

Community Police Commission – Agenda

Wednesday, November 1, 2017

9:00 am – 12:00 pm

Seattle City Hall

600 4th Ave., 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 <ul style="list-style-type: none"> ➤ CPC 11/01/17 Draft Agenda ➤ CPC 10/18/17 Draft Minutes
9:15 am – 9:40 am	Executive Order: Secondary Employment <ul style="list-style-type: none"> • Update from the Seattle Police Department: Status of Task Force
9:40 am – 9:50 am	Strategic Planning Update
9:50 am – 10:20 am	Hiring Plan Executive Session Action Item: Approve hiring plan
10:20 am – 10:30 am	Break
10:30 am – 11:00 am	Transition Team <ul style="list-style-type: none"> • Bylaws Update • Proposed Technical Fixes to Legislation • PSCSC Question • Budget Public Hearing (Nov. 1, 5:30pm, Council Chambers) • Office of Police Accountability Appointment Update Executive Session Action Item:
11:00 am – 11:30 am	SPMA Contract Briefing <ul style="list-style-type: none"> • Guest: Ian Warner, General Counsel to Mayor Burgess
11:30 am – 11:40 am	Transition Team Continued Action Item:
11:40 am – 11:50 am	DOJ/Monitor Update
11:50 am – 12:00 pm	Other Business

**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

Transition Team –

November 14, 2017, 1:30PM – 3:30PM

SMT, 16th Floor, Room 1640

Policy Workgroup –

November 7, 2017, 1:30PM – 3:30PM

SMT, 16th Floor, Room 1640

Strategic Planning Workgroup –

November 2, 2017, 11:00AM – 1:00PM

SMT, 16th Floor, Room 1640