# **DRAFT MINUTES**

# **Community Police Commission (CPC)**

October 16, 2019, 9:00 am – 10:00 am Plymouth Congregational Church 1217 6th Avenue

**CPC Attendees**: Emma Catague (co-chair), Isaac Ruiz (co-chair), Rev. Harriett Walden (co-chair), Helen Gebreamlak, Erin Goodman, Natasha Moore, Alina Santillan, Joseph Seia, Rev. Aaron Williams

**CPC Absent**: Claudia D'Allegri, Melinda Giovengo, Colleen Echohawk, Ben Goldsmith, Brandy Grant, Esther Lucero, Asha Mohamed, Karisa Morikawa, Ofc. Mark Mullens

CPC Staff: Karen Chung, Nick Christian, Jesse Franz, Roxana Garcia, Bessie Scott, Tracy Whitlatch

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

Minutes were not voted on due to lack of guorum.

#### **OTHER BUSINESS**

The CPC annual meeting will be combined with the quarterly meeting in the community on December 7<sup>th</sup>.

The SPOG public meeting will be on December 5<sup>th</sup> and is being co-hosted with City Council.

A press release regarding the OPA's findings on the Faletoga shooting was shared with Commissioners.

#### **Action Items Review**

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

#### **DOJ and Monitor Update**

**Monitor Update –** Not in attendance.

**DOJ Update –** No update at this time.

#### **Community Engagement Standing Committee**

## **Community Engagement Bi-Weekly Report Back**

A report out of the engagements attended and changes happening with DACs since the last CPC meeting by both Commissioners and staff was provided.

#### **SPD Engagement Update**

Report back of the SPD engagement roll outs, to include ride-a-longs, the District Liaison Program and management meetings with the CPC Interim Executive Director. Commissioners were asked to submit their waiver forms for the ride-a-longs if they had not already done so.

#### **CSO Interviews**

A thank you letter to SPD was drafted by staff regarding the Community Service Officer Program (CSO Program) interviews and will be sent to the Co-chairs for approval to be sent prior to the next round of CSO interviews.

#### **Quarterly Meeting in Community**

The quarterly meeting in community will take place December 7th at the Seattle Indian Health Board. The Community Engagement staff, Interim Executive Director and Co-chairs will work closely with the hosting agency to develop the agenda for the meeting. This meeting will be combined with the CPC Annual Meeting and will include sharing of the CPC's 2018 Annual Report.

## **District Liaison Program**

The proposal that was approved by the Commission will be used as a guideline and living document. Commissioners will be assigned a district and the information will be listed on the CPC website for the public to know who the point person is in each district. Commissioners intend to meet with Councilmembers to make them aware of who is the district liaison for their district. Commissioners will be onboarded by the end of this year in preparation for the Council elections to be finalized.

# Impact Hub Lunch and Learn

On December 18<sup>th</sup> the Community Engagement staff will be presenting a lunch and learn at the Impact Hub. Commissioners were encouraged to attend or co-present with staff. An email will be sent out to Commissioners with information about the presentation.

#### **Trauma Stewardship Training**

The Community Engagement staff described how today's Trauma Stewardship Training came about and what was to be expected from attending. The Community Engagement teams from the CPC, OPA, SPD and OIG collaborated to bring Trauma Stewardship Training to Seattle to look at police accountability from a trauma informed lens and to start to use the same language as it relates to police accountability.

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

None.