

Community Police Commission – Agenda

Wednesday, January 8, 2014

8:45 am – 11:45 am

Seattle Municipal Tower, 700 - 5th Ave, 17th Floor, Conference Room 1756

Time	Topic/Presenter (Items in red/bold refer to documents)
8:45 – 8:55 am	Public Comment
8:55 – 9:05 am	Review Agenda and Approve Minutes / Announcements <i>“Mini-retreat” on January 22 – overview of 2013 and plans for 2014</i> <ul style="list-style-type: none"> ➤ CPC 01/08/14 Draft Agenda ➤ CPC 12/11/13 Draft Minutes ➤ Appendix A – 12/10/13 Version
9:05 – 9:25 am	Workgroup Membership <ul style="list-style-type: none"> ○ Leads and re-assignments to workgroups
9:25 – 10:00 am	Workgroup and Topic Updates <ul style="list-style-type: none"> ○ Bias and Stops Policies ○ ICV Policies ○ Training Workgroup and UOF Training Materials ○ Accountability Workgroup and OPA Policies ○ Community Engagement Workgroup ➤ Monitor Filed Bias-Free Policing and Stops and Detentions Policies ➤ SPD Response to ICV Recommendations and Draft ICV Policy ➤ Use of Force Training Materials and related Bob Scales memo ➤ Accountability Workgroup 12-18-13 Meeting Summary ➤ OPA Policy and Procedures Manual, Internal Ops Training Manual and related Pierce Murphy memo ➤ SPD 2013 Biennial Community Survey
10:00 – 10:40 am	CPC Reports <ul style="list-style-type: none"> ○ Community Engagement Report ○ Annual Report ➤ Draft Community Engagement Report ➤ Draft CPC Annual Report
10:40 – 10:55 am	Break
10:55 – 11:05 am	CPC Response to Monitor report <ul style="list-style-type: none"> ➤ Monitor’s Semiannual Report – 12/13
11:05 – 11:35 am	Update on CPC (<i>Potential Executive Session</i>) <ul style="list-style-type: none"> ○ Director position ○ Process for additional hire ○ Office structure and location ○ Commissioner vacancies
11:35 – 11:45 am	Emerging items and future agenda topics <ul style="list-style-type: none"> ○ Appoint co-chairs for 2014 – process and timing

UPCOMING MEETINGS

Accountability Workgroup –

January 16, 8:00 – 10:00 am
ACLU - 901 5th Avenue, Suite 630

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)

Combined Training Workgroup –

January 13, 4:00 – 6:00 pm
ACLU - 901 5th Ave, Suite 630

Claudia D'Allegri, Lisa Daugaard, Bill Hobson, Jay Hollingsworth, Kate Joncas, Joe Kessler, Marcel Purnell, Jennifer Shaw, Kevin Stuckey, Rev. Harriett Walden, Rev. Aaron Williams

Community Engagement Workgroup –

January 9, 12:00 – 1:30 pm
Seattle Metropolitan Tower, 40th Floor, Room 4086

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

Crisis Intervention Workgroup –

To be scheduled

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

Note:

The Bias-Free Policing, Stops and Detentions, and Use of Force Workgroups are not currently active. The 2014 work associated with these topics concerns training and will be addressed in the Combined Training Workgroup.