

Community Police Commission – Agenda

Wednesday, November 6, 2013

9:00 am – 1:30 pm

Seattle Municipal Tower, 700 – 5th Avenue, Room 2750

Time	Topic/Presenter (Items in red/bold refer to documents)
9:00 - 9:15 am	Public Comment
9:15 - 9:20 am	Review Agenda and Approve Minutes / Announcements <i>(Diane Narasaki and Lisa Daugaard)</i> ➤ CPC 11/06/13 Agenda ➤ CPC 10/23/13 Draft Minutes
9:20 – 9:30 am	Update on stipulated motion (DOJ and City of Seattle) <i>(Lisa Daugaard)</i>
9:30 – 9:50 am	<i>Executive Session</i>
9:50 – 10:15 am	Administrative Items <ul style="list-style-type: none"> • Budget items (including discussion of plans for partner lunch and community report backs) • Director job description • External communications • CPC community engagement (11/5 report to partners) • Stipend ordinance • Dropbox ➤ Status of CPC 2013 budget and expected new expenses ➤ Proposed contract – Beckett ➤ Proposed contract adds – PRR ➤ Director job description
10:15 – 10:30 am	<i>Break</i>
10:30 – 10:45 am	CPC Draft Report <i>(Betsy Graef)</i> <ul style="list-style-type: none"> • Initial overview of draft report • What data are outstanding • Policy and other themes ➤ Draft CPC report ➤ Draft key themes from community outreach
10:45 am – 12:45 pm	CPC Draft Report <i>(Diane Narasaki and Lisa Daugaard)</i> <ul style="list-style-type: none"> • Guidance on revisions to structure or content in general areas • Discussion of policy themes and data, and if policy revisions are needed • Other
12:45 am - 1:00 pm	Future Agenda Topics and Emerging Issues <i>(Lisa Daugaard and Diane Narasaki)</i>

UPCOMING MEETINGS

Bias Free Policing Workgroup –

November 12, 4:00 – 6:00 pm
Asian Counseling and Referral Services
3639 Martin Luther King Jr. Way South

Jay Hollingsworth and Rev. Harriett Walden – Co-chairs
Claudia D'Allegri, Lisa Daugaard, Tina Podlodowski, Marcel Purnell

Community Engagement Workgroup –

November 21, 12:00 – 1:30 pm
City Hall, 6th floor conference room

Claudia D'Allegri and Kate Joncas – Co-chairs
Jay Hollingsworth, Diane Narasaki, Tina Podlodowski, Rev. Harriett Walden

Crisis Intervention Workgroup –

To be scheduled

Claudia D'Allegri, Bill Hobson and Rev. Harriet Walden

OPA Workgroup –

November 14, 8:00 – 10:00 am
City Hall, Boards and Commissions L280

Tina Podlodowski, Marcel Purnell and Kevin Stuckey, Co-chairs
Claudia D'Allegri, Lisa Daugaard, Jay Hollingsworth, Joe Kessler, Jennifer Shaw, Rev. Harriett Walden; Anne Levinson, Pierce Murphy (technical advisors)

Stops and Detentions Workgroup –

November 19, 5:30 – 7:00 pm
American Civil Liberties Union of Washington
901 Fifth Avenue, Suite 630

Bill Hobson and Jennifer Shaw – Co-chairs
Lisa Daugaard, Kate Joncas, Joe Kessler, Tina Podlodowski, Kevin Stuckey,

Use of Force Workgroup –

November 12, TBD

Joe Kessler and Rev. Aaron Williams – Co-Chairs
Lisa Daugaard, Jay Hollingsworth, Kate Joncas, Jennifer Shaw, Kevin Stuckey, Rev. Harriett Walden