# MINUTES

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

#### September 19, 2018, 9:00 am – 12:00 pm Seattle Municipal Tower, 700 5<sup>th</sup> Ave., 16<sup>th</sup> Floor, Room 1610

**CPC Attendees**: Enrique González (co-chair), Isaac Ruiz (co-chair), Rev. Harriett Walden (cochair), Emma Catague, Claudia D'Allegri, Lisa Daugaard, Helen Gebreamlak, Ben Goldsmith, Jay Hollingsworth, Joseph Seia, Rev. Aaron Williams

CPC Absent: Colleen Echohawk, Melinda Giovengo, Ofr. Kevin Stuckey

**CPC Staff**: Fe Lopez, Roxana Garcia, Sarah Mayes, Jesse Franz

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

**Moved, seconded, and passed (8-0-0):** "To amend and approve the agenda for the 9/19/2018 meeting." Moved: Jay Hollingsworth Seconded: Emma Catague Absent for vote: Claudia D'Allegri, Colleen Echohawk, Melinda Giovengo, Ben Goldsmith, Joseph Seia, Ofr. Kevin Stuckey

**Moved, seconded, and passed (9-0-0):** "To amend and approve the minutes from 9/5/2018." Moved: Jay Hollingsworth Seconded: Emma Catague Absent for vote: Claudia D'Allegri, Colleen Echohawk, Melinda Giovengo, Joseph Seia, Ofr. Kevin Stuckey

Action Item: September 5 Minutes will be updated and sent to Commissioners.

#### Action Items Review

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

#### Communication Advisor Update

Staff updated the Commission on planned improvements to CPC's website, the introduction of an electronic newsletter, and a format for emailed "Urgent Alerts" and "Calls to Action." Commissioners were invited to contact staff with any future ideas.

#### DOJ/Monitor's Update

DOJ – The DOJ representative was not present; no updates were provided.

Monitoring Team – The Monitor's representative had no updates.

### **LEAD Presentation**

CPC was briefed by representatives from the Law Enforcement Assisted Diversion (LEAD) program. The presentation was led by Seattle-King County LEAD Project Director Tara Moss. Representatives answered questions from Commissioners and staff while presenting on issues related to: the history and origins of LEAD; the program's harm-reduction approach to policing, and special considerations for sex workers and those facing behavioral health crises; coordination with the REACH program, which involves trauma-informed harm-reduction outreach; diversion scenarios (e.g., from arrest or social contacts) and applicable offenses; geographic (i.e., precinct) coverage and REACH's caseload; concerns about Community engagement with service providers; and first-hand police viewpoints and experiences. Staff invited LEAD representatives to return to CPC's Behavioral Health Workgroup for a deeper conversation about their program.

#### Strategy Committee

#### Budget Overview

Greg Doss and Eric Sund from Seattle City Council Central Staff presented a general overview of the upcoming City Budget process, including a calendar of Budget-related deadlines and events.

*Action Item*: Strategy Committee will meet following the September 24 release of the Mayor's Proposed Budget, to identify any CPC actions that will need to be taken before the Council deadline for issue identification (October 10), and Green Sheet submissions (October 25).

#### SPMA Representation on the CPC

Staff presented a letter addressed to SPMA President Scott Bachler, requesting the nomination of a SPMA member to join the CPC.

**Moved, seconded, and passed (9-0-0):** "To send letter to SPMA's President with proposed edits and additions."

Moved: Lisa Daugaard Seconded: Emma Catague Absent for vote: Claudia D'Allegri, Colleen Echohawk, Helen Gebreamlak, Melinda Giovengo, Ofr. Kevin Stuckey

Action Item: Staff will send letter to SPMA's President with proposed edits and additions.

#### **Other Updates**

- Staff noted that interviews of potential SPOG representatives to the CPC are ongoing.
- IG Workplan requests will be promoted out of each committees and workgroup prior to the October 3 CPC meeting.

Police Practices Workgroup

#### Inquest Update – Citizen Concerns

CPC was asked to sign onto a letter from the Asian Pacific Islander Coalition of King County (APIC), but the deadline passed before the Commission could meet.

**Moved, seconded, and passed (9-0-0):** "To draft a letter addressed to the King County Sheriff echoing APIC's concerns about the Use of Force Review Board's process and Findings in the shooting death of Tommy Le. The letter will be reviewed by the Strategy Committee, sent via email to the CPC for their approval, and presented to APIC's Diane Narasaki before being sent to Sheriff Johanknecht."

Moved: Emma Catague Seconded: Jay Hollingsworth Absent for vote: Claudia D'Allegri, Colleen Echohawk, Helen Gebreamlak, Melinda Giovengo, Ofr. Kevin Stuckey

Action Item: Staff will draft a letter addressed to the King County Sheriff echoing APIC's concerns about the Use of Force Review Board's process and Findings in the shooting death of Tommy Le. The letter will be reviewed by the Strategy Committee, sent via email to the CPC for their approval, and presented to APIC's Diane Narasaki before being sent to Sheriff Johanknecht.

#### Federal Law Enforcement Agency Taskforce follow up

Staff presented a draft letter to Chief Carmen Best related to the federal Immigration Biometrics and Background Check System of Records (IBBC).

**Moved, seconded, and passed (9-0-0):** "To adopt proposed edits and send letter to Chief Best asking questions regarding SPD's policy and practice of sharing information with the IBBC program and other national law enforcement agencies."

Moved: Jay Hollingsworth Seconded: Isaac Ruiz Absent for vote: Claudia D'Allegri, Colleen Echohawk, Helen Gebreamlak, Melinda Giovengo, Ofr. Kevin Stuckey

*Action Item*: Staff will edit and send letter to Chief Best expressing concerns about the possibility of inadvertent cooperation with the IBBC program.

#### **Demonstration Management Update**

Staff updated the Commission.

#### **Coercive Interrogations Update**

CPC was updated on options for hiring a consultant on the topic of Coercive Interrogations.

**Moved, seconded, and passed (9-0-0):** "To authorize CPC staff to offer consultant Andy Griffiths up to \$5,000 for travel expenses and fees so that he may present to the CPC in November."

Moved: Lisa Daugaard Seconded: Jay Hollingsworth Absent for vote: Claudia D'Allegri, Colleen Echohawk, Helen Gebreamlak, Melinda Giovengo, Ofr. Kevin Stuckey

### **Community Engagement Committee Update**

A special meeting for the CPC will be held October 25, from 7-9pm, at Washington Hall.

*Action Item*: Staff will confirm the date and time of the meeting after it contacts Commissioners to ensure that quorum is reached at the special meeting.

SUMMARY OF ACTION ITEMS

Action Item: September 5 Minutes will be updated and sent to Commissioners.

*Action Item*: Strategy Committee will meet following the September 24 release of the Mayor's Proposed Budget, to identify any CPC actions that will need to be taken before the Council deadline for issue identification (October 10), and Green Sheet submissions (October 25).

Action Item: Staff will send letter to SPMA's President with proposed edits and additions.

Action Item: Staff will draft a letter addressed to the King County Sheriff echoing APIC's concerns about the Use of Force Review Board's process and Findings in the shooting death of Tommy Le. The letter will be reviewed by the Strategy Committee, sent via email to the CPC for their approval, and presented to APIC's Diane Narasaki before being sent to Sheriff Johanknecht.

*Action Item*: Staff will edit and send letter to Chief Best expressing concerns about the possibility of inadvertent cooperation with the IBBC program.

*Action Item*: Staff will offer consultant Andy Griffiths up to \$5,000 for travel expenses and fees so that he may present to the CPC in November.

*Action Item*: Staff will reach out to Commissioners to ensure that quorum is reached at the special meeting.