

# MINUTES

## Community Police Commission (CPC)

July 9, 2014, 9:00 am – 12:00 pm

Seattle Municipal Tower, 16<sup>th</sup> Floor, Room 1610

**CPC Attendees:** Lisa Daugaard, co-chair; Diane Narasaki, co-chair, Melinda Gioenggo, Enrique Gonzalez, Bill Hobson, Jay Hollingsworth, David Keenan, Marcel Purnell, A/Capt. Ron Rasmussen, Jennifer Shaw, Ofc. Kevin Stuckey, Rev. Harriett Walden

**CPC Absent:** Claudia D'Allegri, Rev. Aaron Williams

**Staff Absent:** Tracy Whitlatch

**CPC Staff:** Fé Lopez, Anne Bettsworth, Betsy Graef

### REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

**Moved, seconded, and passed (11-0-0):** "To approve with no changes 6/11/14 CPC meeting minutes."

**Moved, seconded, and passed (11-0-0):** "To approve with no changes 6/25/14 CPC meeting minutes."

### Monitor's Semi-Annual Report

Staff will work with commissioners to draft a response to the Monitor's Semi-Annual Report that will be reviewed at the next full CPC meeting.

*Action Item*

### Non-Disclosure Agreement

**Moved, seconded, and passed (11-0-0):** "To approve adding language to the CPC Bylaws clarifying Commissioners' duties related to attorney-client privilege and recusal."

Greg Narver of the City Attorney's Office will draft the proposed language and present it to the CPC at an upcoming meeting for approval.

### Stipends

Staff will follow up with Councilmember Harrell regarding the stipend requirements and request that stipends be retroactive as of January 1, 2014.

*Action Item*

## Accountability Workgroup

**Inspector General/Auditor** – Dr. Bernard Melekian and Retired Judge Anne Levinson spoke to the CPC about Dr. Melekian’s Inspector General and Auditor recommendations. Discussion will continue at the next Accountability Workgroup meeting.

**OPA Manual Update and Discussion: False Reporting** – False reporting provision has been removed from the OPA Manual. There will be further discussion regarding the false reporting policy at the next full CPC Meeting.

*Action Item*

## Use of Force Policy Update – 6 Month Policy Review

Assistant City Attorney Brian Maxey gave an update of the Use of Force Policy 6 month review to the CPC. Because the policy has not been fully implemented, the review will be narrow; no major changes are expected.

*Action Item*

## Other Workgroup Updates

**Training Workgroup** – The workgroup will submit feedback about the bias free policing ISDM once they receive a draft.

## NACOLE Conference

Commissioners were informed about the upcoming NACOLE Conference in September. CPC Staff and a few commissioners will be attending.

*Action Item*

## Other Business

## SUMMARY OF ACTION ITEMS

- Staff in partnership with commissioners will draft a response to the Monitor’s Semi-Annual Report.
- Staff will follow up with Councilmember Bruce Harrell’s office regarding stipends.
- Staff will draft a response to Dr. Melekian’s report for discussion at the next Accountability Workgroup meeting.
- Staff will follow-up with the Monitor Team to clarify the role the CPC will have in the policy review process.
- Staff will follow up with commissioners regarding the NACOLE Conference.