

# MINUTES

## Community Police Commission (CPC)

October 8, 2014, 9:00 am – 11:00 pm  
SMT, 16<sup>th</sup> Floor, Room 1610

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

**CPC Absent:** A/Capt. Ron Rasmussen

**CPC Staff:** Fé Lopez, Anne Bettesworth, Tracy Whitlatch, Betsy Graef

### REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

**Moved, seconded, and passed (11-0-0):** "To approve with no changes 9/24/14 CPC meeting minutes."

### OTHER BUSINESS

Co-Chair Lisa Daugaard and Executive Director Fé Lopez will be attending the Loren Miller Bar Association Membership Meeting with OPA Director Pierce Murphy and Monitor Merick Bobb to discuss the police reform efforts on October 13<sup>th</sup>.

Director Murphy invited Ms. Lopez to attend a community circle coordinated by the Center for Ethical Leadership on October 6<sup>th</sup>. Fé shared information about the CPC's work and how the community could become engaged.

Councilmember Rasmussen met with CPC Staff and commissioners to discuss the CPC's work on its SPD Community Engagement Assessment.

The Monitoring team has conducted three community outreach forums. One more is planned for November 5<sup>th</sup> at Columbia Legal Services.

### NEWSLETTER

Staff reviewed the October Newsletter content with the Commission. The newsletter will be reviewed by CPC co-chairs each month prior to release.

### WORKGROUP UPDATES

**Training Workgroup** – Commissioners have been filming short introductions this week for upcoming SPD training sessions. The CPC has not yet received the SPD training schedule.

**SPD Community Engagement Assessment Workgroup** – Staff has been meeting with PRR to create a workplan for the gap analysis. The first phase should be complete by August 2015.

**Accountability Workgroup** – The Mayor’s budget proposal has been released. The CPC will discuss the impact of the budget proposal on the CPC’s accountability recommendations on Thursday with representatives from CBO and SPD.

**In-Car Video Policy Review**– The Monitor convened a stakeholder meeting on Monday to discuss the CPC’s comments and edits to the ICV draft policy. Staff and selected commissioners will draft proposed language to combine and clarify sections 6 and 11. The new language will be presented to the full CPC for discussion and approval at the next meeting on October 22<sup>nd</sup>.

**Bias-Free Policing Workgroup** – Chief O’Toole signed the MOU. Staff made the requisite data request to SPD and will share the data directly with the CPC’s consultant.

*Action item*

## CPC BYLAWS

The language for the CPC bylaws has been approved by SPMA and SPOG.

**Moved, seconded, and passed (11-0-0):** "To approve with no changes the amended CPC Bylaws."

## SPD OUTREACH - USE OF FORCE POLICY FEEDBACK

The CPC, in partnership with SPOG, hosted three police officer forums last week to get officer feedback on the new Use of Force policy. The forums were held at the North, East and South Precincts and had approximately 25 officers attend.

The CPC will compile a report with key themes and observations that will be issued to the stakeholders at a later date.

An additional officer forum will be held at SPOG offices on Wednesday, October 8 from 12:15pm to 3:15pm. SPOG sent out an invitation on the CPC’s behalf inviting officers to drop in at the SPOG offices to provide feedback. The announcement also reminded officers that they could submit their feedback by calling, emailing or requesting an individual meeting with CPC staff.

The CPC also approved the creation and dissemination of an online officer survey that could be completed and submitted anonymously.

*Action Item*

## BODY CAMERAS

CPC staff scheduled a meeting with Deputy Chief Carmen Best and Mike Wagers regarding the Body Camera Pilot Program on Thursday, Oct. 9. Information from that meeting will be brought back to the next full CPC meeting for discussion.

## **SUMMARY OF ACTION ITEMS**

- Staff will contact the Monitor to request a two-week extension to comment on In-car Video language.
- Staff will find a program to conduct an anonymous survey for officers to take to relay the issues they have experience with the Use of Force Policy that is now in place.