

MINUTES

Community Police Commission (CPC)

February 21, 2018, 9:00 am – 12:00 pm

Seattle Municipal Tower, 700 5th Avenue, Room 1610

CPC Attendees: Enrique González (co-chair), Isaac Ruiz (co-chair), Rev. Harriett Walden (co-chair), Emma Catague, Claudia D’Allegri, Lisa Daugaard, Melinda Giovengo, Jay Hollingsworth, Rev. Aaron Williams

CPC Absent: Colleen Echohawk, Cpt. Joe Kessler, Ofr. Kevin Stuckey

CPC Staff: Fé Lopez, Anne Bettsworth, Karen Chung, Roxana Pardo Garcia, Minty LongEarth, Tracy Whitlatch

Review Agenda and Approve Minutes / Announcements

Moved, seconded, and passed (7-0-2): “To approve the minutes from 2/7/2018 as amended.”

- Abstentions: Lisa Daugaard, Melinda Giovengo

Action Items Review

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

DOJ/Monitor’s Update

DOJ – The CPC will have an opportunity to review a draft monitoring plan and provide feedback.

Monitor – On February 12, SPD, DOJ, and the Monitoring Team convened and SPD circulated a memo articulating its plans for the sustainment period. The filing deadline for the monitoring plan is March 2.

Action Item: Staff to follow up with Josh Johnson from the City Attorney’s Office to receive the draft monitoring plan and send the draft to commissioners for review.

DRAFT 2018 CPC Workplan

The CPC reviewed and discussed its goals and workplan proposal for 2018. Between this and the last CPC meeting, staff met with commissioners individually to discuss and revise the work plan. The CPC approved the 2018 proposed work plan, goals, and process.

Moved, seconded, and passed (9-0-0): “To approve the proposed 2018 work plan, goals, and process.”

Action Item: Staff to follow up with committees and work groups to discuss budget, process, and priorities.

SPD RideAlong App Demonstration

Katherine Nammacher, CEO of RideAlong, and Sergeant Daniel Nelson of the Seattle Police Department presented a demo of the RideAlong app and answered questions about the app and its utilization. Shaun Bickley of the Commission for People with DisAbilities attended as a guest.

Action Item: Follow up on RideAlong app in Behavioral Health workgroup and decide how the CPC should move forward related to the app. Coordinate with the Commission for People with Disabilities on this issue.

Roles and Responsibilities

The CPC discussed commissioners' and staff's roles and responsibilities as laid out in bylaws, the police accountability ordinance, and also per general expectations.

Action Item: Carlton Seu will conduct a public disclosure training for the CPC at the next CPC meeting.

Action Item: CPC to discuss the CPC retention schedule for materials at a future meeting.

2018 Projected Budget

The CPC reviewed a breakdown of its 2018 budget, projected expenditures, and remaining funds.

Strategic Plan Update

The CPC received an update on its strategic planning process from the Strategic Planning Committee. The CPC will set aside time within each committee and workgroup to set goals, timelines, and priorities to form a strategic plan.

Policy Workgroup

Body-Worn Video Bill in State Legislature

The CPC discussed a bill in the State Legislature that addresses body-worn video.

Police Chief Search

The CPC has provided input to the Police Chief Search Committee on its community engagement process.

Inspector General Search

The Inspector General Search Committee has selected several individuals to interview and will be conducting interviews next week.

Sanctuary City Assessment

Mayor Jenny Durkan and Councilmember Lorena González co-wrote a blog post detailing the city's key efforts to combat immigration enforcement. The blog post highlighted two efforts: 1) a mayoral directive to direct all requests for information from ICE to the mayor's general counsel, who will work with the City Attorney's Office to determine the merit of the request, and 2) a citywide assessment of policies and practices to ensure they align with current city law that city employees shall not inquire about immigration status in interactions with individuals.

Inquest Review

The Public Defenders' Association and others have drafted a letter of recommendations to submit to the King County Inquest Review Committee. ACRS, APIC, and Not This Time have signed onto the letter. The CPC discussed whether to support the letter and voted to sign on to the coalition's letter.

Moved, seconded, and passed (7-0-0): "To approve signing onto the coalition's letter of recommendations on inquests for the King County Inquest Review Committee."

Not present for vote: Enrique González, Aaron Williams

Commissioner Application Process

The CPC, Mayor's Office, and Council have been coordinating on a joint commissioner application. The CPC reviewed a draft application.

Action Item: Sign onto PDA's letter of recommendations to the King County Inquest Review committee.

SUMMARY OF ACTION ITEMS

Action Item - Staff to follow up with Josh Johnson from the City Attorney's Office to receive the draft monitoring plan and send the draft to commissioners for review.

Action Item - Staff to follow up with committees and work groups to discuss budget, process, and priorities.

Action Item - Follow up on RideAlong app in Behavioral Health workgroup and decide how the CPC should move forward related to the app. Coordinate with the Commission for People with Disabilities on this issue.

Action Item - Carlton Seu will conduct a public disclosure training for the CPC at the next CPC meeting.

Action Item - CPC to discuss the CPC retention schedule for materials at a future meeting.

Remaining Action Items from Previous Meetings

Action Item - Staff to follow up with DOJ on whether the CIC is the ideal venue to discuss issues stemming from critical cases.