# **DRAFT MINUTES**

## **Community Police Commission (CPC)**

October 30, 2018, 3:00 pm - 4:30 pm - Special Meeting City Hall, 600 4th Ave., Room L280, Floor L2

**CPC Attendees**: Enrique González (co-chair), Isaac Ruiz (co-chair), Rev. Harriett Walden (co-chair), Emma Catague, Lisa Daugaard, Jay Hollingsworth, Colleen Echohawk, Melinda Giovengo, Ben Goldsmith, Rev. Aaron Williams

CPC Absent: Claudia D'Allegri, Helen Gebreamlak, Joseph Seia, Kevin Stuckey

**CPC Staff**: Fe Lopez, Minty Longearth, Roxana Garcia, Bessie Scott, Sarah Mayes, Jesse Franz, Karen Chung

#### Proposed Seattle Police Officers' Guild Contract discussion with the Mayor's Office

Guests from the Mayor's Office came to discuss the SPOG Contract with the CPC. The discussion included that all parties have a desire to ensure that there is a consensus about how to conduct these conversations regarding the issues which have been raised, to include how all parties can identify possible areas of compromise and impasse, in an effort to move forward in a way that ensures that the community has what it needs to understand the impact of the tentative collective bargaining agreement. In addition, the CPC noted that it wished that there had more involvement in the contract negotiations. There was discussion regarding framing of the issues brought up, as well as, recognize healthy disagreements and a desire to correct confusion created by documents that both offices have put out or chosen not to put out. The Accountability Ordinance was discussed at length, and options on how to move forward included that follow up meetings will be scheduled with relevant parties.

**Moved, seconded, and passed (8-0-0):** "To send a letter to the Labor Relations Policy Committee (LRPC), with a carbon copy to the Mayor and Council, requesting all guidance provided to the negotiation team."

Moved: Lisa Daugaard

Seconded: Jay Hollingsworth

Absent for vote: Claudia D'Allegri, Helen Gebreamlak, Joseph Seia, Kevin Stuckey, Melinda Giovengo, Rev. Aaron Williams

**Moved, seconded, and passed (8-0-0):** "To send a letter to City Council outlining the position of the CPC, similar to the filing submitted to the Court."

Moved: Collen Echohawk Seconded: Emma Catague

Absent for vote: Claudia D'Allegri, Helen Gebreamlak, Joseph Seia, Kevin Stuckey, Melinda Giovengo, Rev. Aaron Williams

Action Item: CPC Staff will draft and circulate a letter for review to be sent to the LRPC requesting all bargaining guidance provided to the negotiation team.

Action Item: CPC Staff will draft and circulate a letter for review to be sent to the City Council which outlines its position regarding the SPOG tentative CBA, similar to the filing submitted to the Court on October 29, 2018.

### **Teach-In Debrief and Status Conference Update**

No discussion held.

#### **SUMMARY OF ACTION ITEMS**

Action Item: CPC Staff will draft and circulate a letter for review to be sent to the LRPC requesting all bargaining guidance provided to the negotiation team.

Action Item: CPC Staff will draft and circulate a letter for review to be sent to the City Council which outlines its position regarding the SPOG tentative CBA, similar to the filing submitted to the Court on October 29, 2018.