

MINUTES

Community Police Commission (CPC)

January 3, 2018, 9:00 am – 12:00 pm

Seattle Municipal Tower, 700 5th Avenue, Room 4080

CPC Attendees: Enrique Gonzalez (co-chair), Isaac Ruiz (co-chair), Rev. Harriett Walden (co-chair), Emma Catague, Lisa Daugaard, Colleen Echohawk, Jay Hollingsworth, Ofr. Kevin Stuckey, Rev. Aaron Williams

CPC Absent: Claudia D'Allegrì, Melinda Giovengo, Cpt. Joe Kessler

CPC Staff: Fé Lopez, Anne Bettsworth, Minty LongEarth, Tracy Whitlatch, Karen Chung

Review Agenda and Approve Minutes / Announcements

Moved, seconded, and passed (7-0-0): "To approve the minutes from 12-06-2017."

DOJ/Monitor Update

DOJ – The DOJ's representative had no update.

Monitor – The Monitor's representative had no update.

Strategic Planning

The CPC approved the following mission and vision statements at its strategic planning retreat, which took place on December 20, 2018.

- **Vision Statement:** We envision our communities and Seattle's police aligned in shared goals of safety, respect, and accountability.
- **Mission Statement:** The Community Police Commission listens to, amplifies and builds common ground among communities affected by policing in Seattle. We champion policing practices centered in justice and equity.

The CPC discussed next steps regarding strategic planning and developing a work plan for the year.

The CPC will elect its slate of leadership at the next CPC meeting on January 17, 2018.

Action Item: Discuss work flow and workgroup strategy at subsequent CPC meetings.

Action Item: Staff to work with commissioners on clarifying roles and responsibilities among staff and commissioners for the CPC's discussion.

Policy Workgroup

SPD Body-Worn Video Stakeholder Report

SPD recently released a draft of its quarterly report on community engagement related to its Body-Worn Video program and feedback solicited from participants of the related stakeholder group. The CPC decided to draft and submit a letter to City Council stating that the group's scope of work is limited to training and implementation, and, as such, does not align with community expectation that there should be conversation about the policy and framework of the Body-Worn Video program.

Moved, seconded, and passed (9-0-0): "To approve writing and sending a letter to Council regarding the Body-Worn Video Advisory Group's scope of work."

Chief of Police Search

The search committee for the Chief of Police has been established. The committee will conduct community engagement that will inform what will be included in the job description. The committee will develop the community engagement plan in January and February, and expects to release a report on its efforts in March.

Inspector General Search

The IG search committee will meet next week.

Action Item: Staff to draft and send a letter to City Council regarding the Body-Worn Video Advisory Group's scope of work.

Other Business

SPOG filed an unfair labor practice (ULP) in regards to the police accountability legislation. The commission will discuss the ULP at the next meeting.

Action Item: Discuss SPOG ULP at the next CPC meeting.

SUMMARY OF ACTION ITEMS

Action Item: Discuss work flow and work group strategy at subsequent CPC meetings.

Action Item: Staff to work with commissioners on clarifying roles and responsibilities among staff and commissioners for the CPC's discussion.

Action Item: Staff to draft and send a letter to City Council regarding the Body-Worn Video Advisory Group's scope of work.

Action Item: Discuss SPOG ULP at the next CPC meeting.