Wednesday, June 20, 2018 9:00 am – 12:00 pm Seattle Municipal Tower 700 5th Ave., 40th Floor, Room 4080 Call-in #: 206-858-8066 Code: 890595

Time	Торіс
9:00 am – 9:10 am	Review agenda and approve minutes
	CPC 6/20/18 Draft Agenda
	CPC 6/6/18 Draft Minutes
	CPC 6/8/18 Special Meeting Draft Minutes
	CPC 6/14/18 Special Meeting Draft Minutes
	Action Item: Approve Minutes
9:10 am – 9:15 am	Action Items Review and CPC Meeting Conflict (July 4)
9:15 am – 9:20 am	DOJ/Monitor Update
9:20 am – 9:30 am	Police Practices Workgroup
	 Serious and Deadly Force Investigation Taskforce (SDFIT)
	Body-Worn Video Community Survey
9:30 am – 10:00 am	Chief of Police Finalist Q&A: Cameron McLay
10:00 am – 10:35 am	 Strategy Committee Hiring Chief of Police Search Update -Public Disclosure Request -Process -Site Visits Other Action Item: Approve contracting with Colleen Kinerk up to \$5000 subject to final vetting by the Co-Chairs. Approve contracting with Jud. Anne Levinson (ret.) up to \$10,000 to serve as a consultant related, but not limited to, the following items: preference points, secondary employment, and accountability legislation and implementation, etc.
10:35 am – 10:45 am	Break
10:45 am – 11:15 am	Chief of Police Finalist Q&A: Eddie Frizell
11:15 am – 11:30 am	EPIC: Ethical Policing is Courageous Presentation
	Action Item: Approve joint recommendation with the Inspector General that the Seattle Police Department implement EPIC.
11:30 am – 12:00 pm	Chief of Police Finalist Q&A: Ely Reyes

*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

Behavioral Health Workgroup

June 22, 2018, 1:30PM – 3:00PM SMT, 16th Floor, Room 1640

Police Practices Workgroup

June 26, 2018, 1:30PM – 3:30PM SMT, 16th Floor, Room 1640

CPC Strategy Standing Committee

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

Community Engagement Standing Committee

June 26, 2018, 10:30AM – 12:30PM YouthCare 2500 NE 54th Street | Seattle, WA 98105