# MINUTES

# **Community Police Commission (CPC)**

**October 28, 2015, 9:00 am – 12:00 pm** City Hall, 3<sup>rd</sup> Floor, Room 370

**CPC Attendees:** Lisa Daugaard, co-chair, Rev. Harriett Walden, co-chair Claudia D'Allegri, Melinda Giovengo, Kay Godefroy, Jay Hollingsworth, Marcel Purnell

CPC Absent: Enrique Gonzalez, David Keenan, Ofc. Kevin Stuckey, Rev. Aaron Williams

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

CPC Staff Absent: Fé Lopez

# **REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS**

**Moved, seconded, and passed (7-0-0):** "To approve with amendment the 10/14/15 CPC Meeting minutes and the 10/28/15 agenda."

# WORKGROUP UPDATES

#### ACCOUNTABILITY WORKGROUP

Public Disclosure – SPD is working to improve their public disclosure. The CPC will meet with community members who have expertise on making SPD public disclosure requests to gather feedback on their experiences with the process. Stakeholder feedback will be instructive for the CPC to offer recommendations for improvement.

Mayor's Budget Update – Members of the City Council are meeting with CPC staff and cochairs to discuss the 2016 Budget. Regarding body cameras, City Council has opted to keep the funds for them in reserves until sufficient discussion among stakeholders has taken place. Also recommended by CPC was adding a full-time Complainant Navigator to OPA, increasing the City Auditor's resources and adding Precinct Liaison Staff.

Community Police Commission Green Sheet – This proposal will create a full-time Strategic Advisor position for the CPC. This staff member would be responsible for policy and other work associated with the CPC's expanded role as the permanent civilian oversight body in the City's police accountability system.

# COMBINED TRAINING WORKGROUP

The workgroup discussed several scenarios for the CPC to choose from to be used in the second part of the Bias-Free Policing Supervisors' Training. The CPC decided to use the public consumption scenario.

**Moved, seconded, and passed (7-0-0):** "To finish the Beckett report on public consumption by the end of 2015 and to use the public consumption scenario, which will compare public consumption enforcement policies used with mostly white college

students at UW to those used with people of color in Downtown, Capitol Hill or in the South End."

# Action Item(s)

#### BODY CAMERA UPDATE

The ACLU has submitted legislation to make the use of body-worn cameras for police accountability only.

SPD is creating a workgroup that will begin meeting in early November to provide input to SPD as it crafts its body-worn camera policy and to communicate with legislative representatives about desired changes to state law. The CPC asked that members of the Native Community and the Behavioral Crisis Community be added to the workgroup.

# DOJ UPDATE & AG COMMUNITY ROUNDTABLE FOLLOW-UP MEETING

The DOJ will be releasing a newsletter approximately every quarter to give updates to the community regarding police accountability and reforms.

The DOJ also reminded the CPC of the upcoming Firearms Review Board assessment on November 9<sup>th</sup>.

The Acting US Attorney for the Western District, Annette Hayes, invited the CPC's Executive Director to join a follow up discussion November 4<sup>th</sup> regarding the September 24<sup>th</sup> Community Police Roundtable with US Attorney General Loretta Lynch. The CPC will comment at the follow-up discussion about the SPD micro-community policing plans and their inclusiveness, deemphasis of alternative solutions, validation of key issues and neighborhood priorities.

#### Action Item(s)

#### CTAB/PRIVACY SYMPOSIUM

Community Technical Advisory Board member, Beryl Fernandes spoke to the CPC about how privacy issues impact marginalized and vulnerable communities.

#### **OTHER BUSINESS**

Mayor Murray has appointed 4 new commissioners to the CPC. Those new members are Josias Flynn, Taylor Hoang, Fred Kiga, and Isaac Ruiz. The four nominations must be approved by the Seattle City Council. If approved, Kiga, Ruiz and Flynn would begin their terms immediately, while Hoang would be seated on the commission in January.

Staff will be attending an Undoing Institutional Racism Workshop in December.

# SUMMARY OF ACTION ITEMS

• A small workgroup will call on community members with experience submitting SPD public disclosure requests for suggestions and improvements to the process.

- The Combined Training Workgroup will move forward with the chosen scenario of public consumption for the upcoming Bias-Free Policing Training for Supervisors.
- Staff and Professor Beckett will work to finalize the Public Consumption Report prior to the end of the year.
- CPC members will meet as part of SPD's body-worn camera workgroup, which includes community members, to discuss body-worn camera concerns, policy, and legislation.
- The CPC will take part in the AG Community Roundtable Nov. 4<sup>th</sup>.