

# MINUTES

## Community Police Commission (CPC)

May 1, 2019, 9:00 am – 12:00 pm

Seattle City Hall - 600 4th Ave., 3<sup>rd</sup> Floor, Room 370

**CPC Attendees:** Rev. Harriett Walden (co-chair), Emma Catague (co-chair), Isaac Ruiz (co-chair), Collen Echohawk, Helen Gebreamlak, Erin Goodman, Brandy Grant, Esther Lucero, Asha Mohamed, Natasha Moore, Karisa Morikawa, Alina Santillan, Joseph Seia, Rev. Aaron Williams

**CPC Absent:** Claudia D'Allegri, Lisa Daugaard, Melinda Giovengo, Ben Goldsmith, Officer Mark Mullens

**CPC Staff:** Fe Lopez, Roxana Garcia, Bessie Scott, Minty LongEarth, Karen Chung, Nick Christian, Jesse Franz

### Review Agenda and Approve Minutes / Announcements

**Moved, seconded, and passed (11/0/1):** "To approve the Amended minutes from 04/17/2019."

Moved: Rev. Aaron Williams

Seconded: Joseph Seia

Absent for vote: Claudia D'Allegri, Lisa Daugaard, Melinda Giovengo, Ben Goldsmith, Officer Mark Mullens

### OTHER BUSINESS

The SPD Disparity Audit is to be filed today, and as a reminder the topic has been discussed and the CPC voted to send a letter to the Seattle Police Department once the report is filed. The letter will be reviewed at an upcoming meeting.

The CPC Communications Advisor, Jesse Franz, was nominated based on a piece he did regarding Autism and the impacts of the system and what happens when family members must care for individuals through this system and when they age out and are no longer eligible for benefits.

#### **Action Items:**

CPC Staff will send out the filed SPD Disparity Audit to the Commission once received.

### Action Items Review

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

### DOJ and Monitor Update

**Monitor Update-** No updates to report at this time.

**DOJ Update-** Please note that Matt Waldrup will be taking Christina's place while she is out. A Report was filed with the Court on Monday, April 15<sup>th</sup> regarding the Seattle Police Departments Early Intervention System (EIS), which addressed how the system is working in general. In addition, the DOJ is reviewing the audit of the Stops and Detention Audit as well as the Disparity Audit will be filed on April 30<sup>th</sup>. 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. The Force Review Board that meets with the DOJ, OIG, SPD are involved in a 5-week program from April – May and a report will be filed at the end of July. An audit of SPD following Use of Force policy has begun and will be reported on at the end of October 2019. 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.

### **Commissioner Acknowledgement: Jay Westwind Hollingsworth**

The Commission acknowledges and appreciates the work and time that Jay has given and committed to the CPC- from showing up to all meetings and giving public acknowledgement and appreciation of the good working relationship of Commissioners and the past efforts in working with the City of Seattle and SPD as it became a growing trend regarding how to address police accountability. During that time, Jay showed up to the bi-weekly policy meetings every time and during the Police Accountability Legislation. His imprint is on the SPD policies that were changed as well as the Ordinance which is quite a legacy. The CPC is truly honored to have served with Jay Westwind Hollingsworth. Jay wishes to uplift the women of the CPC, including those past and present. Especially Reverend Walden, Lisa Daugaard, Anne Levinson, as well as Diane Narasaki. Jay will remember this time fondly and will miss being on the Commission.

### **Welcome and Introductions**

There are eight new Commissioners on the Community Police Commission and today is the first meeting for some of them. Everyone on the CPC, including Staff has been asked to introduce themselves and speak a bit about who they are and what brought them to this work.

### **Community Engagement Committee**

#### **CPC 101**

CPC 101 Presentation provided, to include who we are and why we exist and why police reform is important as well as the history of policing in Seattle. In addition, a Youth and Law Enforcement 101 is being created.

#### **Invitation- Nina Simone 4 Women**

The Seattle Reparatory Theatre is putting on a production of Nina Simone: Four Women on May 4, 2019 and has invited the CPC to be a part of the panel discussion afterwards. Reverend Walden will be on the panel representing the CPC and other Commissioners and Staff are invited to join.

### **May Day Update**

CPC Staff met with the Seattle Police Department Deputy Chief Mark Garth-Green to discuss May Day and relayed information on how SPD plans to handle protests which arise, if any.

### **Strategy Standing Committee**

## **Evaluation of an Applicant (Executive Session)**

### **Court Action Update**

Reserved to an upcoming CPC Meeting.

### **CPC Retreat Update**

Reserved to an upcoming CPC Meeting.

### **Letter to SPD regarding Skywatch**

Reserved to an upcoming CPC Meeting.

**Moved, seconded, and passed (12/0/0):** “To appoint Bessie Scott as Interim Executive Director of the Community Police Commission to include a salary adjustment as noted.”

Moved: Joseph Seia

Seconded: Colleen Echohawk

Absent for vote: Claudia D’Allegri, Lisa Daugaard, Melinda Giovengo, Ben Goldsmith,  
Officer Mark Mullens

## **Budget Review and Discussion**

The Serious and Deadly Force Investigation Taskforce (SDFIT) is requesting budget approval for 2019.

**Moved, seconded, and passed (12/0/0):** “To approve the 2019 SDFIT Budget of \$25,000.00.”

Moved: Helen Gebreamlak

Seconded: Joseph Seia

Absent for vote: Claudia D’Allegri, Lisa Daugaard, Melinda Giovengo, Ben Goldsmith,  
Officer Mark Mullens

## **SUMMARY OF ACTION ITEMS**

### ***Action Items:***

CPC Staff will send out the filed SPD Disparity Audit to the Commission once received.