

Community Police Commission – Agenda

Wednesday, November 9, 2016

9:00 am – 12:00 pm

City Hall, 3rd Floor, Room 370

Call-in #: 206-858-8066 Code: 890595

Time	Topic/Presenter (Items in red/bold refer to documents)
9:00 am – 9:15 am	Review agenda and approve minutes & announcements ➤ CPC 11/9/16 Draft Agenda ➤ CPC 10/26/16 Draft Minutes
9:15 am – 9:45 am	Community Service Officer Presentation
9:45 am – 10:45 am	Recruitment, Hiring, and Training Assessment Recommendations Discussion <i>Action Item: Approve staff and workgroup to further research and refine interim recommendations.</i>
10:45 am – 10:55 am	Break
10:55 am – 11:05 am	DOJ/Monitor Updates
11:05 am – 11:15 am	Policy Workgroup Update
11:15 am – 11:50 am	Accountability Workgroup Update <ul style="list-style-type: none">• Review DOJ Filing and Technical Assistance Letter• Review and Discuss SPMA's Unfair Labor Practice <i>Action Item: Approve CPC response scope and small workgroup to finalize response.</i>
11:50 am – 12:00 pm	Other Business <ul style="list-style-type: none">• Co-Chair Election in January• Possible dates for the CPC 2017 Retreat

*The CPC will enact its right to enter into Executive Session during the Accountability Workgroup Update portion of the meeting to discuss DOJ filing response, CSO assessment, and the SPMA's Unfair Labor Practice filing which falls into the scope permitted for an Executive Session under the Washington Open Meetings Act.

UPCOMING MEETINGS

Policy Workgroup –

November 17, 2016, 11:00AM – 1:00PM

Rev. Harriet Walden and Lisa Daugaard – Co-Chairs

Josias Flynn, Enrique Gonzalez, Jay Hollingsworth, Cpt. Joe Kessler, Isaac Ruiz

Ron Ward, Becca Boatright, Brian Maxey, Brendan Kolding (technical advisors)