

MINUTES

Community Police Commission (CPC)

April 23, 2014, 9:00 am – 12:00 pm

Seattle Municipal Tower, 16th Floor, Room 1610

CPC Attendees: Lisa Daugaard, co-chair; Diane Narasaki, co-chair, Claudia D'Allegri, Bill Hobson, Jay Hollingsworth, Kate Joncas, Marcel Purnell, Lt. Ron Rasmussen, Jennifer Shaw, Ofc. Kevin Stuckey, Rev. Harriett Walden, Rev. Aaron Williams

CPC Absent: None

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

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed (7-0-0): "To approve with no changes 4/9/14 CPC meeting minutes."

UPDATES

Anne Bettesworth, CPC's new policy analyst, was introduced to the commissioners and she gave a brief background of her experience.

The Mayor's three appointees to the CPC will have their confirmation hearing on May 7th in the Council Chambers.

The CPC met with members of SPD and Professor Katherine Beckett to discuss collaboration of disparate impact data collection and analysis.

Accountability Workgroup Update

The CPC held three community outreach meetings during the week of April 14. Common themes from the meetings focused on accessibility, transparency and independence.

The CPC had an opportunity to present our process and general scope of our accountability recommendations to the Office of Police Accountability Recommendations Board (OPARB).

Accountability Recommendations

Moved, seconded, and passed (10-2-0) "To approve as amended, with provision that allows revisiting recommendations at a later date, the Accountability System Recommendations."

Moved, seconded, and passed (10-2-0) "To approve as amended the Accountability Structure, Audit Function Recommendations."

Moved, seconded, and passed (12-0-0) "To approve a full CPC meeting to work on the Accountability Recommendations."

The CPC will meet on April 30 to continue their work on accountability recommendations and to review and make recommendations to the DOJ's OPA Manual revisions.

ACTION items below

| |
|--------------------------------|
| SUMMARY OF ACTION ITEMS |
|--------------------------------|

- The DOJ will send a redlined version of the OPA Manual to CPC staff.
- Staff will forward the OPA Manual revisions to the CPC.
- Staff will set meeting April 30th for full CPC work on Accountability Recommendations

| |
|--|
| <p>April 30, 2014, 8:00 am to 11:00 am City Hall 600 - 4th Avenue, 3rd Floor, Room 370</p> |
|--|