

DRAFT MINUTES

Community Police Commission (CPC)

February 19, 9:00am – 12:00pm
City Hall, Room 370
600 4th Avenue

CPC Attendees: Rev. Harriett Walden (Co-chair), Prachi Dave, Colleen Echohawk, Erin Goodman, Brandy Grant, Esther Lucero, Asha Mohamed, Natasha Moore, Karisa Morikawa, Ofc. Mark Mullens, Alina Santillan, Joseph Seia, Rev. Aaron Williams

CPC Absent: None

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

Review Agenda and Approve Minutes / Announcements

“Approve the CPC meeting agenda from 2/05/2020.”

Moved: Esther Lucero

Seconded: Erin Goodman

Yes: 11

No: 0

Abstentions: 0

Late arrival, did not vote: Asha Mohamed, Natasha Moore

“Approve the CPC meeting minutes from 2/19/2020.”

Moved: Esther Lucero

Seconded: Brandy Grant

Yes: 11

No: 0

Abstentions: 0

Late arrival, did not vote: Asha Mohamed, Natasha Moore

Action Item: Post approved minutes from 2/05/2020 to website.

OTHER BUSINESS

Interim Executive Director Bessie Scott introduced the CPC’s new temporary administrative staff, Alfreda Wilson.

CPC Commissioner Seats

The CPC reviewed the status of commissioner seats.

2020 CPC Co-Chair Elections

City Attorney's Office presented parameters for the co-chair elections. Interim Executive Director Bessie Scott presided over the elections.

The Commission considered a vote to hold or postpone the co-chair elections. Former commissioner Emma Catague addressed the Commission about being removed from her commission seat.

[9:40am Colleen Echohawk exits meeting on phone]

“Approve holding the 2020 CPC Co-chair election on 2/19/2020.”

Moved: Alina Santillan
Seconded: Joseph Seia

Yes: 7

No: 3

Abstentions:

Not present, did not vote: Asha Mohamed, Colleen Echohawk, Natasha Moore

Roll call vote

- Rev. Harriett Walden – yes
- Erin Goodman - no
- Esther Lucero - no
- Officer Mark Mullens - yes
- Alina Santillan - yes
- Karisa Morikawa - yes
- Joseph Seia – yes
- Brandy Grant – no
- Prachi Dave - yes
- Rev. Aaron Williams – yes

[9:45am Asha Mohamed enters meeting]

“Approve Reverend Harriett Walden, Prachi Dave, Reverend Aaron Williams as CPC co-chairs for 2020.”

Moved: Prachi Dave
Seconded: Mark Mullens

Yes: 7

No: 4

Abstentions: 0

Not present, did not vote: Colleen Echohawk, Natasha Moore

Roll call vote:

- Rev. Harriett Walden – yes
- Erin Goodman – no
- Asha Mohamed – no
- Esther Lucero – no
- Officer Mullens – yes
- Alina Santillan – yes
- Karisa Morikawa – yes
- Joseph Seia – yes
- Brandy Grant – no
- Prachi Dave – yes
- Rev. Aaron Williams – yes

Action Item: Announce results of co-chair elections on social media and to partners.

Action Items Review

The CPC reviewed action items from the previous meeting.

DOJ and Monitor Update

Monitor Update – The Monitor had no updates.

DOJ Update – The DOJ had no updates.

Police Practices Workgroup

[10:01am Natasha Moore enters the meeting by phone.]

OLEO Recommendations to King County Sheriff’s Office

Deborah Jacobs, executive director of the King County Office of Law Enforcement Oversight, presented its reports of recommendations for the King County Sheriff’s Office surrounding the officer-involved shooting of Mi’Chance Dunlap-Gittens. OLEO made 43 recommendations to the Sheriff’s Office. The sheriffs’ union filed a grievance against OLEO as a result of OLEO’s report.

The King County Law and Justice Committee will have a hearing on Tuesday, February 25 at 9:30am continuing to discuss OLEO’s report.

“Approve the Commission’s general support of OLEO’s recommendations.”

Moved: Joseph Seia

Seconded: Brandy Grant

Yes: 11

No: 1

Abstentions: 0

Not present, did not vote: Colleen Echohawk

King County Inquest Process Discussion

Jessica Nadelman, Civil Division Chief, and John Schochet, Deputy City Attorney, of the City Attorney's Office discussed the City of Seattle's lawsuit related to inquest reform. The City expressed its concerns on whether the new inquest process went beyond what the state law that governs inquests allows. In early December, Executive Dow Constantine issued a revised version of the Order that stated that officers cannot have counsel unless they testify. This raised constitutional issues for the City Attorney's Office, which is why they decided to take this to Court. The City was concerned from the start about the 2018 Executive Order because it extended what is statutorily allowed. The writ filed by the City addresses the 2018 Executive Order because the City desires clarity on inquest processes.

State Legislative Agenda – Surveillance Priorities

The Commission considered how to develop a position on surveillance technologies used by law enforcement. It requested that the Police Practices Workgroup develop a draft position for the CPC's review.

Action Item: Testify at Law and Justice Committee hearing in support of OLEO's recommendations, ensuring that testimony is vetted and the person testifying is coached beforehand.

Action Item: The CPC requested that the Police Practices Workgroup to revisit the outcomes of the original support the CPC provided related to inquest reforms and be proactive in policy recommendations.

Action Item: Assign Police Practices Workgroup with the task of developing a position on surveillance-related issues for the full Commission.

Action Item: For the next CPC meeting, set aside time to discuss how the CPC will form its legislative agenda.

Community Engagement Standing Committee

Community Engagement Bi-Weekly Report Out

The Community Engagement team reported on the CPC's community engagements in the time period between January 31 to February 13.

CPC Baseline Survey Discussion

Staff have reached out to the Office for Civil Rights for assistance related to ensuring the CPC's baseline survey is written via a racial equity lens.

Action Item: Staff will reach out to Adrian Dominguez at Seattle Indian Health Board per recommendation by Commissioner Esther Lucero to request a review of the CPC's baseline survey.

Strategy Standing Committee

New Commissioner Onboarding Outline

Staff presented a new onboarding program for new commissioners in response to the Commission's request. The draft program will now go to the Governance Committee for review.

2019 CPC Annual Report Update

The Commission reviewed a draft of the CPC's 2019 annual report and provided feedback to staff including:

- Put the challenges section towards the end of the report
- Inquire what organizations/communities' commissioners want to be listed next to their names in the report.
- Expand the challenges section to talk about the complexities of the commission and the rough running start

Action Item: Staff will make suggested edits to the "challenges" section and send a draft to commissioners for review. If commissioners do not submit further feedback, staff will move forward with the proposed draft.

Action Item: Staff will send an email to confirm the organizations/communities each commissioner wants listed next to their names in the report.

Action Item: Forward draft onboarding program to Governance Committee.

SUMMARY OF ACTION ITEMS

Action Item: Post approved minutes from 2/05/2020 to website.

Action Item: Announce results of co-chair elections on social media and to partners.

Action Item: Testify at Law and Justice Committee hearing in support of OLEO's recommendations, ensuring that testimony is vetted and the person testifying is coached beforehand.

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