

# MINUTES

## Community Police Commission (CPC)

October 2, 2013, 1:00 pm – 3:00 p.m.

Seattle Municipal Tower

700 - 5th Avenue

**CPC Attendees:** Lisa Daugaard, Diane Narasaki, co-chairs; Bill Hobson, Jay Hollingsworth, Kate Joncas, Tina Podlodowski, Kevin Stuckey, Rev. Harriett Walden, Rev. Aaron Williams

**CPC Absent:** Claudia D'Allegri, Joe Kessler, Marcel Purnell, Jennifer Shaw

**CPC Staff:** Betsy Graef, Tracy Whitlatch

### PUBLIC COMMENT

Two members of the public offered testimony.

### REVIEW AGENDA AND ANNOUNCEMENTS

No changes were made to the agenda and there were no announcements.

### AGENDA ITEMS

#### Response to Court on Deadlines and Community Engagement

The commissioners reviewed Appendix A and a matrix of CPC activities prepared by staff that included both Appendix A items and other CPC work areas identified in the MOU that are not tied to specific reporting deadlines. After discussion, the group agreed to a set of proposed extensions to Appendix A deadlines, including involvement of the CPC in crisis intervention activities. These extensions would move deadline dates as follows: the SPD final draft on bias-free policing and stops and detention policies to 12/31/13; the SPD draft on use of force training curricula to 1/31/14; the SPD final draft on crisis intervention policy and training to 3/16/14; the SPD final draft on EIS to 3/16/14; the SPD draft on the OPA policy manual to 3/31/14; and the community assessment of SPD outreach efforts to 7/31/14.

*ACTION item below*

#### Bi-Weekly Report on Community Engagement Activities to Partners

The group was provided with a copy of the CPC's first report on its community engagement activities to partners (an email, dated September 25). The next CPC report on community engagement activities to partners is due October 8.

*ACTION item below*

## Report on Recent Meeting with OPARB

Claudia D'Allegrì, Lisa Daugaard and Jennifer Shaw met in early September with OPARB. (Claudia is a member of OPARB as well as a CPC member.) They discussed the upcoming work of the CPC on reviewing OPA and making recommendations concerning the City's police accountability system. One area of discussion was how the timing of labor negotiations with the police unions might influence the timing of recommendations associated with revisions to OPA. At this meeting, OPARB agreed to seek clarification about the timing constraints. However, it had not done so as of the CPC meeting on October 2. It was agreed that CPC staff should follow-up to obtain this information.

*ACTION item below*

### Community Engagement

The group was provided copies of collateral materials current as of October 1 (Fact Sheet; Brochure; PowerPoint; policies on bias-free policing, stops and detentions, and in-car video recordings; questionnaire). The group also received information about organizations that attended a training for conveners (community groups with an interest in holding meetings but that were not contracted as "partners" to do so). There was insufficient time to review materials or provide an update on current activities.

### SUMMARY OF ACTION ITEMS

1. Lisa Daugaard will draft a letter to the Court and partners detailing proposed changes to deliverable dates in Appendix A. The final letter is due on October 10.
2. Betsy Graef will send an email update to partners on CPC's community engagement work. The update is due on October 8.
3. Betsy Graef will follow-up with Law to obtain clarification about timing constraints associated with labor negotiations and CPC recommendations associated with revisions to OPA.

### POTENTIAL ITEMS FOR UPCOMING CPC BOARD AGENDA

Potential items for the October 9 meeting were not discussed.

**NEXT MEETING**  
**Wednesday, October 9, 9:00am to 12:00pm**  
**Seattle Municipal Tower**  
**700 - 5th Avenue, 40th Floor, Room 4070, Seattle, WA**