**Community Police Commission (CPC)**

**August 2, 2023, 9:00am In-Person & Via WebEx Conference Call**

1. **Welcome & Land Acknowledgement**
2. **Take Attendance**

**CPC Attendees**: Rev. Patricia Hunter, Rev. Harriett Walden, Joel Merkel, Lynne Wilson, Raven Nicole Tyler, Tony Gaedcke, Lars Erickson, Adrien Levitt, Tascha Johnson, Mark Mullins, Erica Newman, Suzette Dickerson, Le’Jayah Washington

**CPC Absences:** Jeremy Wood, Mary Ruffin,

**CPC Staff**: Cali Ellis, Felicia Cross, Megan Clark, Kiesha Cannon, Mergitu Argo, Jo-Nathan Thomas, Jessica Phares

1. **Review Agenda & Minutes**

**Action**: Motion to approve the 8/2/23 meeting agenda

**Moved:** Yes

**Seconded:** Yes

**Approved by voice vote.**

**Opposed**: 0

**Abstentions:** 0

**Action:** Motion to approve the minutes from 7/19/23.

**Moved:** Yes

**Seconded:** Yes

**Approved by voice vote.**

**Opposed:** 0

**Abstentions**: 0

1. **Community Police Commission Updates**

* **Co-Chair Updates**
  + Rev. Hunter will attend Seattle Police Management Association meeting on 8/8/2023 to make comments.
  + Co-chairs continue to have conversations about culture and racism in SPD. How it impacts community and policing and officer Wellness. Intend to have longer conversation about SPD culture at next meeting.
* **Executive Director Updates**
  + Going through a lot of staff changes.
  + Staff will be attending upcoming conference for National Association of Civilian oversight of Law Enforcement 11/12 – 11/16 in Chicago. Can support a few Commissioners if interested in attending.
* **Complainant Appeals Workgroup Updates**
  + Met with consultants who are helping with white paper. Updated on research so far regarding comparable jurisdictions that have complaint and appeals processes. Will update again on 8/15.
* **Police Practices Workgroup Updates**
  + Discussion of BolaWrap.
  + Conversation about multiple large events happening in Seattle and what that means for police practices and how it impact behavioral practices and what can be done in the future to limit police being stretched thing and not having enough support.
* **Behavioral Health Workgroup Updates**
  + Focusing on crisis intervention aspect and officer wellness.
  + Members of the work group are signing up for portions of the Crisis Intervention Training offered at Criminal justice Training Center
  + Members of workgroup are signing up for Trauma Informed workshop by City of Seattle’s Ombud’s Office

1. **Department Updates** 
   * **City Council**
     + Seattle City Council will be holding a public hearing to gather community input on the upcoming Seattle Police Management Association contract negotiations on August 8 at 5:30 PM in Council chambers at City Hall.
     + Information can be found on council blog at www.council.seattle.gov
   * **Monitoring Team** 
     + Monitor is Scheduled to be in Seattle week of 8/14.
2. **SPMA Presentation**
   * Presentation from Commissioners Anthony Gaedcke and Suzette Dickerson about SPMA.
   * Overview of what SPMA does, who they represent, and goals
   * Comment and question from Commissioner Rev. Harriett Walden
   * Response from Commissioner Anthony Gaedcke
   * Question from Co-Chair Rev. Patricia Hunter
   * Response from Commissioner Anthony Gaedcke
   * Question from Commissioner Lynne Wilson
   * Response from Commissioner Anthony Gaedcke
   * Question from Co-Chair Joel Merkel
   * Response from Commissioner Suzette Dickerson
   * Question from Commissioner Officer Mark Mullens
   * Response from Commissioner Anthony Gaedcke
   * Comment from Commissioner Lynne Wilson
   * Closing remarks from Co-Chari Rev. Patricial Hunter

1. **Discussion and Vote on Seattle Channel Public Forum on ED Finalists**
   * Co-chair proposing an amendment to the hiring process to include a voluntary candidate forum on the Seattle Channel allowing more time for Commission to make decision and receive community engagement to provide feedback through August 15.

**Action**: Motion to amend the ED hiring process.

**Moved:** Yes

**Seconded:** Yes

**Approved by voice vote.**

**Opposed:** 0

**Abstentions:** 0

1. **Executive Director Search**
   * *Commission went into executive session to discuss candidates for CPC’s Executive Director and the meeting concluded after.*
2. **Adjourn**