

# MINUTES

## Community Police Commission (CPC)

January 17, 2018, 9:00 am – 12:00 pm

Seattle Municipal Tower, 700 5<sup>th</sup> Avenue, Room 4080

**CPC Attendees:** Enrique Gonzalez (co-chair), Isaac Ruiz (co-chair), Rev. Harriett Walden (co-chair), Emma Catague, Claudia D'Allegri, Lisa Daugaard, Melinda Giovengo, Jay Hollingsworth, Cpt. Joe Kessler, Rev. Aaron Williams

**CPC Absent:** Colleen Echohawk, Ofr. Kevin Stuckey

**CPC Staff:** Fé Lopez, Anne Bettsworth, Minty LongEarth, Tracy Whitlatch, Karen Chung

### Review Agenda and Approve Minutes / Announcements

**Moved, seconded, and passed (7-0-1):** “To approve the minutes from 12/20/2017.”

- Abstentions: Joe Kessler
- Not present for vote: Jay Hollingsworth, Rev. Aaron Williams

**Moved, seconded, and passed (6-0-2):** “To approve the minutes from 1/03/2018.”

- Abstentions: Melinda Giovengo
- Not present for vote: Jay Hollingsworth, Rev. Aaron Williams

### Co-Chair Slate Election

**Moved, seconded, and passed (9-0-0):** “To elect Enrique Gonzalez, Isaac Ruiz, and Rev. Harriett Walden as co-chairs of the CPC for 2018.”

- Not present for vote: Rev. Aaron Williams

### Action Items Review

The CPC reviewed the status of Action Items from the previous CPC meeting.

### Policy Workgroup Update

#### Charleena Lyles FRB Report Follow Up

The CPC is in communication with SPD to determine next steps regarding the Charleena Lyles Force Review Board report. Furthermore, the CPC, ACRS, and DESC seek to create an avenue within the Crisis Intervention Committee to take up community generated concerns.

#### King County Council Vote: Access to Legal Counsel During Inquests

There is a King County Council bill that, if enacted, would provide families of those who are killed in law enforcement custody access to legal counsel during the inquest process where the circumstance of the death are investigated. The CPC discussed expressing support for the proposed ordinance.

**Moved, seconded, and passed (10-0-0):** “To approve support for providing families of those who are killed in law enforcement custody access to legal counsel during the inquest process where the circumstance of the death are investigated.”

**Moved, seconded, and passed (10-0-0):** “To approve drafting a letter of support to King County Council for the proposed ordinance to provide legal counsel and to designate a CPC member to provide support of the proposed ordinance at an upcoming King Council Council hearing.”

### **Body-Worn Video Letter to Council Update**

The CPC drafted a letter to send to Council regarding the CPC’s concerns regarding the Body-Worn Video Advisory Group and the members’ inability to impact policy. The letter will be sent once the Body-Worn Video Advisory Group submits its quarterly stakeholder report to City Council.

*Action Item:* Draft a letter of support to King County Council for the proposed ordinance to provide legal counsel to families of those who are killed in law enforcement custody and designate a CPC member to provide support of the proposed ordinance at an upcoming King Council Council hearing.

### **Commission for People with DisAbilities**

Shaun Bickley, the Public Safety Chair of the Commission for People with DisAbilities, presented to the CPC on their Commission for People with DisAbilities’ concerns regarding SPD’s database of people with disabilities and mental health diagnoses. The commission’s questions regarding the database include: who has access to the database; what are database protocol; and how will public disclosure requests related to the data be handled?

The CPC discussed that these questions are critical and apply to the broader issue of officers’ access to information, not just from the RideAlong app. The CPC also discussed further collaboration with the Commission for People with DisAbilities on these issues and others in the future, including receiving an overview about the RideAlong program.

### **DOJ/Monitor Update**

DOJ – Given the departure of Mike Diaz, Christina Fogg will be taking over his role as coordinator. As Judge Robart found the City to be in full and effective compliance, the City is now entering into Phase II of the Consent Decree. The DOJ will be in conversation with the parties regarding a monitoring plan for Phase II by early February.

Monitor – The Monitor’s representative had no update.

### **Agenda Formation**

The CPC reviewed and discussed a proposal for the CPC's work planning and agenda formation process for 2018. In addition to issue areas that the CPC is mandated to address and subjects that the CPC has identified as areas of interest previously, commissioners expressed an interest in working on the following issues in 2018:

- Federal taskforce collaboration
- Coercive interrogations
- Police access to shelter facilities
- Youth Miranda rights

### **Roles and Responsibilities**

The CPC discussed roles and responsibilities for co-chairs, commissioners, and the executive director as laid out in legislation and the CPC's by-laws as well as based on expectations.

### **Moment of Silence**

The CPC held a moment of silence for fallen Pierce County Sheriff's Department Deputy Daniel McCartney.

### **Ordinance 118930: Surveillance Technology Acquisition**

Shawn Fettig, the Senior Management Systems Analyst of the Seattle Police Department, presented on the surveillance technology ordinance, its mandate for SPD to conduct community engagement on surveillance technology acquisitions, and potential collaboration on community engagement efforts related to the ordinance between SPD and CPC.

### **SUMMARY OF ACTION ITEMS**

*Action Item:* Draft a letter of support to King County Council for the proposed ordinance to provide legal counsel and to designate a CPC member to provide support of the proposed ordinance at an upcoming King Council Council hearing.