

# Community Police Commission – Agenda

Wednesday, August 1, 2018

9:00 am – 12:00 pm

Seattle Municipal Tower

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

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

Time	Topic
9:00 am – 9:10 am	Review agenda and approve minutes <ul style="list-style-type: none"> <li>• CPC 8/1/18 Draft Agenda</li> <li>• CPC 7/18/18 Draft Minutes</li> </ul> <b>Action Item: Approve Minutes</b>
9:10 am – 9:15 am	Action Items Review
9:15 am – 9:20 am	DOJ/Monitor Update
9:20 am – 9:40 am	Community Engagement <ul style="list-style-type: none"> <li>• Quarterly Community Meeting</li> <li>• SPD Community Engagement Report</li> </ul> <b>Action Items:</b> <ol style="list-style-type: none"> <li>1. <b>Approve letter with recommendations</b></li> </ol>
9:40 am – 10:30 am	Police Practices Workgroup <ul style="list-style-type: none"> <li>• EPIC</li> <li>• SDFIT Update</li> <li>• Body Worn Video Community Survey Update</li> </ul> <b>Action Items:</b> <p><b>Approve joining on to IG recommendation to implement EPIC at SPD</b></p>
10:30 am – 10:40 am	Break
10:40 am – 11:20 am	Strategy Committee <ul style="list-style-type: none"> <li>• Chief of Police Search               <ul style="list-style-type: none"> <li>○ Update</li> </ul> </li> <li>• Other               <ul style="list-style-type: none"> <li>○ Confirmation Hearings</li> <li>○ Quarterly Mandatory Meeting (CPC, OPA, OIG, SPD)</li> <li>○ Preference Points</li> <li>○ US v. City of Seattle- Order to Appear (8/3/18 at 9:00am)</li> </ul> </li> </ul>
11:20 am – 11:40 am	Behavioral Health Workgroup <ul style="list-style-type: none"> <li>• Update</li> </ul>
11:40 am – 12:00 pm	Other Business <ul style="list-style-type: none"> <li>• Public Disclosure Requests</li> </ul> <b>Action Items: Verification forms and searches</b>

*\*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**

### **CPC Strategy Standing Committee**

August 7, 2018, 1:30PM – 3:30PM

SMT, 16<sup>th</sup> Floor, Room 1637

### **Police Practices Workgroup**

August 14, 2018, 1:30PM – 3:30PM

SMT, 16<sup>th</sup> Floor, Room 1637

### **Behavioral Health Workgroup**

August 24, 2018, 1:30PM – 3:00PM

SMT, 16<sup>th</sup> Floor, Room 1637

### **Community Engagement Standing Committee**

August 28, 2018, 10:30AM – 12:30PM

TBD