

# Community Police Commission – Agenda

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Wednesday, December 5, 2018

9:00 am – 12:00 pm

Seattle City Hall

600 4<sup>th</sup> Ave., 3<sup>rd</sup> Floor, Room 370

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

Time	Topic
9:00 am – 9:15 am	Review agenda and approve minutes <ul style="list-style-type: none"> <li>• CPC 12/05/18 Draft Agenda</li> <li>• CPC 11/14/18 Draft Minutes</li> </ul> <b>Action Item: Approve Minutes</b>
9:15 am – 9:25 am	Introduction of new staff: Nick Christian, Community Engagement Specialist
9:25 am – 9:30 am	Action Items Review
9:30 am – 9:40 am	DOJ/Monitor Update
9:40 am – 10:00 am	Period of Maximum Constraint Discussion <b>Action Item: Identify and approve next steps</b>
10:00 am – 10:20 am	Other Business <ul style="list-style-type: none"> <li>• Proposal: Reschedule January 2 CPC Meeting to January 9</li> <li>• City Stipend Invoice Policy Change</li> </ul> <b>Action Item: Approve CPC meeting proposal</b>
10:20 am – 10:30 am	Strategy Committee <ul style="list-style-type: none"> <li>• Preference Points Letter Discussion</li> </ul> <b>Action Item: Approve letter</b>
10:30 am – 10:40 am	<b>Break</b>
10:40 am – 12:00 am	Strategy Committee Continued <ul style="list-style-type: none"> <li>• Training Incident Update</li> <li>• Chief of Police Search Process EEO Report Update</li> <li>• CPC Public Disclosure Practices of Tentative Agreements between the City and Police Unions (Executive Session)</li> <li>• Court Order and Briefing Schedule re Seattle Police Officer’s Guild Contract (Executive Session)</li> </ul> <b>Action Item:</b> <ul style="list-style-type: none"> <li>• <b>Approve scope of court filing</b></li> </ul>

*\*The CPC reserves the right to enter into Executive Session when the scope of the discussion falls within the Washington Open Public Meetings Act.*

## UPCOMING MEETINGS

*Continued on the next page*

### Next CPC Meeting

December 19, 2018, 9AM – 12PM

Seattle Municipal Tower, 16th Floor, Room 1610

**CPC Strategy Standing Committee**

December 18, 2018, 1:30PM – 3:30PM  
SMT, 16<sup>th</sup> Floor, Room 1637

**Behavioral Health Workgroup**

December 12, 2018, 1:30PM – 3:00PM  
SMT, 16<sup>th</sup> Floor, Room 1637

**Police Practices Workgroup**

December 11, 2018, 1:30PM – 3:30PM  
SMT, 16<sup>th</sup> Floor, Room 1637

**Community Engagement Standing Committee**

December 11, 2018, 10:30AM – 12:30PM  
Ethnic Cultural Center  
3931 Brooklyn Ave NE, Seattle, WA 98105