

# DRAFT MINUTES

## Community Police Commission (CPC)

June 5, 2019, 9:00 am – 10:15 am  
Seattle City Hall  
600 4<sup>th</sup> Ave., 3<sup>rd</sup> Floor, Room 370

**CPC Attendees:** Rev. Harriett Walden (co-chair), Isaac Ruiz (co-chair), Emma Catague (co-chair), Colleen Echohawk, Erin Goodman, Asha Mohamed, Natasha Moore, Karisa Morikawa, Mark Mullens, Alina Santillan, Aaron Williams, Lisa Daugaard

**CPC Absent:** Claudia D’Allegrì, Helen Gebreamlak, Melinda Giovengo, Ben Goldsmith, Joseph Seia, Brandy Grant.

**CPC Staff:** Nick Christian, Karen Chung, Jesse Franz, Roxana Garcia

### Review Agenda and Approve Minutes / Announcements

**Moved, seconded, and passed (10/0/0):** “To approve the Amended minutes from 05/15/2019.”

Moved: Erin Goodman

Seconded: Esther Lucero

Absent for vote: Claudia D’Allegrì, Helen Gebreamlak, Melinda Giovengo, Ben Goldsmith, Joseph Seia, Asha Mohamed, Colleen Echohawk

### OTHER BUSINESS

#### New sign in procedure

The Commission was informed about a new system in which Commissioners will receive name tags and be required to sign in for meetings

#### Retreat planning

Co-Chair Isaac Ruiz gave an update about the upcoming CPC retreat and identified the commissioners who will be involved in planning it.

### Action Items Review

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

### DOJ and Monitor Update

**Monitor Update-** No updates to report at this time.

**DOJ Update-** DOJ updated the CPC on some of the upcoming filing deadlines for certain reports.

### 2018 CPC Annual Report Update

Karen Chung discussed the CPC's annual report, outlining the content that will be included. Co-Chair Isaac Ruiz led a discussion about the theme of the report, "Strength. Power. Community." Delays associated with the youth art invitational were discussed. The CPC was informed about a decision to combine the 2018 and 2019 annual report, and potentially hold a public annual meeting sometime in December or January.

Co-Chair Ruiz emphasized this would be a one-time measure.

Esther Lucero requested that more information that will be included in the annual reports be more routinely and better available to commissioners so they can share it with community.

## **Community Engagement Standing Committee**

### **Baseline Community Survey**

Roxana Garcia gave an update about the baseline survey, including how it would be administered through social media and a group of community stakeholders that have been identified.

## **Behavioral Health Workgroup**

### **Update**

Nick Christian gave an overview of the history and current work of the Behavioral Health Workgroup.

### **Open questions**

The CPC meeting was ahead of schedule, so Co-Chair Isaac Ruiz opened time up for new commissioners to ask questions about anything they were curious about. Topics discussed included:

- The police practices workgroup
- Recent site visits by commissioners and staff and next steps
- The community engagement committee and its role
- Teaching youth about the police accountability system by going to their schools
- Colleen Echohawk proposed looking into pushing for a department wide push for more community engagement within the SPD.

## **Strategy Standing Committee**

### **Litigation Review**

The CPC entered into executive session to discuss its legal strategy with the recent court order relating to Seattle's Consent Decree.

## **SUMMARY OF ACTION ITEMS**

**None**