

# MINUTES

## Community Police Commission (CPC)

April 30, 2014, 8:00 am – 11:00 am

City Hall, 3<sup>rd</sup> Floor, Room 370

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

**CPC Absent:** Lt. Ron Rasmussen, Ofc. Kevin Stuckey

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

### Accountability Structure Recommendations

The CPC will present its accountability structure recommendations to the Labor Relations Policy Committee (LRPC) on May 1<sup>st</sup> and 2<sup>nd</sup>.

**Moved, seconded, and passed (10-0-0)** "To approve the proposal of the Accountability System Recommendations, as amended."

**Moved, seconded, and passed (10-0-0)** "To approve with amendments, the "Overview" portion of the Accountability System Recommendations."

**Moved, seconded, and passed (9-0-1)** "To approve with amendments, "The Office of Police Accountability/Director" portion of the Accountability System Recommendations."

**Moved, seconded, and passed (10-0-0)** "To approve with amendments, the "Office of the Independent Police Monitor" portion of the Accountability System Recommendations."

**Moved, seconded, and passed (10-0-0)** "To approve with amendments, "The Community Police Commission" portion of the Accountability System Recommendations."

*ACTION items below*

### Firearms Review Board

CPC Co-chairs will forward to Staff, a letter requesting the presence of the Monitor and SPD at the next full CPC Meeting on May 14<sup>th</sup>.

*ACTION items below*

## **OPA Manual Revisions**

The commissioners will review the OPA Manual recommendations that the DOJ provided to the CPC and will make comments to CPC Staff before May 14<sup>th</sup>.

## **SUMMARY OF ACTION ITEMS**

- Staff draft with amendments, the Accountability System Recommendations to be presented to the LRPC May 1<sup>st</sup> and 2<sup>nd</sup>.
- Staff will forward letter to Monitor and SPD with request to attend CPC Meeting on May 14<sup>th</sup>.

**May 14, 2014, 9:00 am to 12:00 pm  
Seattle Municipal Tower  
700 - 5th Avenue, 40<sup>th</sup> Floor, Room 4070**