

MINUTES

Community Police Commission (CPC)

December 10, 2014, 9:00 am – 12:00 pm
SMT, 40th Floor, Room 4080

CPC Attendees: Lisa Daugaard, co-chair, Diane Narasaki, Co-chair, Claudia D'Allegri, Melinda Giovengo, Jay Hollingsworth, David Keenan, Capt. Joe Kessler, Marcel Purnell, Jennifer Shaw, Rev. Harriett Walden, Rev. Aaron Williams

CPC Absent: Enrique Gonzalez, A/Capt. Ron Rasmussen, Ofc. Kevin Stuckey

CPC Staff: Fé Lopez, Anne Bettsworth, Tracy Whitlatch, Betsy Graef

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed (7-0-0): "To approve with no changes 11/19/14 CPC meeting minutes."

POST FERGUSON

Two community centers were open for citizens to conveyne after the Ferguson verdict was announced. They were organized with the help of a few commissioners and their community based organizations along with other City of Seattle departments.

BODY WORN CAMERA

In hopes to further crystallize the CPC's position on body cameras, the CPC hopes to arrange a community education and engagement session in January to discuss SPD's pilot program, policy and state laws that impact the community.

There will be further discussion on this issue in upcoming meetings.

Action item

WORKGROUP UPDATES

Accountability Workgroup – Technical advisors (stakeholders) will be meeting to draft legislation relating to the 55 accountability recommendations put forth by the CPC. There is a possibility of changing the meeting times for the Accountability Workgroup in 2015.

SPD Community Engagement Assessment Workgroup – Staff presented the CPC Gap Analysis Community Engagement Proposal to the Commission. There would be a combination of focus groups, individual interviews, community based organization events and participation in the area Demographic Advisory Council meetings.

Moved, seconded, and passed (8-0-0): "To approve the funding of the Gap Analysis Community Engagement proposal with the understanding that the Focus Group needs more clarification."

Training Workgroup – SPD Bias-Free Policing Training started on November 3rd and will run through the end of December. The trainings are improving, but there is still improvement to be made. There will be a debrief with SPD, CPC and OCR in January.

Action item

CPC RETREAT

The CPC will meet in a day-long retreat in early February to discuss several areas of focus for 2015. Some topics on the agenda will be accountability, the SPD Community Engagement Assessment, an officer survey in the Spring, a community survey in the Fall, community education, SPD trainings and SPD data analysis and collection.

Action item

OTHER BUSINESS

Co-chair, Diane Narasaki announced that after nearly 2 years as commissioner on the CPC, she was resigning from the Commission due to her work commitments. The commissioners and staff expressed the gratitude for all that she has done for the Commission and the community.

A reminder and final agenda for the NACOLE Symposium at Seattle University scheduled for February 6th, 2015 was shared with commissioners.

The CPC stipend policy and request form was handed out to commissioners who wish to receive stipend in 2015.

Action item

SUMMARY OF ACTION ITEMS

- Staff will contact body worn camera professionals to assist in early January education and outreach of communities.
- Staff will move forward with the PRR contract and work to resolve the Focus Group issues.
- Staff will coordinate the CPC retreat in February with commissioners.
- Staff will submit commissioner stipend requests.