# **Community Police Commission (CPC)**

December 15<sup>th</sup>, 2021, 9:00am Via Zoom Conference Call

I. Welcome & Land Acknowledgement

# II. Attendance

**CPC Attendees**: Rev. Patricia Hunter, Rev. Harriet Walden, Douglas Wagoner, Officer Mark Mullens, Katherine Seibel, Austin Field, Suzette Dickerson, Esther Lucero, Erica Newman, Tascha Johnson, Erica Newman, Alina Santillan

**CPC Absences :** Asha Mohamed, Colleen Echohawk, Prachi Dave, Joseph Seia, Le'Jayah Washington, Scott Bachler (On Leave)

CPC Staff: Brandy Grant, Felicia Cross, Nia Franco, Shayleen Morris, Emily Trbovich

### III. Review Agenda & Minutes

Action: Motion to approve the amended 12/15/21 meeting agenda

**Moved**: Reverend Patricia Hunter **Seconded**: Suzette Dickerson

Approved by voice vote Opposed: 0 Abstentions: 0

Action: Motion to approve the CPC meeting minutes from 12/01/21

**Moved**: Reverend Patricia Hunter **Seconded**: Tascha Johnson

Approved by voice vote Opposed: 0 Abstentions: 0

### IV. Action Item Review

CPC Bylaws- Reviewing edits today and voting

**Action**: Motion to amend the agenda to move the approval of the the CPC Bylaw Revisions to following public comment

Moved: Esther Lucero

Seconded: Suzette Dickerson

Approved by voice vote

Opposed: 0

Abstentions: 0

### V. Public Comment

Public Comment is welcomed by the CPC. Individual speakers will be provided up to two minutes to comment on items on the meeting agenda.

- > Dr. Howard Gale
- CPC Response: The CPC is working to ensure we make everything we write and send accessible to the public.
- > CPC Bylaw Revision

Action: Motion to amend the agenda to move the approval of the the CPC Bylaw Revisions to following Ethics Committee Discussion

Moved: Reverend Patricia Hunter

Seconded: Douglas Wagoner

### Approved by voice vote

**Opposed**: 0

Abstentions: 0

### VI. Ethics Committee Discussion on OIG Investigation

- > Wayne Barnett is here to discuss the OIG whistleblower complaint
- Ethics Office investigates conflicts of interest, misuses of position, distribution of gifts
- The claims were for failure of public oversight and failure to properly follow Public Disclosure, which the Ethics Commission does not investigate, so I dismissed it
- > The whistleblower did not follow up so the claim was dismissed
- > The SEEC is available for Police Officers

Whistleblower Brochure document will be sent out to whole commission for review

## VII. CPC Bylaw Revision

Action: Motion to the adopt the resolution to update the CPC Bylaws with new revisions

Moved: Esther Lucero

Seconded: Reverend Patricia Hunter

Approved by voice vote

**Opposed**: 0

Abstentions: 0

### VIII. Department Updates

- > **City Council**: (Not present)
- > Mayor's Office: (Not Present)
- Monitoring Team: Working on the assessments and filings with the court as well as community engagement sessions
- > **Department of Justice (DOJ)**: No update
- > Office of Inspector General (OIG): (Not present)
- > Office of Police Accountability (OPA): (Not present)
- > Seattle Police Department (SPD): (Not present)

### IX. Community Police Commission Updates

#### > Co-Chair Updates

- > No Upates
- > Executive Director Updates
- Crisis Intervention Team came and presented at our CPC Community Engagement meeting last night
- There will be three upcoming sessions n the new year for the Community to interact with the monitoring team through our community engagement meetings
- > CPC staff is currently at NACOLE conference in Tucson
- Strategic Planning: Connected Realities is working on putting their report together and will be rolled out mid-January
- > New CPC Business
- Co-Chair Elections: Presenting a slate will occur on our 1/5/22 CPC meeting and the vote will occur on our 1/19/22 CPC meeting
- > Workgroup Updates
- 1. **Behavioral Health**: Continuing to work on the Op-Ed and reviewing in our next meeting

- 2. **Police Practices**: We are reviewing the Management Action Recommendations that come from OPA. We will ask for input at the next CPC meeting.
- 3. **Community Engagement**: 12/14/21 CPC Community Engagement meeting last night.
- 4. **State Legislative Agenda**: We have met as a workgroup and working on getting legislative priorities set and present to the commission in January
- 5. **Complainant Appeals**: Working to schedule a meeting

### X. Meeting Adjourned