

MINUTES

Community Police Commission (CPC)

November 18, 2015, 9:00 am – 12:30 pm

701 5th Ave., 56th Floor, Room 5600

CPC Attendees: Lisa Daugaard, co-chair, Rev. Harriett Walden, co-chair
Claudia D'Allegri, Jay Hollingsworth, David Keenan, Marcel Purnell, Rev. Aaron Williams

CPC Absent: Melinda Giovengo, Kay Godefroy, Enrique Gonzalez, Ofc. Kevin Stuckey

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

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed (6-0-0): "To approve the 10/28/15 CPC Meeting minutes and the 11/18/15 agenda."

COMMUNITY'S CALL FOR ACTION

Signatories of the letter to DOJ with a "request to investigate pattern or practice of misconduct by SPD" may hold a press conference next week. The CPC will be available to answer questions that the signatories may have in regards to the CPC accountability recommendations but will not participate in the press conference nor the proposed letter to the Monitor.

EXECUTIVE SESSION

The CPC went into Executive Session at 9:38 AM and ended at 10:55 AM.

Action Item(s)

DOJ UPDATE

The Acting US Attorney for the Western District, Annette Hayes, invited the CPC's Executive Director and co-chairs to join a follow up discussion on November 4th regarding the September 24th Community Police Roundtable with US Attorney General Loretta Lynch. The CPC attended and provided feedback related to community voice and process.

The DOJ will be sharing drafts of the OPA assessment and Public Confidence assessment with the CPC prior to their December deadlines.

The Monitor will also be issuing the Force Review Board assessment on November 24th.

MONITOR UPDATE

The Monitor Team was asked whether they would like to have designated time on every CPC agenda, similar to the DOJ, to provide updates and discuss issues.

Action Item

SUMMARY OF ACTION ITEMS

- The CPC will receive Public Records Act and Open Meetings Act trainings via the City Attorney's Office in the first quarter of 2016.
- The CPC will hold an executive session to discuss the Clemans public disclosure request.
- Staff will follow-up with the Monitor Team to discuss dedicating time to future CPC meetings for updates from the Monitor.