

# Community Police Commission – Agenda

Wednesday, January 13, 2016

9:00 am – 12:00 pm

City Hall, 3<sup>rd</sup> Floor, Room 370

Call-in #: 206-858-8066 Code: 890595

Time	Topic/Presenter <b>(Items in red/bold refer to documents)</b>
9:00 am – 9:15 am	Review agenda and approve minutes & announcements <ul style="list-style-type: none"> <li>➤ <b>CPC 1/13/16 Draft Agenda</b></li> <li>➤ <b>12/9/15 Draft Minutes</b></li> </ul>
9:15 am – 9:25 am	Co-Chair Election <i>Action Item: Elect co-chairs</i> <ul style="list-style-type: none"> <li>• <i>Rev. Harriett Walden &amp; Lisa Daugaard</i></li> </ul>
9:25 am – 9:30 am	Training Workgroup <ul style="list-style-type: none"> <li>• Scenario/Curriculum Update</li> </ul>
9:30 am – 9:40 am	SPD Community Engagement Assessment Workgroup <ul style="list-style-type: none"> <li>• Update</li> </ul>
9:40 am – 10:00 am	Body Camera Update <ul style="list-style-type: none"> <li>• SPD Stakeholder Meeting Debrief</li> <li>• Draft Legislation Discussion</li> <li>• Body Camera legislation hearing in Olympia</li> </ul> <i>Action Items: Develop and approve CPC position and talking points regarding body camera legislation</i>
10:00 am – 10:20 am	Executive Session: Discuss Potential Litigation – PRA
10:20 am – 10:30 am	Break
10:30 am – 10:40 am	DOJ Update
10:40 am – 11:35 am	Accountability Workgroup <ul style="list-style-type: none"> <li>• CPC Comments/Feedback re the Monitor’s Draft OPA and Public Confidence Assessments</li> <li>• Meeting with the Monitor Update</li> <li>• Community Signatory Meeting</li> </ul> <i>Action Items: Approve CPC’s pre-filing comments to submit to the Monitor. Create a workgroup to develop the CPC’s post-filing comments that fall within the scope of the CPC’s approved scope of comments.</i>
11:35 am – 11:50 am	CPC Meetings with Councilmembers
11:50 am – 12:00 pm	Other Business <ul style="list-style-type: none"> <li>• Intro Law Extern – Stephanie Roman</li> <li>• CPC Retreat Date</li> <li>• NACOLE presentation update</li> <li>• SPD Commendation Letter</li> </ul>

## **UPCOMING MEETINGS**

### **Accountability Workgroup –**

January 21, 2016, 11:00AM – 1:00PM

Location: SMT, 27<sup>th</sup> Floor, Room 2750

Officer Kevin Stuckey and Rev. Harriet Walden - Co-chairs

Claudia D'Allegri, Lisa Daugaard, Melinda Giovengo, Kay Godefroy, Enrique Gonzalez, Jay Hollingsworth, David Keenan, Marcel Purnell, Rev. Aaron Williams;  
Anne Levinson, Pierce Murphy (technical advisors)