

Community Police Commission – Agenda

Wednesday, December 9, 2015

9:00 am – 1:00 pm

City Hall, 3rd Floor, Room 370

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

Time	Topic/Presenter (Items in red/bold refer to documents)
9:00 am – 9:15 am	Review agenda and approve minutes & announcements <ul style="list-style-type: none"> ➤ CPC 12/09/15 Draft Agenda ➤ 11/18/15 Draft Minutes
9:15 am – 9:30 am	NACOLE Presentation Discussion <i>Action Item: Approve presentation topic</i> Branding & Community Engagement Documents <i>Action Item: Approve contracting with a consultant</i>
9:30 am – 9:40 am	DOJ Update
9:40 am – 10:10 am	SPD Community Engagement Assessment Workgroup <ul style="list-style-type: none"> • Discussion and Update <i>Action Item: Approve Final Report Part 1</i>
10:10 am – 11:10 am	Accountability Workgroup <ul style="list-style-type: none"> • Response to Community Stakeholders’ Letter <i>Action Item: Approve CPC Response Letter</i> <ul style="list-style-type: none"> • OpEd Discussion <i>Action Item: Approve OpEd</i> <ul style="list-style-type: none"> • Meeting with the Monitor Update
11:10 am – 11:20 am	Break
11:20 am – 11:40 am	Accountability Workgroup <ul style="list-style-type: none"> • Discussion regarding highlighting SPD’s collaborative partnership with the CPC <i>Action Item: Approve staff drafting and sending a letter to SPD that is reviewed and revised by volunteer CPC commissioners to assure that the letter aligns with the purpose and scope set forth by the full CPC.</i> <ul style="list-style-type: none"> • SPD Public Disclosure Response Policies and Processes • SPD Policy Review and Recommendation Tracking Update
11:40 am – 12:00 pm	Commissioner Appointments Update <i>Action Item: Discussion regarding approval process of CPC appointees</i>
12:00 pm – 12:15 pm	Executive Session: Public Records Request
12:15 pm – 12:25 pm	Body Camera Update <ul style="list-style-type: none"> • SPD Stakeholder Meeting Debrief
12:25 pm – 12:35 pm	Training Workgroup Update <ul style="list-style-type: none"> • Curriculum/Schedule
12:35 pm – 12:50 pm	Other Business <ul style="list-style-type: none"> • Reminder-Staff Training 12/10-12/11: Undoing Institutionalized Racism (CPC Offices will be closed on both days). • CPC Retreat Date • New Commissioner Orientation

UPCOMING MEETINGS

Accountability Workgroup –

December 17, 2015, 11:00AM – 1:00PM

Location: SMT, 16th Floor, Room 1640 (CPC Office)

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)