

MINUTES

Community Police Commission (CPC)

April 17, 2019, 9:00 am – 12:00 pm

Seattle City Hall - 600 4th Ave., 3rd Floor, Room 370

CPC Attendees: Rev. Harriett Walden (co-chair), Emma Catague (co-chair), Isaac Ruiz (co-chair), Helen Gebreamlak, Jay Hollingsworth, Joseph Seia, Rev. Aaron Williams

CPC Absent: Claudia D'Allegri, Colleen Echohawk, Melinda Giovengo, Ben Goldsmith

CPC Staff: Roxana Garcia, Bessie Scott, Minty LongEarth, Nick Christian, Tracy Whitlatch, Jesse Franz

Review Agenda and Approve Minutes / Announcements

Moved, seconded, and passed (7/0/0): "To approve the minutes from 04/03/2019."

Moved: Jay

Seconded: Helen

Absent for vote: Claudia D'Allegri, Colleen Echohawk, Melinda Giovengo, Ben Goldsmith

CPC Executive Director Fé Lopez and Co-chair Emma Catague were attending the I-940 implementation Committee meeting. Emma Catague was able to attend the CPC meeting via conference call.

ANNOUNCEMENT: Update to CPC agendas

- Other business will be added to the beginning of the agenda rather than the end.
- Added the Vision and Mission statements to the top of the agenda.
- Every workgroup will be added to the agenda, whether or not there is an update.

OTHER BUSINESS

Nothing added.

Action Items Review

The CPC reviewed the status of Action Items from the previous CPC meeting.

DOJ and Monitor Update

Monitor Update- No report.

DOJ Update-

- Matt Waldrup will be taking Christina's place while she is out.

- Report was filed with the Court Monday, April 15th regarding the Seattle Police Departments Early Intervention System (EIS), which addressed how the system is working in general.
- DOJ is reviewing the audit of the Stops and Detention Audit as well as the Disparity Audit will be filed on April 30th.
- Work has started with the second round of audits for Type I and Type II force reports and will be filed at the end of July.
- Force Review Board with the DOJ, OIG, SPD are involved in a 5-week program from April – May and a report will be filed the end of July
- Audit of SPD following Use of Force policy has begun and will be reported on at the end of Oct.

If the Community Police Commission has any feedback related to any of the forthcoming reports or if there are any issues related to these, to please let them know.

Action Items: None

Community Stakeholder Feedback on WAC's edits

Copies of the redlined document were handed out for the commissioners to review and approve.

Moved, seconded, and passed (7/0/0): “Approve updated WAC edits”

Moved: Jay

Seconded: Helen

Absent for vote: Claudia D’Allegri, Colleen Echohawk, Melinda Giovengo, Ben Goldsmith

Police Practices Workgroup

No updates.

Law Enforcement Training and Community Safety Act Update

Request from Kim Mosolf, attorney with Disability Rights WA to the CPC to write a memo of observations taken from the CIT training and BLEA training that will be released to Kim to share with the I-940 Advisory Board.

Action Items:

The CPC agreed with the edits made and the memo will be updated and shared with Kim Mosolf.

Community Engagement Workgroup Update

Trauma Informed Training

Community Engagement teams from accountability partners have been meeting. In January, Community Engagement staff, Minty LongEarth and Roxana Garcia attended the Trauma Institute Training by the Trauma Stewardship. They brought back what they learned from the training to assist the partners in shifting the culture. They will be working with the partners in the future to assist in training. Train for 3 hours initially for staff and commissioners from the partners and then work with a cohort to continue training on trauma informed work. The cost would be split three ways between CPC, OPA and SPD.

New York Site Visit

CPC Executive Director Fe Lopez and two staff from the Community Engagement Team, Roxana Garcia and Minty LongEarth traveled to New York to meet with several agencies including the Center for NuLeadership to learn more about their organizational design and their creation of a People's Police Academy; Latino Justice, Jeronimo Saldaña; Hiram Rivera of Open Society which created a HUB for people interested in police accountability, but don't have time and assist them in getting started and funding; and Center for Constitutional Rights.

Moved, seconded, and passed (7/0/0): "Approve 1/3 of \$7000 for contract with The Trauma Stewardship to collaborate and train the accountability partners"

Moved: Helen

Seconded: Jay

Absent for vote: Claudia D'Allegri, Colleen Echohawk, Melinda Giovengo, Ben Goldsmith

Action Items:

- Contract with Trauma Stewardship together with accountability partners for this training.
- Community Engagement Director Roxana Garcia will meet with Deputy Inspector General Amy Tsai to discuss the Office of the Inspector General's participation.

Communications Update

Columbia City Safeway Watchtower

CPC Communications Advisor gave a presentation regarding the history and the community's and SPD's views on the Safeway Watchtower.

Data Privacy Bill (SB5376)

CPC Communications Advisor explained the bill and the implications of it to the public and law enforcement. ACLU is very concerned about the impacts of facial recognition particularly to marginalized communities. A UW task force is going to be created and will be reporting on these implications December 1, 2019.

Action Items:

CPC Co-chair, Isaac Ruiz will draft a letter to the Chief of Police regarding the watchtower removal and future plans. The letter will then be brought back to the CPC for approval.

Strategy Standing Committee

- **Court Filing Discussion (Executive Session)**
 - Executive session 10:55am – 11:15am
- **Commissioner Appointments Update**
 - GESCNA will move for Council confirmation 8 appointments and 2 reappointments on April 18 and April 24.
 - Full Council will confirm the appointments on Monday, April 29.
- **Office of Police Accountability Mediation Program Recommendations**

Staff presented an overview of the memo that will be sent to the OPA regarding the CPC's recommendations to the OPA Mediation Program relaunch.

- **Office of Police Accountability 2018 Annual Report**
 - Staff will send out the report via email to commissioners immediately after this meeting.

Moved, seconded, and passed (6/0/1): "Approve Mediation Recommendations"

Moved: Aaron Williams

Seconded: Jay

Absent for vote: Claudia D'Allegri, Colleen Echohawk, Melinda Giovengo, Ben Goldsmith

Action Items:

Communications Advisor will email the OPA 2018 Report to commissioners.

CPC Retreat

An all-day retreat will commence sometime in late May or early June. On the agenda will be a discussion of values, expectations and goals. Many new commissioners are to be appointed within the next week and the CPC wants to bring all commissioners together for this task. Commissioners agreed to staff beginning the day-long retreat coordination.

Action Items:

Staff will begin the day-long retreat coordination.

Budget Review and Discussion

The 2019 CPC Budget was reviewed and discussed. The vote to approve the budget was held until next CPC meeting.

SUMMARY OF ACTION ITEMS

- CPC Co-chair, Isaac Ruiz will draft the letter to the Chief of Police, which will then be brought back to the CPC at an upcoming CPC meeting for approval.
- Contract with Trauma Stewardship together with accountability partners for this training.
- Community Engagement Director, Roxana Garcia will meet with Deputy Inspector General, Amy Tsi to get Office of the Inspector General's Community Engagement Team on board also.
- CPC Co-chair, Isaac Ruiz will draft the letter to the Chief of Police, which will then be brought back to the CPC at an upcoming CPC meeting for approval.
- Communications Advisor will email the OPA 2018 Report to commissioners.
- Staff will begin the day-long retreat coordination.