

# MINUTES

## Community Police Commission (CPC)

March 20, 2019, 9:00 am – 12:00 pm  
Seattle Municipal Tower - 700 5th Ave., Suite 1610

**CPC Attendees:** Isaac Ruiz (co-chair), Rev. Harriett Walden (co-chair), Emma Catague (co-chair), Lisa Daugaard, Helen Gebreamlak, Jay Hollingsworth, Joseph Seia

**CPC Absent:** Claudia D'Allegri, Colleen Echohawk, Melinda Giovengo, Ben Goldsmith, Rev. Aaron Williams

**CPC Staff:** Fe Lopez, Roxana Garcia, Bessie Scott, Jesse Franz

### Review Agenda and Approve Minutes / Announcements

**Moved, seconded, and passed (All in favor):** "To approve the minutes from 03/06/2019."

Moved: Jay Hollingsworth

Seconded: Joseph Seia

Absent for vote: Claudia D'Allegri, Colleen Echohawk, Melinda Giovengo, Ben Goldsmith, Rev. Aaron Williams

### Action Items Review

There were no Action Items to review from the previous CPC meeting.

### DOJ and Monitor Update

**Monitor Update-** No updates currently.

**DOJ Update-** No update provided.

### Moment of Reflection and Remembrance of Carlton Seu

Remembering Carlton Seu and reflecting on his legacy and his humanity. The CPC appreciates that Carlton Sue was a great advocate a thoughtful person, and made the staff feel like they were his only client, and a priority. Carlton was a great listener, was extremely kind and he will be greatly missed. He understood the road map that the CPC had to navigate and was willing to work with the CPC in a kind-hearted way. He was a warm and wonderful person, had exceptional insightfulness and humor, and such a sense of skillfulness and solidarity. Carlton was a rare man indeed and an absolute model of how to assist his clients in his capacity. The CPC extends our deepest condolences and affection to Carlton's his colleagues- as he was a wonderful man. Information on his services will be forthcoming.

### Law Enforcement Training and Community Safety Act Update and Next Steps

The Washington State Criminal Justice Training Commission (WSJCJTC) will be advising on various training and conducting independent investigations and has created a space for the CPC to hold a spot on the Advisory Board. There are various call outs for community representation, and there will be forums and various activities which are statewide for the I940 implementation. Discussion was held regarding the CPC's involvement and timelines with regards to how to share, gather and disseminate information. A Blog Post has been created and will be updated as new information becomes available.

*Action Item:* Request to add Commissioners to the Washington State Criminal Justice Training Commission (WSJCJTC) list serve.

### **Strategy Standing Committee**

- **2019 CPC Workplan Preparation**

Presentation of the 2019 CPC Workplan was provided by CPC Staff to include the 2019 CPC Goals, Community Engagement Workplan, Policy Workplan, Communication Workplan, and plans for the Committees and Workgroups. Discussion was held regarding both general and specific goals for the CPC and the Work Groups to include what might the Commissioners want the direction of the CPC to be?

- **Budget**

Not discussed, deferred to the April 3, 2019 CPC Meeting.

- **Annual Report Discussion**

CPC Staff walked through and discussed the 2018 Annual Report Project Management Plan.

- **Updates**

General updates provided.

*Action Item:* Discuss and approve the 2019 CPC Work Plan and the 2019 Budget at the next CPC Meeting scheduled for April 3, 2019.

*Action Item:* CPC Staff will set up a meeting with Councilmember Lorena Gonzalez to discuss litigation costs incurred by the CPC.

### **KOMO News Special: Seattle is Dying**

Discussion was held regard the KOMO News Special entitled "Seattle is Dying" which aired on March 31, 2019 to include questions related to how the CPC should prioritize work related to these topics. The premise of the piece includes that Seattle is not relying on incarceration to deal with issues of mental issues and drug use and should do so, because once individuals are incarcerated, they can get medically assisted treatment. Ongoing discussions are planned for future meetings.

### **Other Business**

- **Commissioner Appointments Update**

Recently, City Council recruited for Commissioners to join the CPC through the GESCNAEd Committee. The recruitment closed and the Council is considering applicants at this time. The CPC provided the Commissioner Gaps Analysis to the Council, and the Council reviewed the memorandum. The names of the individuals who will be chosen for appointment will be provided to the CPC during the first week of April. In addition, the Mayor's Office will also contact the CPC to discuss their appointments and the Mayor plans to use the same timeline for appointment as the Council.

- **2019 Nonprofit Technology Conference**

CPC Staff attended the 2019 Nonprofit Technology Conference which was held from March 11-15, 2019. CPC Staff provided a debrief regarding various topics covered at the conference.

- **Upcoming Site Visit to the Center for NuLeadership on Urban Solutions April 3-7**

CPC Staff will be conducting a site visit to New York to meet with several agencies who are involved in police reform to include the Center for NuLeadership on Urban Solutions, the Open Society Foundation, the Policing Project at the New York University School of Law, and the Center for Constitutional Rights. CPC Policy Director will be point while staff is away.

<b>SUMMARY OF ACTION ITEMS</b>
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*Action Item:* Request to add Commissioners to the Washington State Criminal Justice Training Commission (WSJCJTC) list serve.

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