

# Community Police Commission – Agenda

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Wednesday, October 18, 2017

9:00 am – 12:00 pm

Seattle Municipal Tower

700 5<sup>th</sup> Ave., 16th Floor, Room 1610

Call-in #: 206-858-8066 Code: 890595

Time	Topic/Presenter (Items in red/bold refer to documents)
9:00 am – 9:15 am	Review agenda and approve minutes & announcements ➤ <b>CPC 10/18/17 Draft Agenda</b> ➤ <b>CPC 10/04/17 Draft Minutes</b>
9:15 am – 9:30 am	Transition Team <ul style="list-style-type: none"><li>• Budget Process Update</li><li>• CPC Appointments</li></ul>
9:30 am – 10:30 am	Strategic Planning Workgroup <ul style="list-style-type: none"><li>• Norma Timbang</li></ul>
10:30 am – 10:40 am	Break
10:40 am – 10:50 am	DOJ/Monitor Update
10:50 am – 11:10 am	Policy Workgroup <ul style="list-style-type: none"><li>• CPC and DOJ’s Response to the Monitor’s Compliance Report</li><li>• City’s Settlement with Cynthia Whitlatch Update and CPC Request for Information</li><li>• Legislative Agenda Recommendations</li></ul>
11:10 am – 11:50 am	Executive Order: Secondary Employment <b>Action Item: Approve joint letter to the Mayor that includes proposed evaluation criteria</b>
11:50 am – 12:00 pm	Other Business

*\*The CPC reserves the right to enter into Executive Session when the scope of the discussion falls within the Washington Open Public Meetings Act.*

## UPCOMING MEETINGS

### Transition Team –

October 24, 2017, 1:30PM – 3:30PM

SMT, 16th Floor, Room 1640

### Policy Workgroup –

November 7, 2017, 1:30PM – 3:30PM

SMT, 16th Floor, Room 1640

### Strategic Planning Workgroup –

October 19, 2017, 11:00AM – 1:00PM

SMT, 16th Floor, Room 1640