

# Community Police Commission – Agenda

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Wednesday, September 11, 2013

9:00 am – 12:00 pm

City Hall, 600 Fourth Avenue, 3rd Floor, Room 370

Time	Topic/Presenter <b>(Items in red/bold refer to documents)</b>
9:00 – 9:15 am	Public Comment
9:15 – 9:25 am	Review Agenda and Approve Minutes / Announcements (Diane Narasaki) ➤ <b>CPC 9/11/13 Agenda</b> ➤ <b>CPC 8/28/13 Draft Minutes (ACTION)</b>
9:25 – 10:05 am	Community Engagement (Kate Joncas and Claudia D’Allegrì) <ul style="list-style-type: none"> <li>• Update on RFQ bid conference held September 9th</li> <li>• Approve collateral materials <b>(ACTION)</b></li> <li>• Review/suggest organizations/leaders for outreach and provide availability for CPC outreach activities</li> </ul> ➤ <b>Fact Sheet</b> ➤ <b>Brochure</b> ➤ <b>PowerPoint</b> ➤ <b>Community Outreach Overview</b> ➤ <b>List of organizations and leaders identified for outreach</b>
10:05 - 10:15 am	Monitor Survey (Diane Narasaki) ➤ <b>Letter to Monitor regarding Monitor Survey (ACTION)</b>
10:15 - 10:25 am	Staff Report (Betsy Graef) ➤ <b>Staff Report 9/11/13</b>
10:25 - 10:35 am	Break
10:35 – 11:35 am	Director Finalists Discussion <b>EXECUTIVE SESSION</b> (Lisa Daugaard and Diane Narasaki) Recommend Director Appointment <b>(ACTION)</b> ➤ <b>Applications of Finalists</b>
11:35 - 11:40 pm	Future Agenda Topics and Emerging Issues (Lisa Daugaard and Diane Narasaki)
11:40 am – 12:00 pm	Announce Community Engagement Activities and Discuss Recent Communication with Parties to the Agreement (Lisa Daugaard and Diane Narasaki)
	<b>Information (Please also see upcoming workgroup meetings)</b> City Council Presentation – 9/18, ~2:00 pm, City Hall Chambers Policy meeting – 9/20, 9:00 - 3:00 pm, City Hall, Room L280

## **UPCOMING MEETINGS**

### **Bias Free Policing Workgroup –**

September 24, 2013 4:00 – 6:00 pm  
ACRS  
3639 Martin Luther King Jr. Way South

Jay Hollingsworth and Rev. Harriett Walden – Co-chairs  
Claudia D’Allegri, Lisa Daugaard, Tina Podlodowski, Marcel Purnell

### **Community Engagement Workgroup –**

September 12, 2013 12:00 – 1:30 pm  
City Hall, 6th Floor  
600 - 4th Avenue

Claudia D’Allegri and Kate Joncas – Co-chairs  
Jay Hollingsworth, Diane Narasaki, Tina Podlodowski, Rev. Harriett Walden

### **In-Car Video Workgroup**

September 13 11:30 am – 1:00 pm  
Location TBD

Tina Podlodowski - Chair  
Lisa Daugaard, Bill Hobson, Kate Joncas, Jennifer Shaw, Harriett Walden  
Nika Dahlbacka, Anne Levinson, Cathy Moore (technical advisors)

### **Stops and Detentions Workgroup –**

September 17, 2013 5:30 – 7:00 pm  
American Civil Liberties Union of Washington  
901 Fifth Avenue, Suite 630

Bill Hobson and Jennifer Shaw – Co-chairs  
Lisa Daugaard, Kate Joncas, Joe Kessler, Tina Podlodowski, Kevin Stuckey, Rev.  
Aaron Williams

### **Use of Force Workgroup –**

September 16, 2013 2:30 – 4:30 pm  
City Hall, L280  
600 – 4th Avenue

Joe Kessler - Chair  
Jay Hollingsworth, Kate Joncas, Jennifer Shaw, Kevin Stuckey, Harriett Walden