MINUTES

Community Police Commission (CPC)

February 24, 2016, 9:00 am - 12:00 pm

City Hall, 600 4th Avenue, Room 370

CPC Attendees: Lisa Daugaard, co-chair, Rev. Harriett Walden, co-chair, Claudia D'Allegri, Josias Flynn, Kay Godefroy, Enrique Gonzalez, Taylor Hoang, Jay Hollingsworth, David Keenan, Marcel Purnell, Isaac Ruiz, Rev. Aaron Williams

CPC Absent: Melinda Giovengo, Ofc. Kevin Stuckey

CPC Staff: Fé Lopez, Anne Bettesworth, Minty LongEarth, Betsy Graef, Tracy Whitlatch

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed (8-0-1): "To approve the 2/10/16 CPC Meeting minutes and the 2/24/16 agenda."

NEW COMMISSIONERS

Three new commissioners have been appointed to the CPC by Mayor Murray. Josias Flynn is an attorney with Riddell Williams and also a coordinating attorney with the ACLU. Taylor Hoang is the owner of the Pho Cyclo restaurants and the founder and current Executive Director of Ethnic Business Coalition. Isaac Ruiz is a trial lawyer and a partner with the firm Keller Rohrback L.L.P. He also serves as Vice President of the QLaw Foundation.

TRAINING WORKGROUP

Staff gave a brief background to the new commissioners of how the SPD, CPC, and OCR developed the current Bias-Free policing curriculum. The training for supervisors is tentatively scheduled to begin March 28th, 2016.

SPD Community Engagement Assessment Workgroup

Staff gave a brief overview of the <u>Assessment of the Seattle Police Department's Community</u> <u>Engagement through Recruitment, Hiring and Training</u> that was released by the CPC in January and discussed next steps. The CPC decided to halt the second phase of the assessment in order to work with SPD and the community to develop recommendations based on this first assessment.

The workgroup has met with members of the East African community and an ex-employee to discuss how he was treated and his training during his time in the Field Training program. The dialog is for diagnostic and systemic issues not individual criminal investigations. The workgroup will bring back its findings at a future CPC meeting.

DOJ UPDATE

The SPD Crisis Intervention Training Assessment has been filed. The DOJ is now turning its attention to the accountability legislation and will be attending the five meetings set by City Attorney Peter Holmes in March.

MONITOR UPDATE

Peter Ehrlichman attended the CPC Meeting in Ron Ward's place. He shared a bit of the Monitor's background with the new commissioners and explained that members of the Monitoring team are available to speak with commissioners and staff at any time. The Monitor is following the investigation of a police involved shooting that took place on Sunday. The Monitor will also be taking part in the accountability legislation meetings set by City Attorney Peter Holmes in March.

ACCOUNTABILITY WORKGROUP

Accountability Legislation Recommendations Process Update – Seattle City Attorney Pete Holmes sent a letter to stakeholders including the CPC, DOJ, Mayor's office, Monitor and SPD regarding the upcoming process which would include five meetings to discuss accountability legislation recommendations. The proposal indicated that two people from each organization will be allowed to participate in the meetings. Staff shared a draft CPC response letter to the City Attorney outlining the importance of having four commissioners and two staff attend these meetings. Commissioners added that the CPC should also request that these meetings be open to the public to ensure transparency and trust in the process and subsequent joint package. The CPC is made up of volunteers representing many different communities and as such, the CPC needs more Commissioners to fully represent the various perspectives. The CPC wants to make sure that the agenda is focused on the agreed upon accountability legislation recommendation package. The CPC also would like to address the recommendations that are subject to collective bargaining in light of the pending SPOG vote to approve the contract.

Moved, seconded, and passed (11-0-0): "To approve sending the amended letter in response to Seattle City Attorney Peter Holmes."

Moved, seconded, and passed (8-0-0): "To approve sending the letter with further amendments regarding public access and append the resolution to the letter."

Action Item

CPC ACCOUNTABILITY RECOMMENDATIONS REVIEW

Former CPC Commissioner Jennifer Shaw attended the meeting to give an historical review of the process leading up to the CPC's police accountability system and structural recommendations. She explained that between December 2013 and April 2014, the CPC created the framework for the accountability system. In April of 2015 weekly meetings took place with all of the parties and Dr. Barney Melekian who was hired as a consultant by Mayor Murray. In June 2015, many of the City stakeholders agreed to a consensus legislation package.

OTHER BUSINESS

Moved, seconded, and passed (11-0-0): "To approve extending today's CPC meeting to 12:15 PM."

CPC Retreat Date – The CPC will hold its annual retreat on March 12th.

SUMMARY OF ACTION ITEMS

• Staff will update and send the CPC's response to Seattle City Attorney Peter Holmes.