcel Purnell

Community Engagement Workgroup –

October 10, 2013 12:00 – 1:30 pm

City Hall, 6th Floor

600 - 4th Avenue

Claudia D'Allegri and Kate Joncas – Co-chairs

Jay Hollingsworth, Diane Narasaki, Tina Podlodowski, Rev. Harriett Walden

In-Car Video Workgroup

No meeting scheduled

Tina Podlodowski - Chair

Lisa Daugaard, Bill Hobson, Kate Joncas, Jennifer Shaw, Harriett Walden

Nika Dahlbacka, Anne Levinson, Cathy Moore (technical advisors)

Stops and Detentions Workgroup –

October 15, 2013 5:30 – 7:00 pm

American Civil Liberties Union of Washington

901 Fifth Avenue, Suite 630

Bill Hobson and Jennifer Shaw – Co-chairs

Lisa Daugaard, Kate Joncas, Joe Kessler, Tina Podlodowski, Kevin Stuckey, Rev.

Aaron Williams

Use of Force Workgroup –

No meeting scheduled

Joe Kessler - Chair

Jay Hollingsworth, Kate Joncas, Jennifer Shaw, Kevin Stuckey, Harriett Walden