# MINUTES

# **Community Police Commission (CPC)**

### March 7, 2018, 9:00 am – 12:00 pm Seattle Municipal Tower, 700 5<sup>th</sup> Avenue, Room 1610

**CPC Attendees**: Enrique González (co-chair), Emma Catague, Lisa Daugaard, Colleen Echohawk, Jay Hollingsworth, Cpt. Joe Kessler

**CPC Absent**: Ofr. Kevin Stuckey Isaac Ruiz (co-chair), Rev. Harriett Walden (co-chair), Claudia D'Allegri, Melinda Giovengo, Rev. Aaron Williams

CPC Staff: Fé Lopez, Karen Chung, Roxana Pardo Garcia, Minty LongEarth

CPC Staff Absent: Tracy Whitlatch

### **Review Agenda and Approve Minutes / Announcements**

The CPC did not approve minutes from 2/21/2018 due to lack of quorum.

#### **Action Items Review**

The CPC reviewed the status of Action Items from the previous CPC meeting.

#### DOJ/Monitor's Update

DOJ – The DOJ summarized the sustainment plan which was finalized and submitted to the Court on March 2.

Monitor – The Monitor's representative had no update.

*Action Item*: Flag specific assessments in the sustainment plan on which the CPC would most like to provide input.

#### Policy Workgroup

#### Policy Database Update

Staff recently met with SPD and OPA to discuss the CPC's policy tracking database during which SPD and OPA expressed interest in accessing information in the CPC's future database. Next steps for staff are to revise a list of data points for the database then meet with OPA to figure out technical aspects.

# **Community Serice Officer Review Update**

SPD may attend the next CPC meeting to report out on their community engagement findings on the Community Service Officer program revival.

# King County Inquest Review

The CPC received a final version of the letter of recommendations signed by the CPC, Public Defenders Association, and many other community groups for the King County Inquest Review Committee.

Commissioner Lisa Daugaard and staff attended a meeting for technical advisors to provide input to the King County Inquest Review Committee and provided feedback on behalf of the CPC.

Action Item: Promote the coalition letter of recommendations on CPC social media.

# Chief of Police Search

The Chief of Police search committee recently published a survey to collect community input. The CPC posted the community survey on its social media platforms. The Mayor has scheduled several dates for community engagement forums over the next few weeks.

# **CIC Update**

Staff recently spoke with the Department of Justice to get its input on whether the Crisis Intervention Committee should be utilized to address systemic issues that are raised by certain events and critical cases. Staff will contact SPD to clarify how SPD would like to move forward.

# IG Search Update

The Inspector General search committee is getting close to selecting a candidate. It is now approaching its second round of interviews. The committee's goal is to select an Inspector General by mid-April.

# Hiring

Staff updated the CPC on its hiring process for a Communications Advisor. The CPC also recently began to recruit for a Policy Supervisor and a Policy Analyst. The positions have been posted and will close on March 20. The goal is to begin recruiting for a community engagement staff at the end of April.

# Mayor's Upcoming Visit to the CPC

Mayor Durkan would like to visit the CPC on March 21.

Action Item: Confirm Mayor's attendance at March 21 CPC meeting.

#### Public Disclosure and Open Meetings Act Presentation

Carlton Seu from the City Attorney's Office presented on the Public Records Act and Open Public Meetings Act.

#### SUMMARY OF ACTION ITEMS

*Action Item*: Flag specific assessments in the sustainment plan on which the CPC would most like to provide input.

Action Item: Promote the coalition letter of recommendations on CPC social media.

Action Item: Confirm Mayor's attendance at March 21 CPC meeting.