

DRAFT MINUTES

Community Police Commission (CPC)

April 1, 9:00am – 10:45am

Conference Call # 206-858-8066 Code: 198657

City Hall, Room 370

600 4th Avenue

CPC Attendees: Prachi Dave (Co-chair), Rev. Harriett Walden (Co-chair), Rev. Aaron Williams (Co-chair), Scott Bachler, Emma Catague, Suzette Dickerson, Erin Goodman, Esther Lucero, Asha Mohamed Natasha Moore, Ofc. Mark Mullens, Alina Santillan, Joseph Seia, Douglas Wagoner

CPC Absent: Colleen Echohawk, Brandy Grant, Monisha Harrell

CPC Staff: Nick Christian, Karen Chung, Jesse Franz, Roxana Garcia, Bessie Scott, Alfreda Wilson

Review Agenda and Approve Minutes / Announcements

The CPC voted to approve the CPC meeting agenda from 4/01/2020.

“Approve the CPC meeting agenda from 4/01/2020.”

Moved: Aaron Williams

Seconded: Erin Goodman

Yes: 10

No: 0

Abstentions: 0

Not present, did not vote: Suzette Dickerson, Colleen Echohawk, Brandy Grant, Monisha Harrell, Asha Mohamed

The CPC voted to approve the CPC minutes from 3/04/2020.

“Approve the CPC Draft Minutes from 3/04/2020.”

Moved: Joseph Seia

Seconded: Alina Santillan

Yes: 10

No: 0

Abstentions: 0

Not present, did not vote: Suzette Dickerson, Colleen Echohawk, Brandy Grant, Monisha Harrell, Asha Mohamed

The CPC voted to approve the CPC minutes from 3/18/2020.

“Approve the CPC Draft Minutes from 3/18/2020.”

Moved: Erin Goodman

Seconded: Natasha Moore

Yes: 10

No: 0

Abstentions: 0

Not present, did not vote: Suzette Dickerson, Colleen Echohawk, Brandy Grant, Monisha Harrell, Asha Mohamed

Action Items Review

The CPC reviewed action items from the previous meeting.

DOJ/Monitor Update

DOJ- There are no updates at this time.

Monitor- There are no updates at this time.

Other Business

CPC Commissioner Seats

The CPC reviewed the status of commissioner seats.

Commissioner’s received information regarding who may join commission meetings and track attendance of work groups. This will ensure adequate staffing of workgroups and aid in getting work done.

Co-Chair Updates

Budget – CPC staff report that the CPC is operating in the green regarding the budget.

Co-Chairs thanked the CPC staff for the 2019 Annual Report which was distributed to the Commission.

Co-Chairs will engage in a series of training coordinated by CPC staff regarding various areas to include Roberts Rules of Order and parliamentary procedures.

Workgroup and Committee Report Outs (Standing Agenda Item)

- **Behavioral Health Committee Workgroup**
Behavioral Health workgroup had its first meeting, and are aligning goals, and purpose to finalize work plan for the year. Currently, most workgroup members are on the front line in the community addressing COVID-19 issues.
- **Community Engagement Standing Committee**

Community Engagement Standing Committee met and discussed community engagements around the CPC's COVID-19 response. The workgroup discussed a 4-part Webinar Series regarding trauma, self-care, and stress. The details of this webinar will be discussed later in the agenda.

- **Ad Hoc Governance Committee**

Governance Committee workgroup met with City Procurement to prepare an RFT for the strategic plan, that has been finalized through the Strategy Committee. The date is pending for release to award the contract. The workgroup coordinated with City attorney regarding the bylaws, and this will take additional time. The workgroup is also working on finalization of Commissioner Onboarding.

- **Police Practices Workgroup**

A letter regarding disparity was sent from the CPC to Chief Best and a response was given from Chief Best's office. The Police Practice workgroup will arrange a meeting to speak with Chief Best regarding the disparity report. Due to the coronavirus emergency, any action on the Inquest Process discussion is on hold.

Action Item: The Police Practices Workgroup will schedule a meeting with Chief Best regarding discussion between the agencies around Disparity.

Community Engagement Standing Committee
--

Community Engagement Standing Committee Report Out (Standing Agenda Item)

A report out was given of community engagement activities which have occurred since the last meeting.

CPC Webinar Series Proposal

The Community Engagement Standing discussed a proposal for the creation of a 4-part Webinar Series regarding trauma, stress, and self-care, to be shared on social media and the CPC's website.

“Approve the proposal for the creation of the 4-part webinar series regarding trauma and self-care.”

Moved: Reverend Aaron Williams

Seconded: Natasha Moore

Yes: 11

No: 0

Abstentions: 0

Not present, did not vote: Suzette Dickerson, Colleen Echohawk, Brandy Grant, Monisha Harrell

CPC Signatories Outreach Update

Calls are being made to the original Signatories by CPC staff and Co-Chairs. The plan was discussed, and the efforts include that 44 Signatories are being contacted regarding and given updates, conducting a general check-in, and providing updates from the agencies. The CE Team is tracking community concerns regarding COVID-19. The outcomes will be tracked, as well as social media and the updates and resources will be added to the CPC's website.

Action Item: CPC Staff will call Signatories and track community concerns regarding COVID-19 and will report back as to the results of this outreach at an upcoming CPC Meeting.

Strategy Standing Committee

CPC Recommendations regarding COVID-19

The CPC staff discussed recommendations with the Commission regarding its advocacy role in providing resources and community access for services and discussed how such services can be more equitable during COVID-19. Staff drafted a letter which included recommendations on how the City and the Seattle Police Department can proactively address community disparity as a result of COVID-19.

“Approve sending a letter to the City and the Chief of Police that includes recommendations and proposals around areas stated in the Draft letter to proactively addressing issues and concerns during this time of COVID-19.”

Moved: Reverend Harriett Walden

Seconded: Joseph Seia

Prachi - Yes

Walden - Yes

Williams - Yes

Scott Bachler-Yes

Emma Catague - Yes

Colleen Echohawk - Yes

Suzette Dickerson-Yes

Erin Goodman – Yes

Asha Mohamed - Yes

Natasha Moore - Yes

Officer Mark Mullens - Yes

Alina Santillan - Yes

Joseph Seia - Yes

Douglas Wagoner - Yes

Yes: 14

No: 0

Abstentions: 0

Not present, did not vote: Colleen Echohawk, Brandy Grant, Monisha Harrell

Action Item: Send CPC Recommendations letter to the City of Seattle and the Seattle Police Department.

Litigation Review (Executive Session)

SUMMARY OF ACTION ITEMS

Action Item: The Police Practices Workgroup will schedule a meeting with Chief Best regarding discussion between the agencies around Disparity.

Action Item: CPC Staff will call Signatories and track community concerns regarding COVID-19 and will report back as to the results of this outreach at an upcoming CPC Meeting.

Action Item: Send CPC Recommendations letter to the City of Seattle and the Seattle Police Department