

MINUTES

Community Police Commission (CPC)

December 9, 2015, 9:00 am – 1:00 pm
City Hall, 600 4th Avenue, Room 370

CPC Attendees: Lisa Daugaard, co-chair, Rev. Harriett Walden, co-chair
Claudia D'Allegri, Melinda Giovengo, Kay Godefroy, Jay Hollingsworth, Marcel Purnell,
Ofc. Kevin Stuckey

CPC Absent: Enrique Gonzalez, David Keenan, Rev. Aaron Williams

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

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed (8-0-0): "To approve the 11/18/15 CPC Meeting minutes with amendment and the 12/09/15 agenda."

DOJ UPDATE

The DOJ continues to work on the drafts of the OPA and Public Confidence assessments and hopes to provide those drafts to the CPC in mid December. The DOJ will request an extension to the filing deadlines to provide time for the CPC to submit comments and feedback to the Monitor prior to the Monitor filing the assessments with the court.

MONITOR UPDATE

The CPC met with the Monitoring team and the the parties on December 8th to discuss the City's accountability legislation recommendations and the process the Monitor is considering for moving forward. The CPC recommended that the Monitor coordinate work sessions with the parties and the CPC to ensure that the community is included in the process.

NACOLE PRESENTATION

Staff shared ideas for developing a presentation for the 2016 NACOLE Conference in September. The CPC will reach out to the commissioners of the CPC in Cleveland to develop a presentation regarding civilian participation in policy reform.

COMMUNITY ENGAGEMENT COMMUNICATION

Staff has met with a consultant to help redesign the CPC's logo so that it reflects a more welcoming community appeal. The consultant will also create CPC community literature that will also be available in multiple languages.

Moved, seconded, and passed (7-0-1): "To approve staff contracting with Studio Motif in an amount not to exceed \$14,000 to revise the logo and develop community outreach literature."

SPD Community Engagement Assessment Workgroup

The CPC's draft SPD Community Engagement Assessment Report was shared with commissioners. Commission provided feedback regarding sections on recruitment, hiring, training, conclusion and the cover for the report. Some edits involving terms used throughout the report will also be added. In addition, staff will also be meeting with SPD to discuss their feedback and comments to the draft report. In addition to SPD, the draft was also shared with the Mayor's office.

The CPC Assessment will be released during the week of January 11 and submitted to the court.

ACCOUNTABILITY WORKGROUP

- Response to community stakeholders – Community leaders held a press conference on Monday, November 30 to request additional information regarding the timing and process to approve the City's accountability legislation and recommendations. In addition, they stated their support of the CPC and its work and position in the process and structure. The CPC did not participate in the press conference nor the letter to the Monitor. The CPC is very appreciative of their efforts and will coordinate a response to the 47 signatories of the community letter to inform them of the next steps.
- SPD Collaborative Efforts – Letter from the CPC of acknowledgement of SPD's efforts.

Moved, seconded, and passed (5-0-1): "To approve staff drafting and sending a letter to SPD acknowledging the collaborative work that the Department has been involved in with the CPC."

- OpEd Discussion – It was decided that the CPC would collaborate with past commissioner, Diane Narasaki of Asian Counseling and Referral Service to write an OpEd regarding structural power.

Moved, seconded, and passed (6-0-0): "To approve staff co-authoring an OpEd with Diane Narasaki of ACRS."

COMMISSIONER APPOINTMENTS

Three commissioners will be confirmed December 11th for the CPC. The CPC discussed the issue related to appointees and the needs of the commission. The CPC made numerous efforts to encourage the Mayor's office to appoint commissioners with the expertise and constituency representation needed to maintain the credibility of the CPC.

Moved, seconded, and passed (7-0-0): "To approve commissioners meeting with councilmembers to discuss the CPC's concerns with the mayoral appointee process/selection and the needs that commissioners must fill in order to do the work and maintain credibility in the community."

EXECUTIVE SESSION

The CPC went into Executive Session regarding a public records request from 12:30 PM – 12:41 PM.

TRAINING WORKGROUP

The CPC has been working with SPD Training Section, OCR and Benita Horn to develop the upcoming Bias-Free Policing Supervisors training. A new Racial Equity Toolkit and evaluation has been created for the training and SPD in coordinating a pilot prior to implementing the training. The workgroup suggests that some SPD command staff, CPC members and community members will attend the pilot and provide feedback. The tentative date for the pilot is January 20.

BODY CAMERA UPDATE

Members of the CPC will meet with DOJ, SPD, City Attorney's Office, Councilmember Harrell and members of the community to discuss the serious issues of privacy that body worn cameras on police impose on various communities. SPD will be hosting workgroup sessions to discuss these various issues.

Action Item

SUMMARY OF ACTION ITEMS

- The CPC will receive Public Records Act and Open Meetings Act trainings via the City Attorney's Office in 2016.
- The CPC will hold an executive session to discuss the Clemans public disclosure request.
- Staff will follow-up with the Monitor Team to discuss dedicating time to future CPC meetings for updates from the Monitor.