

MINUTES

Community Police Commission (CPC)

September 10, 2014, 9:00 am – 12:00 pm
SMT, 16th Floor, Room 1610

CPC Attendees: Diane Narasaki, co-chair, Claudia D'Allegri, Melinda Giovengo, Enrique Gonzalez, Jay Hollingsworth, Marcel Purnell, A/Capt. Ron Rasmussen, Jennifer Shaw, Ofc. Kevin Stuckey, Rev. Harriett Walden, Rev. Aaron Williams

CPC Absent: Lisa Daugaard, co-chair, Bill Hobson, David Keenan

CPC Staff: Fé Lopez, Anne Bettsworth, Tracy Whitlatch, Betsy Graef

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed (8-0-0): "To approve with no changes 8/27/14 CPC meeting minutes."

CPC Stipends

Moved, seconded, and passed (8-0-0): "To approve with no changes the Stipend Request Form."

Action Item

SPD Outreach

SPOG President Ron Smith made an announcement that the CPC would be accepting feedback on the Use of Force policy. In addition, he also sent out a greeny with CPC staff contact information.

Action Item

Business Intelligence System

SPD Acting Captain Gregg Caylor gave a briefing of the SPD's Business Intelligence System and IAPro. Commissioners were given the opportunity to ask questions to get a better understanding of the systems' capabilities and new deadlines. SPD will be sending out an RFP in March 2015 for a new data analysis system.

CPC Community Survey

The Commission will also be holding a SPD Officer Forums in October to get officer views of the Use of Force policy.

Moved, seconded, and passed (10-0-0): "To approve holding a CPC Retreat in early 2015 to plan for a Fall 2015 Community Outreach Survey work plan".

Workgroup Updates

SPD Community Engagement Assessment Workgroup – Staff will be meeting with consultants later this week to discuss the gap analysis.

Training Workgroup – The CPC, with the assistance of the SPD Video Unit, will create a five minute CPC introduction video for the upcoming SPD Bias-Free Policing training sessions. The Commission will also create a slightly longer video that SPD can use when commissioners are not available to attend training sessions.

Accountability Workgroup – SPD has submitted their version of the ICV policy to the Monitoring Team. The Commission will be submitting the its comments and edits to the draft ICV policy to the Monitor shortly.

Moved, seconded, and passed (10-1-0): "To approve the ICV draft policy to submit to the Monitor".

Bias-Free Policing Workgroup – The Data Sharing MOU between SPD and the CPC is expected to be signed soon. It will include a confidentiality agreement. The CPC and the DOJ also discussed its disparate analysis workplan and opportunities to partner.

Action Item

U.S. Attorney Jenny Durkan

Staff will email a letter of appreciation from the CPC to U.S. Attorney Jenny Durkan.

Action Item

Other Business

CPC Staff and Commissioners recently attended and participated in the North Precinct Advisory Council and the Racial Equity in Criminal Justice and Public Safety Community Forum.

The Monitoring Team has four upcoming community outreach meetings.

Acting Captain Ron Rassmussen will be attending the FBI Academy this fall, so Captain Joseph Kessler will be attending CPC meetings in his absence.

SUMMARY OF ACTION ITEMS

- Staff will email the Stipend Policy and Stipend Request Form to the commissioners.
- Staff and Kevin will work to coordinate four officer forums to obtain feedback on the use of force policy.
- Staff will submit the ICV draft policy to the Monitor.
- Staff will email a letter of appreciation from the CPC to U.S. Attorney Jenny Durkan.