

# Community Police Commission (CPC)

August 26, 2020, 9:00am – 11:00am  
Via You Tube Conference Call

**CPC Attendees:** Prachi Dave (Co-chair), Rev. Harriett Walden (Co-chair), Rev. Aaron Williams (Co-chair), Suzette Dickerson, Colleen Echohawk, Erin Goodman, Natasha Moore, Ofc. Mark Mullens, Alina Santillan, Joseph Seia, Douglas Wagoner, LaRonda Baker, Monisha Harrell

**CPC Staff:** Nick Christian, Jesse Franz, Shayleen Morris, Jeanette Martin, Brandy Grant

## Review Agenda / Announcements

The CPC voted to approve the 8/26/2020 CPC meeting agenda.

“Approve the 8/26/2020 CPC meeting agenda.”

**Moved:** Suzette Dickerson

**Seconded:** Douglas Wagoner

**Yes:** 13

**No:** 0

**Abstentions:** 0

**Not present, did not vote:** 6

The CPC voted to approve the 8/19/2020 CPC Minutes.

“Approve the CPC meeting minutes from 8/19/2020.”

**Moved:** Joseph Seia

**Seconded:** Alina Santillan

**Yes:** 13

**No:** 0

**Abstentions:** 0

**Not present, did not vote:** 5

## DOJ/Monitor Update

**DOJ Update** – The DOJ has no updates.

**Monitor** – No updates

**City Council** - No updates

**Mayor’s Office** - Austin reported that the Mayor veto and has concerned about the elimination of the Navigation Team and 100 positions.

## Other Business

## Public Comments

Public comments received for this meeting were read by the CPC Co-Chairs.

## CPC Commissioner Seats (Standing Agenda Item)

### Co-Chair Updates (Standing Agenda Item)

- **Co-Chair Dave** – Asked the Commissioners to let the Co-Chairs know if they had a need for legal support on their various sub-committees.

<h2>Committee and Sub-Committee Updates</h2>
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- Governance Committee Update – Commissioner Goodman reported the Committee is taking a deep dive of the by-laws to ensure they cover all potential eventualities. The Committee has been meeting with the City Attorney's Office and hope to have the final draft in the next few weeks.

Co-Chair Reverend Walden commended and grateful for the work she and others have gone on the by-laws. Co-Chair Reverend Williams echoed her kudos.

- Workgroup Updates- Staff gave updates on the work and upcoming meetings of the CPC workgroups.
  - Demonstration Management has been merged with Defund: CPC Staff Morris noted Commissioner Lucero will be the Commissioner lead for this workgroup.
  - Legislative Agenda has been combined with Police Accountability: CPC Staff Morris reported meetings are being moved to Friday to having a more filled out attendance. Commissioner Echohawk has volunteered to be the Commissioner lead for this work group. We are looking to join the ACLU and Washington State Coalition workgroups on the State legislative agenda pieces. In inv collective bargaining and use of force.
  - CPC Staff Morris noted Defund meets every week 11:30am -12:30pm while Legislative Agenda and Police Accountability meets every other Fridays at 1:00pm to 2:00pm and is open for everyone.

Co-Chair welcomed CPC\_Staff Morris on her physical move to Seattle.

- Defund and Reinvest: Commissioner Lucero gave kudos to CPC Staff for their commitment and hard work. Commissioner Lucero reported on her meeting with SPD and Mayor's Office and City Budget Office staff. There is a \$150 million-dollar budget gap and CPC need to get our recommendations in as soon as possible. One of the actions we can do is to help people to understand the community asks. The Council will have to look at the Mayor's recommendation. She noted when they have been compiled then plan to move recommendations to the broader commission.
  - Co-Chair Dave had a question regarding Decrime and King County is engaging in the participatory process have there been additional conversations. Commissioner Lucero said we have work to do with community where we create forums to engage to bring community voices forward. We support the participant budgeting process but need to

understand the how.

### **CPC Communications Process**

- CPC Interim ED Grant framed conversation on Communications and messaging for the CPC is crucial more so now than ever and we want to make sure when we speak on behalf of the Commission we are clear on how we are representing the Commission as a whole and not our individual positions or organizational positions outside of the CPC.
- CPC Staff Franz reviewed in detail CPC's Communications Process

Co-Chair Reverend Walden and Co-Chair Reverend Williams acknowledge the work CPC Staff Franz has performed in communication efforts of CPC.

Commissioner Wagoner asks is there is something we as Commissioner can do to help meet the challenges of his work.

Commissioner Goodman suggested a retreat to help Commissioners know this process better.

### **Set Agenda and Recommendations**

Input on agenda and recommendations items to be added to the following week's agenda:

Commissioner Harrell was asking does anyone know when SPOG contracts coming up for discussion. Austin of the Mayor's Office said he will research and get back with the Commission.

Commissioner Wagoner asked where we are in the process of bringing back the City into compliance with the Consent Decree. Austin of the MO will research and get back to the Commission as well.

Commissioner Harrell noted it is important to set a time line particularly around the conversations regarding the SPD contracts to be more proactive about our work.

Commissioner Wagoner suggests time is taken to know fellow Commissioners to be helpful in future meetings and have stronger relationships.

Commissioner Seia looks to centering healing and CPC taking pause.

### **Meeting Adjourned**

