

# MINUTES

## Community Police Commission (CPC)

April 27, 9:00 am – 12:00 pm

City Hall, 600 4<sup>th</sup> Avenue, Room 370

**CPC Attendees:** Rev. Harriet Walden, co-chair, Claudia D’Allegri, Josias Flynn, Enrique Gonzalez, Taylor Hoang, Jay Hollingsworth, Marcel Purnell, Isaac Ruiz, Rev. Aaron Williams

**CPC Absent:** Lisa Daugaard, co-chair, Melinda Giovengo, Kay Godefroy, David Keenan, Kevin Stuckey

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

### REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed (9-0-1): “To approve with amendment the 4/13/16 CPC Meeting minutes and the 4/27/16 agenda.”

### TRAINING WORKGROUP

SPD invited the CPC to review their Crowd Management Training in order to provide input and observations. A subset of the ad-hoc workgroup met with SPD representatives to provide feedback on training materials and identify areas of interest on April 1, 2016 in preparation for SPD’s training on April 3, 2016. The CPC should receive an update from SPD the first week of May.

SPD’s Bias-Free Policing Training will be presented to the Seattle Office of Civil Right and the CPC on May 10, 2016.

### DISTRICT LIAISON

CPC Staff went over the CPC District Liaison assignments.

- District 1 – Claudia D’Allegri and Kay Godefroy
- District 2 – Enrique Gonzalez, Taylor Hoang and Jay Hollingsworth
- District 3 – Marcel Purnell and Rev. Aaron Williams
- District 4 – Melinda Giovengo
- District 5 – David Keenan
- District 6 – Isaac Ruiz
- District 7 – Josias Flynn

Commissioners will attend at least one of the following: community meetings, events, personal outreach, and update the CPC monthly. Commissioners were also encouraged to follow local media and community blogs.

## CPC STAFF WORKPLAN OVERVIEW

CPC Executive Director explained the work plan to the Commission. The projected chart displayed the work each staff was responsible for on a monthly and on-going basis. The chart will be shared with commissioners monthly for their assistance in prioritizing future work. Staff and Commissioners will brief the commission about trainings and conferences they have attended at CPC Meetings.

## CRITERIA FOR CPC NEW WORK PROPOSALS

The CPC approved criteria to propose new work that align with the Commission's core obligations.

## LOGO REBRAND

**Updated Logo Discussion** – There was a discussion around whether or not to change the CPC logo or change the colors of the existing logo. The Commission decided to change the colors of the existing logo. Options will be shared with the CPC at an upcoming meeting.

## ACCOUNTABILITY WORKGROUP

### **Accountability Legislation Process Update –**

- The City of Seattle will be filing their brief to the court on or before May 10<sup>th</sup>.
- The DOJ will be submitting their response to the court on or before May 24<sup>th</sup>.
- The CPC plans to request an extension to file its response two weeks after the DOJ's brief is filed.

**Plan for updating community and partners on current status of the accountability legislation** – On July 1st, the OPA Director and Auditor will be up for reappointment. The CPC intends to provide input to the Mayor and City Council in advance of the reappointment process for the OPA Director and OPA Auditor. The CPC will be contacting others who work with or have a high interest in the police accountability system to provide their own observations. The CPC hopes to have this input prior to the next Accountability Workgroup meeting on May 5th.

Moved, seconded, and passed (10-0-0): "To approve the plan for reappointment feedback."

## DOJ and Monitor Update

The DOJ is currently working with the Monitor Team on the Monitor's 4<sup>th</sup> Year Monitoring Plan.

## OTHER BUSINESS

**Building Community Trust Meeting Invitation May 3<sup>rd</sup>** – The Department of Homeland Security is conducting these meetings nationally, working with local jurisdictions. The purpose of the meeting was unclear, but the CPC decided to send two members to attend to find out.

**Che Taylor Community Meetings** – Staff and Commissioners have been attending the weekly Che Taylor community meetings. Each meeting focuses on a different subject that affects the

community. Select CPC Staff and Commissioners will be attending a dinner with the Taylor family to discuss the CPC's role.

**Pride Parade, June 26<sup>th</sup>** – There was significant dialog regarding whether the CPC should participate. It will be decided at the next CPC Meeting.

**Commissioner On-boarding Sessions** – The City of Seattle has monthly sessions for new and current commissioners of boards to educate commissioners on race issues, open meetings act, ethics issues, and public records maintenance. The CPC continues to support its commissioners attending.

**Seattle Youth Employment Program Intern** – The CPC has requested to participate in this 8-week program and will be hiring an individual 18 – 24 years of age to work in the CPC office this summer.

### **Outreach Events**

- Staff and Commissioners have been sharing the CPC's Report on SPD Community Engagement Assessment at DAC meetings and the focus groups with community leaders and SPD.
- The CPC will decide which events it will participate in this summer at the next CPC meeting.
- Hate Crimes Conference – SPD is holding this conference April 27<sup>th</sup> and 28<sup>th</sup>. A commissioner will participate and report back to the CPC at an upcoming CPC meeting.
- Addressing Seattle's Urban Disorder Conference, May 6<sup>th</sup> – Three commissioners will be attending this conference and will report back to the CPC at an upcoming meeting.
- CPC photo session to update the CPC website will take place on May 25<sup>th</sup>.

### **SUMMARY OF ACTION ITEMS**

- Staff will follow-up with SPD regarding the upcoming Crowd Management Training.
- Staff will develop next steps on OPA Director/OPA Auditor performance reviews to present on the next Accountability Work Group Meeting on April 21, 2016.
- Staff and commissioners will work on contacting and getting input from community members regarding the OPA Director and OPA Auditor reappointments.
- Staff will update CPC Work Plan and will make it accessible to commissioners for their review.
- Staff will follow-up with the consultant regarding the CPC logo.