

MINUTES

Community Police Commission (CPC)

October 14, 2015, 9:00 am – 12:00 pm
City Hall, 3rd Floor, Room 370

CPC Attendees: Rev. Harriett Walden, co-chair
Claudia D'Allegri, Melinda Giovengo, Kay Godefroy, Enrique Gonzalez, David Keenan, Marcel Purnell, Rev. Aaron Williams

CPC Absent: Lisa Daugaard, co-chair, Jay Hollingsworth, Ofc. Kevin Stuckey

CPC Staff: Fé Lopez, Anne Bettesworth, Minty LongEarth, Betsy Graef, Tracy Whitlatch

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed (8-0-0): "To approve the 10/14/15 agenda and the 9/23/15 CPC Meeting minutes."

WORKGROUP UPDATES

ACCOUNTABILITY WORKGROUP

CPC Response to Court re: City's Memo

Staff previously circulated a draft of the CPC draft court filing to commissioners for their review and input. Staff highlighted some items in the City and DOJ filing that the CPC may respond to. A small group of commissioners and staff will take the suggestions and direction given at the CPC meeting to finalize the filing to submit to the court by October 16th.

Moved, seconded, and passed (9-0-0): "The CPC in general accepts the focus of the document with the addition of some amendments. The commissioners approve the small workgroup to finalize and submit the CPC court filing."

Mayor's Budget – The CPC reviewed the Mayor's 2016 Budget and compared it to the proposed accountability legislation. Staff identified accountability recommendation budget items that were not included in the 2016 budget.

COMBINED TRAINING WORKGROUP

The workgroup has been collaborating with SPD and SOCR on the Bias-Free Policing Supervisors Training. SOCR will contract with Benita Horn to work with SOCR and SPD on the curriculum and as a co-trainer. The first part of the training is tentatively scheduled for the first part of December and will include training on the Racial Equity Toolkit. The second part of the training is tentatively scheduled for January and will include applying the toolkit to a scenario.

Action Item(s)

BODY CAMERA UPDATE

Staff drafted a letter to City Council reiterating the CPC's position regarding body worn cameras and requesting that the Council identify the community engagement parameters that would be required before releasing the funds to implement the program.

Moved, seconded, and passed (7-0-1): "To approve with amendments the CPC letter to the City Council."

Action Item(s)

MONITOR UPDATE

The CPC met with Brian Center of Center Solutions and Joseph Bran of the Monitoring team. Mr. Center was contracted by the Monitor to perform a qualitative analysis of the community's perception of SPD. Brian requested a meeting with the commissioners to get feedback about community perceptions. Commissioners had several questions regarding his methodology and deliverables and how the CPC's assessment regarding SPD's community engagement would inform the Monitor's assessment.

DOJ UPDATE

The DOJ gave an update to the CPC regarding upcoming assessments. The DOJ will update the CPC at each meeting and provide commissioners an opportunity to ask questions.

OTHER BUSINESS

Staff will be attending an Undoing Institutional Racism Workshop in December.

The CPC Executive Director will be a panelist at the WASCLA Conference on October 16th in Ellensburg regarding language access, police accountability and the courts.

SUMMARY OF ACTION ITEMS

- A small workgroup of commissioners and staff will take the suggestions given at the CPC meeting and work to finalize and submit the court filing by October 16th.
- Staff will forward the approved CPC letter to the City Council regarding body-worn cameras.