# **Community Police Commission – Agenda**

Wednesday, January 17, 2018 9:00 am – 12:00 pm Seattle Municipal Tower 700 5<sup>th</sup> Ave., 40th Floor, Room 4080

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

Time	Topic
9:00 am – 9:10 am	Review agenda and approve minutes
	• CPC 01/17/18 Draft Agenda
	CPC 12/20/18 Draft Minutes
	CPC 01/03/18 Draft Minutes
9:10 am – 9:20 am	Co-Chair Slate Election
	Action Item: Elect 2018 Co-Chairs
9:20 am – 10:00 am	Policy Workgroup Update
	Charleena Lyles FRB Report Follow Up
	<ul> <li>King County Council Vote: Access to Legal Counsel during Inquests</li> </ul>
	Body-Worn Video Letter to Council Update
	Action Item: CPC support of King County Council's Ordinance re access to
	legal counsel during inquest process where the circumstances of the death
	are investigated.
10:00 am – 10:30 am	Commission for People with DisAbilities
	<ul> <li>Presentation/Discussion-Guest: Shaun Bickley, Public Safety Chair</li> </ul>
10:40 am – 11:15 am	Agenda Formation
	Process Proposal
	Workplan Discussion
11:15 am – 11:35 am	Roles and Responsibilities
11:35 am – 12:00 pm	Ordinance 118930: Surveillance Technology Acquisition
	SPD Presentation and Request-Guest: Shawn Fettig, Senior
	Management Systems Analyst

<sup>\*</sup>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**

#### Policy Workgroup -

February 6, 2018, 1:30PM – 3:30PM SMT, 16th Floor, Room 1640

### Strategic Planning Check-in -

January 24, 2018, 10:00AM – 11:30AM SMT, 16th Floor, Room 1640

#### Transition Team -

January 23, 2018, 1:30PM – 3:30PM SMT, 16th Floor, Room 1640