

Community Police Commission – Agenda

Wednesday, December 14, 2016

9:00 am – 12:00 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 12/14/16 Draft Agenda ➤ CPC 11/16/16 Draft Minutes
9:15 am – 9:25 am	Community Service Officer Update
9:25 am – 9:40 am	City of Seattle Fire & Police Department Entry-Level Testing and Hiring Selection Process Equity Analysis Update Action Item: Propose and accept alternative to approved letter
9:40 am – 10:00 am	Leadership Transition Discussion Action Item: Amend Bylaws
10:00 am – 10:15 am	Accountability Workgroup Update <ul style="list-style-type: none"> • Unfair Labor Practice Update (Status Conference Set for January 4)
10:15 am – 10:25 am	Community Engagement Workgroup Update <ul style="list-style-type: none"> • District Liaison Program 6 month review
10:25 am – 10:35 am	Community Satisfaction Survey Analysis Discussion
10:35 am – 10:45 am	Break
10:45 am – 11:05 am	Past OPA Auditor/Interim Auditor Update <ul style="list-style-type: none"> • Guests: Past OPA Auditor, Jud. Anne Levinson (Ret.); Interim OPA Auditor, Tito Rodriguez
11:05 am – 11:15 am	Policy Workgroup Update <ul style="list-style-type: none"> • Upcoming Work • Body Worn Video (“BWV”) Community Engagement Update
11:15 am – 11:45 am	Contract Review <ul style="list-style-type: none"> • Ambassador Stories • PRR (BWV Engagement) • Policy/Police Accountability Legislation Technical Advisor Action Item: Approve entering into specified contracts
11:45 am – 11:55 am	DOJ/Monitor Update
11:55 am – 12:00 pm	Other Business

**The CPC reserves the right to enter into Executive Session when the scope of the discussion falls within the Washington Open Public Meetings Act.*

UPCOMING MEETINGS

Policy Workgroup –

December 15, 2016, 11:00AM – 1:00PM

Rev. Harriett Walden and Lisa Daugaard – Co-Chairs

Josias Flynn, Enrique Gonzalez, Jay Hollingsworth, Cpt. Joe Kessler, Isaac Ruiz

Ron Ward, Becca Boatright, Brian Maxey, Brendan Kolding (technical advisors)