

Community Police Commission – Agenda

Wednesday, January 22, 2014

8:30 am – 12:00 pm

Seattle Municipal Tower, 700 - 5th Ave, 40th Floor, Room 4080

Time	Topic (Items in red/bold refer to documents)	Lead
8:30 - 9:30 am	BUSINESS MEETING	CPC Co-Chairs Lisa Daugaard, Diane Narasaki
8:30 - 8:35 am	Review Agenda and Approve Minutes / Announcements ➤ CPC 01/22/14 Draft Agenda ➤ CPC 12/11/13 Draft Minutes ➤ CPC 01/08/14 Draft Minutes	CPC Co-Chairs Lisa Daugaard, Diane Narasaki
8:35 - 8:40 am	Election of Co-Chairs	
8:40 - 8:50 am	Workgroup Structure and Leads	CPC Co-Chairs
8:50 - 9:05 am	Executive Session	CPC Co-Chairs
9:05 - 9:15 am	Director Confirmation	CPC Co-Chairs
9:15 am - 12:00 pm	RETREAT (AGENDA ON NEXT PAGE)	

Time	Topic (Items in red/bold refer to documents)	Lead
9:15 am - 12:00 pm	RETREAT ➤ Appendix A – 12/10/13 Version ➤ MOU ➤ 2014 Workplan Calendar ➤ 2014 Meeting Calendar ➤ 2014 Budget	Facilitator
9:15 - 9:25 am	Review Retreat Objectives	CPC Co-Chairs
9:25 – 10:10 am	Overview <ul style="list-style-type: none"> ○ What were the CPC's most important achievements in 2013? ○ Review of 2014 work areas <ul style="list-style-type: none"> ○ Training ○ Accountability ○ Bias-free policing data analysis and alternative strategies ○ Community engagement and building relationships ○ Other areas of CPC responsibility ○ What challenges does the CPC face in 2014? 	Facilitator
10:10 - 10:30 am	Theory of change <ul style="list-style-type: none"> ○ How will change in SPD occur & what is the CPC's role in fostering it? ○ Are there implications for how the CPC sets its work priorities? 	Introduction - Lisa Daugaard
10:30 - 10:45 am	Break	
10:45 - 11:15 am	Priorities <ul style="list-style-type: none"> ○ What does the CPC want to accomplish in 2014 and through 2015? ○ What are the CPC's priorities, given its theory of change and the CPC charge? 	Facilitator <i>(Dot exercise)</i>
11:15 - 11:45 am	Actions/Resources <ul style="list-style-type: none"> ○ What actions are required to achieve the priorities? <ul style="list-style-type: none"> ○ Research? ○ Public outreach (and in what form)? ○ Coalition building? ○ Stakeholder discussions? ○ Other? ○ What resources are needed to support these actions? <ul style="list-style-type: none"> ○ Staffing? ○ Consultant expertise? ○ Community partners/members? ○ SPD and other stakeholders? ○ Other? 	Facilitator <i>(Matrix exercise)</i>
11:45 am - 12:00 pm	Next Steps <ul style="list-style-type: none"> ○ Identify needed follow-ups 	Facilitator
12:00 pm	Adjournment	CPC Co-Chairs

UPCOMING MEETINGS

Accountability Workgroup –

January 30, 8:00 – 10:00 am
ACLU, 901 5th Avenue, Suite 630

February 6, 8:00 - 10:00 am
ACLU, 901 5th Avenue, Suite 630

Marcel Purnell and Kevin Stuckey, Co-chairs

Claudia D'Allegri, Lisa Daugaard, Jay Hollingsworth, Joe Kessler, Jennifer Shaw, Rev. Harriett Walden;
Anne Levinson, Pierce Murphy (technical advisors)

Combined Training Workgroup –

January 27, 4:00 – 6:00 pm
ACLU, 901 5th Ave, Suite 630

Claudia D'Allegri, Lisa Daugaard, Bill Hobson, Jay Hollingsworth, Kate Joncas, Joe Kessler, Marcel Purnell, Jennifer Shaw, Kevin Stuckey, Rev. Harriett Walden, Rev. Aaron Williams

Community Engagement Workgroup –

January 23, 12:00 – 1:30 pm
Seattle Metropolitan Tower, 40th Floor, Room 4090

Claudia D'Allegri and Kate Joncas – Co-chairs
Jay Hollingsworth, Diane Narasaki, Rev. Harriett Walden

Crisis Intervention Workgroup –

To be scheduled

Claudia D'Allegri, Bill Hobson and Rev. Harriet Walden

Note:

The Bias-Free Policing, Stops and Detentions, and Use of Force Workgroups are not currently active. The 2014 work associated with these topics concerns training and will be addressed in the Combined Training Workgroup.