

# MINUTES

## Community Police Commission (CPC)

May 25, 2016, 9:00 am – 12:00 pm

City Hall, 600 4<sup>th</sup> Avenue, Room 370

**CPC Attendees:** Lisa Daugaard, co-chair, Rev. Harriet Walden, co-chair, Josias Flynn, Enrique Gonzalez, Kay Godefroy, Jay Hollingsworth, David Keenan, Cpt. Joe Kessler, Marcel Purnell, Isaac Ruiz, Rev. Aaron Williams

**CPC Absent:** Claudia D'Allegrì, Melinda Giovengo, Taylor Hoang, Ofc. Kevin Stuckey

**CPC Staff:** Fé Lopez, Anne Bettsworth, Minty LongEarth, Betsy Graef, Tracy Whitlatch

### REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed (9-0-2): "To approve with amendment the 5/11/16 CPC Meeting minutes and the 5/25/16 agenda."

### NORTH PRECINCT NEW BUILDING OVERVIEW/PRESENTATION

Members from the Capital Development & Construction Management, Finance & Administrative Services, and the City of Seattle Budget Office gave a presentation on the new building design for SPD's North Precinct. The new precinct will be located at Aurora Avenue North and North 130<sup>th</sup> Street.

The Commission had several questions related to community engagement, structure design, cost, and financing. FAS promised to follow up with answers to those questions.

### LIVE STREAM CPC MEETINGS DISCUSSION

The Commission discussed the pros and cons of live streaming future CPC meetings. Members raised several different views and issues related to cost, staffing, and technical issues that may arise. More information will be gathered and brought back to the CPC.

Moved, seconded, and passed (11-0-0): "To approve an ad-hoc workgroup to research live streaming meetings and the possibility of holding CPC meetings at other community venues throughout Seattle."

### DOJ and Monitor Update

The DOJ filed their SPD Accountability Systems Review brief with the court on May 24<sup>th</sup>. The DOJ agreed with the City and the CPC that police accountability reform recommendations should be submitted to the City's legislative process and that the Court may review the finalized legislation afterward on certain narrowly defined areas within its jurisdiction.

A representative for the Monitor said that the summary of the situation that the DOJ described is accurate.

## **ACCOUNTABILITY WORKGROUP**

**Accountability Legislation Process Update** – The City, CPC and DOJ have filed briefs with the court. The CPC plans to update the community and media regarding the status of the process and next steps.

Moved, seconded, and passed (7-4-0): “To approve the staff draft communication to the community and media and send to Accountability Legislation Steering Committee for edits. The final draft will be sent to the CPC for high level comments. Staff will then send the approved communication to the signatories, community partners and the media.”

## **OTHER BUSINESS**

**CPC photo session** – The CPC had a group photo and headshots taken at the end of the meeting. The pictures will be used to update the CPC website.

## **SUMMARY OF ACTION ITEMS**

- Staff will follow-up with the North Precinct building design team regarding outstanding questions.
- Staff will add CPC Amicus Brief to the website.
- Staff will draft an accountability legislation process update document and work with commissioners to finalize it. Staff will then send it out to the community, partners and media.
- Staff will add to a future agenda – possible relocation of meetings.