# **DRAFT MINUTES**

# **Community Police Commission (CPC)**

January 22, 2020, 9:00am – 12:00pm Seattle Indian Health Board 611 12<sup>th</sup> Avenue South, Seattle, WA 98144

**CPC Attendees**: Emma Catague (Co-chair), Rev. Harriett Walden (Co-chair), Colleen Echohawk, Erin Goodman, Brandy Grant, Esther Lucero, Natasha Moore, Karisa Morikawa, Ofc. Mark Mullens, Alina Santillan, Joseph Seia, Rev. Aaron Williams

CPC Absent: Asha Mohamed

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

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

The CPC amended the agenda to include time for Kevin Stuckey, the President of the Seattle Police Officers' Guild, to address the CPC.

"Approve the CPC meeting minutes from 1/8/2020."

**Moved**: Erin Goodman **Seconded**: Esther Lucero

**Yes**: 8 **No**: 0

Abstentions: Karisa Morikawa

Late arrival, did not vote: Brandy Grant, Joseph Seia, Natasha Moore

#### **OTHER BUSINESS**

#### Seattle Police Officers' Guild President Kevin Stuckey

The SPOG President Kevin Stuckey and former commissioner addressed the Commission. Reform to Creation.

#### **CPC Commissioner Seats**

Officer Mark Mullens, Prachi Dave, and Colleen Echohawk will be confirmed for reappointment by City Council on February 11.

"Approve reappointing Officer Mark Mullens as commissioner."

Moved: Alina Santillan Seconded: Karisa Morikawa

Yes: 11

**No**: 0

**Abstentions**: Karisa Morikawa

Was not present for vote: Natasha Moore

"Approve reappointing Joseph Seia as commissioner."

Moved: Alina Santillan Seconded: Karisa Morikawa

**Yes**: 11 **No**: 0

Abstentions: 0

Was not present for vote: Natasha Moore

#### 2020 CPC Co-Chair Elections on 1/22/2020

There are two slates running for the co-chair seats: 1) Harriett Walden, Prachi Dave, and Rev. Aaron Williams and 2) Erin Goodman, Esther Lucero, and Brandy Grant. The Commission voted to postpone the co-chair elections to February 19<sup>th</sup> until after City Council confirmations of new and reappointed commissioners. The Commission also voted to restrict co-chair candidate slates to slates with candidates appointed by different appointing authorities.

"Postpone the co-chair elections to February 19<sup>th</sup> until after City Council confirmations of new and reappointed commissioners."

**Moved**: Joseph Seia **Seconded**: Brandy Grant

**Yes**: 11 **No**: 0

Abstentions: 0

Was not present for vote: Natasha Moore

"In the 2020 co-chair elections, co-chair candidates running in the same slate must have been appointed by different appointing authorities."

**Moved**: Karisa Morikawa **Seconded**: Colleen Echohawk

**Yes**: 12 **No**: 0

Abstentions: 0

#### **LEAD Update**

Mayor Jenny Durkan is withholding Council-appropriated funds for the expansion of the Law Enforcement Assisted Diversion program. Commissioners expressed support for LEAD's expansion and voted to sign a coalition letter of support for LEAD to receive the appropriated funds.

"Sign onto the coalition letter of support for the release of funds for the Law Enforcement Assisted Diversion program and write a follow-up letter to the Public Defenders Association to encourage the organization to leverage other community resources."

Moved: Brandy Grant

Seconded: Karisa Morikawa

**Yes**: 11 **No**: 0

Abstentions: 0

Was not present for vote: Colleen Echohawk

Action Item: Forward reappointments of Joseph Seia and Officer Mark Mullens to City Council.

**Action Item:** Postpone the co-chair elections to February 19<sup>th</sup> until after City Council confirmations of new and reappointed commissioners.

**Action Item:** Determine new co-chair slates that meet the criteria set by the CPC that candidates in each slate must be from different appointing authorities.

Action Item: Send out list of commissioners and appointing authorities to the CPC.

Action Item: Sign onto coalition letter for support for releasing funding for the LEAD program.

### **DOJ and Monitor Update**

Monitor Update - The Monitor had no updates.

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

# **Seattle Police Department – SPD Policy 5.001-POL-11 Discussion**

CPC discussed a recent high-profile case in which an officer used a ruse in a misdemeanor criminal investigation and was disciplined after being found by the OPA of having violated SPD policy. The CPC tasked the Police Practices Workgroup to look at SPD policy regarding ruses and suggesting policy changes. The Police Practices Workgroup will vet its recommendations with the Behavioral Health Workgroup before submitting them to the full CPC for consideration.

**Action Item:** Police Practices workgroup will analyze policies and practices related to the use of ruses and develop recommendations for the CPC's consideration, with consultation of the Behavioral Health Workgroup.

#### **Strategy Standing Committee**

The CPC entered executive session to discuss litigation strategy from 11:49am to 12:05pm.

Litigation Review / SPD Disparity Report - Phase II

**Action Item:** Staff will draft a letter addressing the Part II Disparity Report filed by the City with the Court and send it out to the CPC for review and then send it to Chief Best before the 2/5/2020 meeting.

**Action Item:** The Community Engagement Committee will develop a scope of work to engage community on SPD's work on the issue of bias in policing.

Action Item: Staff draft and publish a blog post on the findings of the Part II Disparity Report.

**Action Item:** Staff will draft a letter to community members who were engaged as part of SPD's qualitative analysis and are expecting a follow-up. The letter will include a link to the blog post regarding the findings of the Part II Disparity report.

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

Action Item: Forward reappointments of Joseph Seia and Officer Mark Mullens to City Council.

**Action Item:** Postpone the co-chair elections to February 19<sup>th</sup> until after City Council confirmations of new and reappointed commissioners.

**Action Item:** Determine new co-chair slates that meet the criteria set by the CPC that candidates in each slate must be from different appointing authorities.

Action Item: Send out list of commissioners and appointing authorities to the CPC.

Action Item: Sign onto coalition letter for support for releasing funding for the LEAD program.

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