

MINUTES

Community Police Commission (CPC)

May 2, 9:00 am – 12:00 pm

Seattle Municipal Tower, 500 7th Avenue, Room 4080

CPC Attendees: Enrique González (co-chair), Isaac Ruiz (co-chair), Rev. Harriett Walden (co-chair), Emma Catague, Lisa Daugaard, Jay Hollingsworth, Rev. Aaron Williams

CPC Absent: Claudia D'Allegri, Ofr. Kevin Stuckey, Colleen Echohawk, Melinda Giovengo

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

Moment of Silence

The CPC held a moment of silence for Reverend Samuel Berry McKinney, Mr. Frank Byrdwell, and Mr. Earl Hollis of Mt. Zion Baptist Church.

Action Items Review

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

DOJ/Monitor's Update

DOJ – The Seattle Police Department and the Monitor will be meeting on May 10.

Monitor – The Monitor's representative had no updates.

Review Agenda and Approve Minutes / Announcements

Moved, seconded, and passed (6-0-0): "To approve the minutes from 4/18/2018."

- Not present for vote: Lisa Daugaard

Behavioral Health Workgroup

The Behavioral Health Workgroup held its first meeting to discuss the workgroup's work plan. Some next steps for the workgroup are:

- Build capacity to staff the workgroup with staff and commissioners;
- Invite technical experts like Sgt. Dan Nelson from SPD or someone from the crisis intervention team, as well as service providers;
- Review the SPD crisis intervention policy
- Follow up on the Charleena Lyles Force Review Board report; and
- Audit trainings and attend conferences.

Police Practices Workgroup

Serious and Deadly Force Investigation Taskforce (SDFIT)

SDFIT's second meeting will take place on May 10. Staff have been holding one-on-one meetings with various Taskforce members to get their input on the first meeting and the Taskforce process.

The second meeting agenda will include discussions on:

1. Scope of Work
2. Work Plan Formation
3. Community Expectations

Community Engagement Committee

Meeting Recommendation

The Community Engagement Committee recommended that for the next 18 months, the last meeting of the quarter be held in community, with rotating locations. The CPC agenda for meetings in community would be created alongside the hosting agency so that it aligns closely with the issues and concerns in that community.

Moved, seconded, and passed (6-0-0): "To approve moving the last meeting of every quarter into community."

- Not present for vote: Lisa Daugaard

District Liaison Discussion

Commissioners were asked to identify the communities they were actively engaged in in each District.

May Day Follow Up

Staff and commissioners attended the May Day march and rally and discussed what they observed.

Action Item: Invite May Day organizers to share their perspectives of their observations and/or interactions with police.

Guest: Mayor Jenny Durkan

Mayor Jenny Durkan joined the CPC meeting to discuss the CPC's work plan.

Strategy Committee

OIG Work Plan

The CPC discussed potential recommendations for the Office of the Inspector General's work plan.

Action Item: Workgroups and committees will submit recommendations for the OIG's work plan to the Strategy Committee, which will organize and present the recommendations for the full CPC.

Trainings

The CPC discussed two upcoming conferences: Race Forward and NACOLE.

SUMMARY OF ACTION ITEMS

Action Item: Invite May Day organizers to share their perspectives of their observations and/or interactions with police.

Action Item: Workgroups and committees will submit recommendations for the OIG's work plan to the Strategy Committee, which will organize and present the recommendations for the full CPC.

