

MINUTES

Community Police Commission (CPC)

February 7, 2018, 9:00 am – 12:00 pm

Seattle Municipal Tower, 700 5th Avenue, Room 4080

CPC Attendees: Enrique Gonzalez (co-chair), Isaac Ruiz (co-chair), Rev. Harriett Walden (co-chair), Emma Catague, Claudia D’Allegri, Lisa Daugaard, Colleen Echohawk, Jay Hollingsworth, Rev. Aaron Williams

CPC Absent: Melinda Giovengo, Cpt. Joe Kessler, Ofr. Kevin Stuckey

CPC Staff: Fé Lopez, Anne Bettsworth, Tracy Whitlatch, Karen Chung

CPC Staff Absent: Minty LongEarth

Review Agenda and Approve Minutes / Announcements

Moved, seconded, and passed (6-0-1): “To approve the minutes from 1/17/2018.”

- Abstentions: Colleen Echohawk
- Not present for vote: Claudia D’Allegri, Rev. Aaron Williams

Action Items Review

The CPC reviewed the status of Action Items from the previous CPC meeting.

DOJ/Monitor’s Update

DOJ – The DOJ had no updates.

Monitor – The Monitor’s representative had no updates. He will inquire whether the CPC will receive a draft of the monitoring plan.

Policy Workgroup

Inquest Review Committee

The King County Executive’s Inquest Review Committee will be convening 6 meetings—three public meetings and three invitation-only events. The CPC has been invited to provide input at the meeting being held for technical advisors. Staff will work to confirm the date and time.

The Public Defenders’ Association and others are organizing to achieve consensus among community organizations and leaders on a set of recommendations to submit to the Inquest Review Committee. The CPC will have an opportunity to review the recommendations, inform them, and sign on to the recommendations.

Commissioner Application Process

Staff are working with Council and the Mayor's Office on a commissioner application and appointment process. The plan thus far is to appoint and confirm the first round of commissioners in May. The CPC will have an opportunity to meet with the Mayor's and Council's appointees in late April.

Crisis Intervention Committee

The CPC previously discussed the Crisis Intervention Committee (CIC) as a means to have a discussion about the Lyles case and FRB report, in addition to other issues, in a public forum. The CPC has been in conversation with SPD about this possibility. Based on these conversations, and given other issues including accessibility of the CIC meetings, the CPC acknowledged that it may not be the best forum for these discussions and will explore other venues. The CPC will follow up with the DOJ to get their sense.

Police Chief Search

The Chief of Police Search Committee has met three times and is now formulating its outreach strategy for community engagement. The CPC Policy Workgroup met with Pam Inch from Human Resources and Ian Warner from the Mayor's Office to provide verbal and written recommendations on the community engagement process. The committee plans to conduct most of its outreach in February and March. Once the committee narrows down candidates, the candidates will do a tour of the City. The goal is to have the Chief of Police start in early June.

Inspector General Search

The Inspector General Search Committee will reconvene on February 8 to identify candidates to interview in February. The goal is to have the new Inspector General start by April.

Action Item: Staff to confirm date and time of King County Inquest Review Committee's meeting with technical advisors.

Action Item: Staff to follow up with DOJ on whether the CIC is the ideal venue to discuss issues stemming from critical cases.

Draft Workplan Presentation

The CPC reviewed and discussed a goals and workplan proposal for 2018.

Roles and Responsibilities

The CPC tabled the discussion on roles and responsibilities for co-chairs, commissioners, and the executive director until a future meeting.

Other Business

Community Outreach Updates

Commissioner Enrique Gonzalez recently addressed a delegation of law enforcement officials from Mexico who came to learn about how the City of Seattle was addressing police reform.

Commissioner Emma Catague will represent the CPC at the Vietnamese New Year celebration.

Announcements

Anne Bettsworth will be leaving the staff of the CPC and joining the staff of the Office of Police Accountability as a Senior Policy Advisor. Her last day will be February 22. She will be greatly missed.

The CPC is currently recruiting for a Communication Advisor.

Roxana Pardo-Garcia will start on February 12 as the CPC's new Community Engagement Supervisor.

SUMMARY OF ACTION ITEMS

Action Item: Staff to confirm date and time of King County Inquest Review Committee's meeting with technical advisors.

Action Item: Staff to follow up with DOJ on whether the CIC is the ideal venue to discuss issues stemming from critical cases.