MINUTES

Community Police Commission (CPC)

June 11, 2014, 9:00 am – 12:00 pm

Seattle Municipal Tower, 16th Floor, Room 1610

CPC Attendees: Lisa Daugaard, co-chair; Diane Narasaki, co-chair, Claudia D'Allegri, Melinda Giovengo, Bill Hobson, Jay Hollingsworth, David Keenan, Marcel Purnell, A/Capt. Ron Rasmussen, Jennifer Shaw, Rev. Harriett Walden, Rev. Aaron Williams

CPC Absent: Enrique Gonzalez, Kate Joncas, Ofc. Kevin Stuckey **Staff Absent:** Betsy Graef

CPC Staff: Fé Lopez, Anne Bettesworth, Tracy Whitlatch

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed (8-0-1): "To approve with no changes 5/28/14 CPC meeting minutes."

Workgroup Updates

Accountability Workgroup – At the upcoming workgroup meeting, the DOJ, OPA, and CAO will present updates regarding CPC's recommendations to the SPD Manual sections 5.001, 5.002 and the OPA Manual.

Training Workgroup – Jennifer Shaw stepped down as co-chair and commissioner David Keenan has agreed to take her place. To date, the workgroup has provided input to SPD's interim training modules related to bias free policing and stops and detentions. The workgroup will also submit feedback about the bias free policing ISDM once they receive a draft. They are also discussing the possibility of the CPC participating in the upcoming bias free policing training in the fall. Staff is creating a draft workplan.

The CPC will be sending a staff member to the "Fair and Impartial Policing" Train the Trainer Session facilitated by COPS (Community Oriented Policing Services) in Las Vegas June 24th – 26th. Members of SPD Training Unit will also be attending this Train the Trainer session.

Action Item

SPD Community Engagement Assessment Workgroup – Staff has been attending community meetings throughout the city. CPC, in collaboration with SPD, coordinated an officer forum with patrol representatives from all five precincts and three watches to obtain input as to how officers are engaging with the community.

Bias-Free Policing/Stops & Detentions Workgroup – The workgroups have been reinstated as one workgroup. The purpose of this workgroup is to discuss next steps in the CPC racial disparity analysis.

Stipends

Staff drafted a CPC letter of support for commissioner stipends to present to present to Seattle City Councilmembers. The commissioners requested a changes to the letter and additional information. The CPC will discuss this issue in more detail at the next meeting.

Action Item

NACOLE Conference

Commissioners were informed about the upcoming NACOLE Conference in Missouri in September. CPC Staff will be attending and it is expected that a few commissioners will also attend.

Deputy Mayor, Kate Joncas

The CPC took a break to attend the appointment of Kate Joncas as Deputy Mayor. Ms. Joncas will be unable to continue her CPC appointment due to her new role in the Mayor's office. The CPC now has a vacancy.

UOF Policy

The CPC will ask the City Attorney's Office to update the Commission about the upcoming process to discuss the Use of Force policy.

Action Item

Other Business

Budget - Staff will present an updated budget report at the next full CPC meeting.

DOJ Data Project – Staff will follow up with DOJ regarding CPC's involvement.

Perceptions of Justice CLE, Olympia – On June 9th the Commissioners and staff presented information about the CPC, its collaborative process, and its past and upcoming work.

Action Item

SPD Body Cameras

At the request of the CPC, SPD presented information about the body camera pilot program. In addition, SPOG and the ACLU were also invited to discuss their perspectives of the body camera pilot program and potential impacts to officers and the community.

SUMMARY OF ACTION ITEMS

- Staff will draft a workplan for the Training Workgroup.
- Staff will follow up on the commissioner questions related to commissioner stipends.
- Staff will follow up with the City Attorney's Office regarding the Use of Force policy reopener.
- Staff will create a budget report for January through June 2014.
- Staff will follow up with the DOJ regarding their data project.