

MINUTES

Community Police Commission (CPC)

January 22, 2014, 8:30 am – 12:00 pm

Seattle Municipal Tower, 700 5th Avenue, Conference Room 4080

CPC Attendees: Lisa Daugaard, co-chair; Diane Narasaki, co-chair; Claudia D'Allegri, Bill Hobson, Jay Hollingsworth, Kate Joncas, Joseph Kessler, Tina Podlodowski, Jennifer Shaw, Rev. Harriett Walden, Rev. Aaron Williams

CPC Absent: Marcel Purnell, Kevin Stuckey

CPC Staff: Betsy Graef, Tracy Whitlatch

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed (8-0-0): "To approve with no changes both drafts 12/11/13 and 1/8/14 CPC meeting minutes."

This was the last official CPC meeting for Joe Kessler. He has been promoted to Assistant Chief in the Seattle Police Department. He said he appreciated serving with the group and was proud to be associated with the exemplary work of the CPC. Joe introduced Lt. Ron Rasmussen as his likely replacement—he has been recommended to the Mayor for the SPMA position on the CPC. Ron shared with the group that he is passionate about police work and doing it right. Lisa Daugaard added that the CPC is unique from any other police accountability group in the country, because of its involvement of the SPOG and SPMA.

ELECTION OF CO-CHAIRS

Moved, seconded, and passed (7-0-2): "To approve re-election of the 2013 co-chairs, Lisa Daugaard and Diane Narasaki for 2014".

WORKGROUP STRUCTURE AND LEADS

A proposal was put forth by the co-chairs to dissolve the Community Engagement workgroup. Last year the CPC needed the concentrated focus provided by this workgroup which helped the CPC to successfully conduct its outreach activities. Moving forward, many outreach and communications decisions could be handled directly by the CPC as a whole which will keep everyone aligned and on the same page. However, there may be occasions when an ad hoc group could be assigned responsibility for specific communications or outreach work. There was no additional discussion of workgroup leads.

EXECUTIVE SESSION

An Executive Session took place to discuss staffing issues.

DIRECTOR CONFIRMATION

Moved, seconded, and passed (7-0-1): "To confirm Fé Lopez as Director of the CPC."

ACTION item below

RETREAT

A summary of the CPC's retreat discussion has been prepared and is available as a separate document.

FUTURE AGENDA TOPICS AND EMERGING ISSUES

A few topics discussed or scheduled for discussion at the retreat will be taken up in future meetings, but no specific items were identified for inclusion in the next CPC meeting.

SUMMARY OF ACTION ITEMS

1. Staff will notify the Mayor's Office and Councilmember Harrell's staff of the CPC action to confirm Fé Lopez as Director of CPC.

**February 12, 2014, 9:00am to 12:00pm
Seattle Municipal Tower
700 - 5th Avenue, 40th Floor, Room 4080**