

# DRAFT MINUTES

## Community Police Commission (CPC)

January 8, 2020, 9:00am – 12:00pm  
City Hall, Room 370  
600 4<sup>th</sup> Avenue

**CPC Attendees:** Emma Catague (Co-chair), Rev. Harriett Walden (Co-chair), Colleen Echohawk, Erin Goodman, Brandy Grant, Esther Lucero, Ofc. Mark Mullens, Alina Santillan, Joseph Seia, Rev. Aaron Williams

**CPC Absent:** Asha Mohamed, Natasha Moore, Karisa Morikawa

**CPC Staff:** Nick Christian, Karen Chung, Jesse Franz, Roxana Garcia, Bessie Scott

### Review Agenda and Approve Minutes / Announcements

The CPC voted to approve the CPC minutes from 12/18/2019.

“Approve the CPC meeting minutes from 12/18/2019 with amendments for typos.”

**Moved:** Erin Goodman

**Seconded:** Brandy Grant

**Yes:** 6

**No:** 0

**Abstentions:** Alina Santillan, Colleen Echohawk

**Late arrival, did not vote:** Esther Lucero, Aaron Williams

“Approve updating the agenda for 1/8/2020.”

**Moved:** Erin Goodman

**Seconded:** Colleen Echohawk,

**Yes:** 8

**No:** 0

**Abstentions:** 0

**Late arrival, did not vote:** Esther Lucero, Aaron Williams

### OTHER BUSINESS

#### CPC Commissioner Seats

The CPC discussed the status of each commissioner’s term. The CPC also discussed the lack of a clear process for commissioner appointments and reappointments.

“Delegate the task of developing a process for appointing commissioners to Governance.”

**Moved:** Colleen Echohawk

**Seconded:** Erin Goodman

**Yes:** 8

**No:** 0

**Abstentions:** 0

**Late arrival, did not vote:** Esther Lucero, Aaron Williams

## **2020 CPC Co-Chair Elections on 1/22/2020**

The CPC is seeking co-chair candidates to run as a slate. Interim Executive Director Bessie Scott reviewed her recommendations for trainings for future co-chairs. Interested candidates should inform the Interim Executive Director by January 15, 2020.

## **2020 Work Group Commissioner Leads**

The CPC’s workgroups broke out to set schedules and discuss workgroup next steps.

- The Community Engagement (CE) Committee will meet at 8am right before CPC meetings on the first Wednesday of the month. Joseph Seia is the temporary chair of the CE committee.
- Erin Goodman is the temporary chair of the Governance Workgroup.
- Behavioral Health Workgroup will not be meeting in January and will wait until February to meet. Meetings will take place on Fridays and potentially after hours. Esther Lucero is the temporary chair.
- Police Practices already has regularly scheduled meetings. At its meeting on January 14, it will receive a historical overview of the workgroup and engage in conversations about charting out the next few months and talking about logistics and the structure of meetings. Prachi Dave is the temporary lead.

## **Governance Committee Update**

The Governance Committee will have a retreat that will be facilitated by Eddie Sherman to start the process for bylaws review and forming a strategic plan. The Committee plans to conduct this work in the first quarter to inform the CPC’s decisions for the rest of the year. Overall, the Committee is looking into how to make the commission more effective and efficient, how to leverage the work of the committees, and how much time commissioners spend in meetings. The Committee will launch a request-for-proposal for strategic planning.

## **CPC 2020 Meetings Schedule**

The second meeting of January will take place on January 22, 2022 at the Seattle Indian Health Board. It is the intention of the CPC to create a more equitable and sustainable CPC meeting schedule.

**Action Item:** Delegate the task of developing a process for appointing commissioners to Governance.

**Action Item:** Add intensive by-laws training to the list of suggested trainings for future co-chairs.

### Action Items Review

The CPC reviewed action items stemming from the last meeting.

### DOJ and Monitor Update

**Monitor Update** – The Monitor’s representative did not have an update.

**DOJ Update** – January 10, 2020 is the last filing date under the sustainment plan. The OPA review report and the use of force outcome report are only two things remaining in the sustainment plan.

Since that work in the sustainment plan is wrapping up, the DOJ is thinking about reaching out to people who have been involved on these issues from the beginning to do a retrospective of the work. CPC expressed an interest in seeing a retrospective.

### Strategy Standing Committee

#### Seattle Police Department Public Disclosure Review (Mandated Item)

The CPC reviewed a letter of recommendations for SPD on the subject of SPD’s public disclosure procedures and processes.

“Send the drafted letter on public disclosure procedures and processes to the Seattle Police Department.”

**Moved:** Joseph Seia

**Seconded:** Brandy Grant

**Yes:** 10

**No:** 0

**Abstentions:** 0

**Late arrival, did not vote:** 0

#### 2020 CPC Work Plan Discussion

The CPC reviewed a draft work plan of mandated items.

“Approve the mandated items of the work plan, with the inclusion of the discussion today.”

**Moved:** Esther Lucero

**Seconded:** Erin

**Yes:** 10

**No:** 0

**Abstentions:** 0

**Late arrival, did not vote:** 0

## Litigation Review

The CPC will place this item on its next agenda and adjourn because of CPC's attorney's unavailability due to an external appointment.

**Action Item:** Send the drafted letter on public disclosure procedures and processes to the Seattle Police Department.

**Action Item:** A budget analyst will provide a breakdown of CPC's budget at the next meeting.

**Action Item:** Approve the mandated items of the work plan, with the inclusion of the discussion today.

<b>SUMMARY OF ACTION ITEMS</b>
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**Action Item:** Delegate the task of developing a process for appointing commissioners to Governance.

**Action Item:** Add intensive by-laws training to the list of suggested trainings for future co-chairs.

**Action Item:** Send the drafted letter on public disclosure procedures and processes to the Seattle Police Department.

**Action Item:** A budget analyst will provide a breakdown of CPC's budget at the next meeting.

**Action Item:** Approve the mandated items of the work plan, with the inclusion of the discussion today.