

MINUTES

Community Police Commission (CPC)

December 19, 2018, 9:00 am – 12:00 pm

Seattle Municipal Tower, 700 5th Ave., 16th Floor, Room 1610

CPC Attendees: Isaac Ruiz (co-chair), Rev. Harriett Walden (co-chair), Emma Catague, Lisa Daugaard, Helen Gebreamlak, Ben Goldsmith, Jay Hollingsworth, Joseph Seia

CPC Absent: Claudia D'Allegri, Colleen Echohawk, Melinda Giovengo, Ofr. Kevin Stuckey, Rev. Aaron Williams

CPC Staff: Fe Lopez, Minty Longearth, Roxana Garcia, Bessie Scott, Jesse Franz, Karen Chung, Nick Christian

Review Agenda and Approve Minutes / Announcements

Moved, seconded, and passed (All in favor): "To approve the minutes from 12/05/2018."

Moved: Joseph Seia

Seconded: Emma Catague

Absent for vote: Claudia D'Allegri, Colleen Echohawk, Melinda Giovengo, Ofr. Kevin Stuckey, Rev. Aaron Williams

Action Items Review

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

DOJ and Monitor Update

Monitor Update- No updates at this time.

DOJ Update- No update provided.

Period of Maximum Constraint Discussion

The CPC discussed the viaduct closure scheduled to begin on January 11, 2018. The meeting times were discussed and potential issues with arrival during the high traffic times. Several options were provided to the CPC, including that the meeting times and/or location could be changed to be held from 10-1 or 11-2, and the use of technology was also discussed. The CPC decided to continue with the regularly scheduled meeting times and locations during the Period of Maximum Constraint.

Contract Modification

The Technical Advisor contract needs to be increased due to a new body of work which was added in light of the Court Order to Show Cause which was recently issued in response to the SPOG Collective Bargaining Agreement.

Moved, seconded, and passed (All in favor): “Motion to modify Judge Levison’s contract.”

Moved: Jay Hollingsworth

Seconded: Emma Catague

Absent for vote: Claudia D’Allegri, Colleen Echohawk, Melinda Giovengo, Ofr. Kevin Stuckey, Rev. Aaron Williams

Action Item: Approve contract modification.

Community Engagement Standing Committee

- **Denver Site Visit**

During the 2018 NACOLE conference, representatives from Denver’s Youth Outreach Project Program “Kids and Cops,” presented on their Bridge the Gap programing. With the recent addition of a Community Engagement Specialist focused on Youth, developing programs that facilitate better communication between Seattle Area Youth and SPD is a growing priority. Our peers in Denver have offered to coordinate a meeting with their new Police Chief and leaders in SPD to answer any questions. The Community Engagement team proposes a site visit to allow Commissioners, Staff, SPD, and a community partner to learn from Denver’s model of youth engagement and officer accountability.

Moved, seconded, and passed (All in favor): “Motion to approve the Denver Site Visit.”

Moved: Joseph Seia

Seconded: Jay Hollingsworth

Absent for vote: Claudia D’Allegri, Colleen Echohawk, Melinda Giovengo, Ofr. Kevin Stuckey, Rev. Aaron Williams

Action Item: Schedule the site visit trip to Denver, to include confirmation of participants from the CPC, SPD, and a community partner organization.

Police Practices Workgroup

- **SPD Disparity Audit Methodology Review**

At the last CPC meeting, discussion was held regarding feedback and questions on the disparity audit methodology submitted by the Seattle Police Department (SPD) to the Monitoring Team and the Department of Justice on October 31, 2018 as part of the Sustainment Plan. The CPC identified this audit as a priority area for review on its 2018 work plan and engaged Dr. Jerald Herting, a professor of the University of Washington Department of Sociology, to review the methodology and the CPC’s feedback and questions are informed by Dr. Herting’s review. The workgroup would like to finalize the letter and send questions and comments to SPD regarding their proposed approach.

Action Item: Staff will draft a response to the disparity audit methodology submitted by SPD based on the review of the methodology by Professor Herting and will work with the Police Practices workgroup to finalize the letter and send it to SPD before the next CPC meeting.

Strategy Standing Committee

- **Court Order and Briefing Schedule re Seattle Police Officer's Guild Contract (Executive Session)**
- **CPC Executive Director Evaluation Discussion (Executive Session)**

Moved, seconded, and passed (All in favor): "To reappoint Fe Lopez as the Executive Director of the Community Police Commission effective January 1, 2019."

Moved: Jay Hollingsworth

Seconded: Joseph Seia

Absent for vote: Claudia D'Allegrì, Colleen Echohawk, Melinda Giovengo, Ofr. Kevin Stuckey, Rev. Aaron Williams

- **Officer Election Notice**

As stated in the by-laws, each January the Commission "shall elect, by a majority vote at a regularly scheduled Commission meeting, a slate of at least two Co-Chairs from the Commission membership to serve an annual term as Commission officers." To that end, the CPC Co-chair Elections will be held on January 16, 2019 and those interested in serving in these positions should let Fe or the current Co-Chairs know before then.

Action Item: The Co-Chairs will send a letter to the Council and Mayor informing them of the Executive Director Reappointment.

SUMMARY OF ACTION ITEMS

Action Item: Approve contract modification.

Action Item: Schedule the site visit trip to Denver, to include confirmation of participants from the CPC, SPD, and a community partner organization.

Action Item: Staff will draft a response to the disparity audit methodology submitted by SPD based on the review of the methodology by Professor Herting and will work with the Police Practices workgroup to finalize the letter and send it to SPD before the next CPC meeting.

Action Item: The Co-Chairs will send a letter to the Council and Mayor informing them of the Executive Director Reappointment.