**Community Police Commission (CPC)**

**January 18th, 2023, 9:00am Via Zoom Conference Call**

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

**CPC Attendees**: Rev. Patricia Hunter, Rev. Harriett Walden, Joel Merkel, Alina Santillan, Mark Mullens, Suzette Dickerson, Tascha Johnson, Mary Ruffin, Erica Newman

**CPC Absences:** Asha Mohamed, Joseph Seia, Le’Jayah Washington, Prachi Dave, Jeremy Wood

**CPC Staff**: Cali Ellis, Felicia Cross, Mergitu Argo, Megan Clark, Logan Rysemus

1. **Review Agenda & Minutes**

**Action**: Motion to approve the 01/18/23 meeting agenda

**Moved**: Rev. Harriett Walden

**Seconded:** Tascha Johnson

**Approved by voice vote**

**Opposed**: 0

**Abstentions:** 0

**Action:** Motion to approve the minutes from 01/04/23

**Moved:** Alina Santillan

**Seconded:** Mary Ruffin and Joel Merkel

**Approved by voice vote**

**Opposed:** 0

**Abstentions**: 0

* + **Action items Review**
1. **Public Comment**
	* Howard Gale
2. **Community Police Commission Updates**
	* Co-Chair Updates: workgroups are getting back up and running. If any commissioners are concerned regarding workgroups, please reach out to Dr. Cali Ellis, Policy Director.
	* Workgroup Updates / Staff Department Updates:
	* Policy: update provided during 2023 Legislative Session Update and Presentation.
	* Communications: updates regarding Seattle.gov emails for commissioners and if anyone is having trouble accessing their email, please contact Megan Clark, Communications Advisor.
	* Community Engagement: working on updates to CE meeting platform and identifying future meeting topics.
3. **Department Updates**
	* City Council: City Council confirmed reappointment of three CPC Commissioners. Next meeting of Public Safety and Human Services Committee is on Tuesday, January 24, 2023.
	* Mayor’s Office: NA
	* Monitoring Team: Dr. Rosenthal has been in contact with CPC Co-Chairs regarding assessment of accountability system.
	* Department of Justice (DOJ): No update from the DOJ.
	* Office of Police Accountability (OPA): no update from OPA.
	* Office of Inspector General (OIG): drafting SER Wave 4 report and hoping to publish in about a month. Working with monitoring team on assessments.
	* Seattle Police Department (SPD): Chief Adrian Diaz was sworn in as permanent Chief. Heather Marks has been hired as SPD’s new Executive Director of Strategic Initiatives. SPD presented *Before the Badge* program at the last Community Engagement Meeting.
4. **2023 Legislative Session Update and Presentation**
	* Dr. Cali Ellis, Policy Director, gave updates surrounding the 2023 Legislative Session. Updates included:
		+ What the CPC Policy Team is required to do with bill analysis to support the Office of Intergovernmental Relations, and what the team is currently working on.
		+ Updates on the State Legislative Affairs workgroup and engagement from all Commissioners and the general public.
		+ General overview of what to expect during the 2023 legislative session, and specifics regarding Commissioners testifying in Olympia on behalf of the CPC and for non-CPC organizations.
		+ Main policing topics during 2023 session: vehicular pursuit, decriminalizing traffic stops, ending qualified immunity, Attorney General Investigations, and Independent Prosecutor for Deadly Force.
	* CPC Commissioner Votes regarding 2023 Legislative Session:

**Action:** Motion to support City of Seattle 2023 State Legislative Agenda.

**Moved**: Rev. Harriett Walden

**Seconded:** Suzette Dickerson

**Approved by voice vote**

**Opposed:** 1

**Abstentions:** 0

**Action**: Motion to Approve CPC Statement of Values to guide work of Policy Team during 2023 Legislative Session.

**Moved**: Alina Santillan

**Seconded:** Mary Ruffin

**Approved by voice vote**

**Opposed**: 0

**Abstentions:** 0

1. **Meeting Wrap-Up and Executive Session**
	* Commissioners entered an executive session at the conclusion of the Bi-Monthly Meeting.

**Meeting Adjourned**