

# MINUTES

## Community Police Commission (CPC)

### SPECIAL MEETING

July 1, 2015, 5:00 pm – 7:00 pm

Conference Call

**CPC Attendees:** Lisa Daugaard, co-chair, Rev. Harriett Walden, co-chair, Claudia D'Allegri, Enrique Gonzalez, Kay Godefroy, Jay Hollingsworth, David Keenan, Marcel Purnell, Jennifer Shaw, Ofc. Kevin Stuckey, Rev. Aaron Williams

**CPC Absent:** Melinda Giovengo, Capt. Ron Rasmussen

**CPC Staff Absent:** Anne Bettsworth

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

#### ACCOUNTABILITY WORKGROUP UPDATE

**Accountability Legislation Update** – The CPC met via conference call to discuss and vote on its next steps in light of Judge Robart's statements at the status conference on June 30, 2015. He stated that the City must obtain the approval of the court before the City can proceed with the accountability legislation.

**Moved, seconded, and passed (11-0-0):** "The Commission gives authority to Executive Director, Fé Lopez; Consultant, Betsy Graef; Co-Chairs, Lisa Daugaard and Rev. Harriett Walden; Commissioners, Jay Hollingsworth and Jennifer Shaw to do the following:

- write a letter to the Court explaining issues that have not been expressed to the Court, either in an amicus response or a direct letter to the Court;
- explore whether the city should submit a motion for clarification; and
- talk to the Department of Justice about the impact of a motion for clarification."