

# DRAFT MINUTES

## Community Police Commission (CPC)

January 14, 2015, 9:00 am – 12:00 pm

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

**CPC Attendees:** Lisa Daugaard, co-chair, Melinda Giovengo, Enrique Gonzalez (by conference call), Jay Hollingsworth, A/Capt. Ron Rasmussen, Jennifer Shaw, Ofc. Kevin Stuckey, Rev. Harriett Walden

**CPC Absent:** Claudia D'Allegri, David Keenan, Marcel Purnell, Rev. Aaron Williams

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

### REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

**Moved, seconded, and passed (7-0-0):** "To approve with no changes 12/10/14 CPC meeting minutes."

### CPC CO-CHAIRS

**Moved, seconded, and passed (7-0-0):** "To approve CPC Co-chairs run as a slate, rather than individually."

*Action item*

### DISPARATE IMPACT ANALYSIS

Katherine Beckett discussed and shared her draft summary of findings regarding alcohol and marijuana infractions in Seattle. These findings were derived from infractions issued from January 2013 until August 2014. The draft summary will be forwarded to SPD, DOJ, the Monitoring team and the City for their review.

The CPC will develop a proposal for the investigation of factors that shape enforcement and non-enforcement of ordinances prohibiting public consumption of alcohol and marijuana. The proposal will include outreach to SPD officers and the community.

*Action item*

### WORKGROUP UPDATES

**Accountability Workgroup** –The meeting times for the Accountability Workgroup will change in 2015. Staff will follow up with proposed dates and times.

The Mayor's office will coordinate a meeting with stakeholders later this month to draft legislation relating to the accountability recommendations put forth by the CPC and the Mayor's office.

The CPC is holding a Body-Worn Camera Community Engagement forum on January 24<sup>th</sup> at the New Holly Gathering Hall. The Commission discussed the agenda and break-out sessions.

**SPD Community Engagement Assessment Workgroup** – Staff continues to work with PRR to complete the CPC Gap Analysis. The CPC will access the community in a variety of ways including focus groups, individual interviews, community events with community based organization, and Demographic Advisory Council meetings.

**Training Workgroup** – SPD Bias-Free Policing Training wrapped up in December. The CPC and SPD will continue to work together on future trainings. Earlier this month, the workgroup debriefed the training with SPD and the Office of Civil Rights (OCR). OCR will act as technical advisors to the CPC in the future.

*Action item*

## **NEWSLETTER**

The CPC's next newsletter will be published in February with topics regarding the SPD Community Engagement Assessment, a Spotlight article on Rev. Harriett Walden, information about the Body Worn Camera Community Engagement Forum, and a review of the upcoming NACOLE Symposium. The proposed Director's Corner will address SPD's response to protests.

## **COMMUNITY CONCERNS RE: SPD RESPONSES TO PROTESTS**

The CPC would like engage with the community regarding incidents or issues that occurred between police officers and protestors. Commissioners volunteered to develop a proposal as to how the CPC should coordinate this engagement and present the proposal to the CPC at the next CPC meeting.

## **CPC RESPONSE TO THE MONITOR'S FOURTH SEMI-ANNUAL REPORT**

Commissioners would like to supplement the Monitor's report with the work of the CPC. Further discussion regarding content will be tabled until the next meeting.

## **OTHER BUSINESS**

The CPC plans to invite Mayor Murray to a CPC meeting in the spring.

The Acting US Attorney Annette Hayes will be invited to an upcoming CPC meeting.

The CPC co-chair and staff will meet with Chief O'Toole later this week to discuss the Disparate Impact Analysis Assessment, SPD baseline officer survey, and SPD's response to protests. Betsy Graef will also use some of this time to interview the Chief for the CPC's NACOLE paper. The draft CPC paper will be presented at the upcoming NACOLE Symposium at Seattle University School of Law on Friday, February 6.

*Action item*

## **SUMMARY OF ACTION ITEMS**

- Staff will forward Professor Beckett's draft memo to SPD, DOJ, Monitoring Team and the City.
- Staff will send out a request for available times and days for the Accountability Workgroup to meet.
- Staff will invite Mayor Murray and Acting US Attorney Annette Hayes to a future CPC meeting.
- Staff will coordinate a group of commissioners who will work on a proposal to gather qualitative data from officers and community regarding the factors that shape enforcement and non-enforcement of ordinances prohibiting public consumption of alcohol and marijuana.