

MINUTES

Community Police Commission (CPC)

June 25, 2014, 9:00 am – 12:00 pm
City Hall, 3rd Floor, Room 370

CPC Attendees: Lisa Daugaard, co-chair; Diane Narasaki, co-chair, Enrique Gonzalez, Jay Hollingsworth, David Keenan, A/Capt. Ron Rasmussen, Jennifer Shaw, Rev. Harriett Walden

CPC Absent: Claudia D'Allegri, Melinda Giovengo, Bill Hobson, Marcel Purnell, Ofc. Kevin Stuckey, Rev. Aaron Williams

CPC Staff Attendees: Fé Lopez, Betsy Graef, Tracy Whitlatch

CPC Staff Absent: Anne Bettsworth

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed (8-0-0): To approve with no changes the meeting agenda.

Accountability Workgroup

The sections of the OPA Manual regarding false reporting, findings, meetings with the Chief of Police and tolling of criminal complaints were discussed with the assistance of the City Attorney's Office, DOJ, and the OPA Director and Auditor. All original CPC recommendations are supported by the commission with the exception of "Director recommendation to Chief of Police to speak with a complainant." The Accountability Workgroup will reconsider the CPC's recommendation #26.

Confidentiality Agreement

An "Attorney Client Privilege" document was prepared by the City Attorney's Office for the CPC. Draft non-disclosure language for the CPC By-Laws will be prepared and presented at an upcoming meeting.

ACTION item below

Combined Training Workgroup

The Commission will participate in the SPD Bias-Free Policing Officer Training. The officer trainings will likely be scheduled between October 2014 and February 2015. The CPC will develop a standard curriculum to be used by the commissioner and staff presenting. The workgroup has not yet received the ISDM from SPD.

Budget and Stipends

The CPC 2014 budget and expenses was presented to the Commissioners. Staff presented a budget reallocation to accommodate a new community engagement permanent staff position. In addition, staff presented the budget impact of various Commissioner stipend proposals.

A subgroup of the CPC will develop stipend criteria to present to the commission for consideration at an upcoming meeting.

ACTION items below

Police Accountability Recommendations by Dr. Melekian

Dr. Barney Melekian presented his police accountability recommendations to the CPC. In general, the CPC is in alignment with his recommendations. A draft response to his report will be presented to the commission for approval.

Moved, seconded, and passed (8-0-0): To release an initial statement of the CPC's alignment with Dr. Melekian's report later this day.

ACTION items below

SUMMARY OF ACTION ITEMS

- Staff will ask the City Attorney's Office to draft non-disclosure agreement language for the CPC By-Laws and present the language for approval at an upcoming meeting.
- Staff will work with co-chairs to create a press release regarding Dr. Melekian's report and the CPC's formal response.
- Staff will draft a response to Dr. Melekian's report and will present to the commission for approval.
- A subgroup of the CPC will develop stipend criteria to present to the commission for consideration at an upcoming meeting.