

DRAFT MINUTES

Community Police Commission (CPC)

July 1, 2020, 9:00am – 12:00pm

Via Zoom Conference Call

CPC Attendees: Prachi Dave (Co-chair), Rev. Harriett Walden (Co-chair), Rev. Aaron Williams (Co-chair), Emma Catague Scott Bachler, Suzette Dickerson, Colleen Echohawk, Erin Goodman, Brandy Grant, Monisha Harrell, Esther Lucero, Asha Mohamed, Natasha Moore, Ofc. Mark Mullens, Alina Santillan, Joseph Seia, Douglas Wagoner

CPC Staff: Nick Christian, Jesse Franz, Roxana Garcia, Jeanette Martin, Bessie Scott,

Review Agenda / Announcements

The CPC voted to approve the 7/1/2020 CPC meeting agenda.

“Approve the 7/1/2020 CPC meeting agenda.”

Moved: Erin Goodman

Seconded: Brandy Grant

Yes: 16

No: 0

Abstentions: 0

Not present, did not vote: 0

The CPC voted to approve the 6/17/2020 CPC Minutes.

“Approve the CPC meeting minutes from 6/17/2020.”

Moved: Erin Goodman

Seconded: Emma Catague

Yes: 16

No: 0

Abstentions: 0

Not present, did not vote: N/A

DOJ/Monitor Update

Monitor Update – The Monitor had no updates.

DOJ Update – The DOJ has no updates.

Other Business

Co-Chair Updates (Standing Agenda Item)

CPC Updates on current work – The CPC Co-Chair reported on the recent work of the CPC.

Interim Executive Director Replacement -

- Reported on the transition plan items for the Interim Executive Director (IED) who will replace Bessie Scott. The following areas for the new IED to immediately assist the CPC with includes: the launch of the National Executive Search and execute a contract the consultant to help with the search. The Consultant contract will need to be processed with the City and corresponding budget proviso associated with this work item; complete the CPC By-Law Revisions; manage the follow-up from the 2021-2022 Budget submittal; and assist in the upcoming hiring in addition to other urgent items.

Frequency of CPC Meetings –

- Bi-Weekly Commission Meetings - The Co-Chairs led the discussion of more frequent than the bi-weekly meetings to keep abreast and provide input on policy and community areas where the Commission is called upon but is difficult to do so unless the Commission has taken a position on them previously. This results in decisions being made before the Commission has had a chance to meet and discuss. More frequent meetings will be helpful given the current climate to stay ahead of issues in our work with OPA, OIG and SPD.

Vote to Change Bi-Weekly Commission to Weekly Commission Meetings –

“Approve weekly Commission meetings from 9:00 - 10:30 am beginning July 8th through October 7th, 2020.”

Moved: Erin Goodman

Seconded: Colleen Echohawk

Yes: 13

No: 1

Abstentions: 0

Not present, did not vote: 2

- **Standing Strategy Committee Meetings** - The Strategy Committee is meeting weekly now until further notice.
- **Standing Ad Hoc Governance Committee** – The Ad Hoc Governance Committee will continue to work on the CPC By-Law Revisions, assist with the ED Search process, to complete the new Commissioner Onboarding process as soon as possible. The Strategic Planning RFP has been completed for publication.
- **Welcome New Staff** – The Commission welcomed Shayleen Morris, CPC’s new Policy Director.

Continued Discussion Regarding SPD's Demonstration Management during the recent police brutality protests.

Commission Staff led discussion on City Council legislation banning crowd control legislation calling on Accountability Entities to give recommendations by August 15th. We are working to get more clarity where there are concerns of what less lethal weapons include outside of crowd control. Staff mentioned whether discussion on recommendations should be at the Commission wide or at the sub committees level. Co-Chair responded that the initial discussion could be as the whole then move to sub-committees. Staff agreed.

The Co-Chair commented that we need to understand more about (Police) operations as some of the less lethal weapons can be more damaging than what is intended. Example given that a baton can be more damaging than pepper spray. Staff is trying to get a better understanding of the legislation to clarify where the situations they will be used in. The Commission asked for the sub-committee to review the issue of proportionality as weapons are used and the purpose of purchasing certain weapons. Also look at recommendations agreed upon by the Court that were never implemented 2015-2016 results not been implemented.

It was noted that CPC staff sent questions regarding the legislation to City Council last week and expect answers around July 8th.

Community Engagement Standing Committee

Community Engagement Standing Committee Report Out (Standing Agenda Item)

A report out was given of community engagement activities.

Public Comments

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

CPC Staff reported on the Reimaging Engagement Plan having heard back from some Commissioners that CPC staff create access points for the community have conversations with the commissioners. Staff proposes that Commissioners hosts their own meetings make sure the community has a space to have conversations with the Commission. Staff has drafted guidelines of potential sessions with suggested communities and open to ones not currently listed. CPC staff assist and will ensure there is in partnership with OIG and OPA staff to minimize overlap of community engagement efforts.

Vote Approve the Proposed Reimaging Engagement Plan –

“Approval of the Proposed Reimaging Engagement Plan.”

Moved: Monisha Harrell

Seconded: Suzette Dickerson

Yes: 14

No: 0

Abstentions: 0

Not present, did not vote: 2

Strategy Standing Committee

Executive Session (Reviewing Applicants' Qualifications)

The CPC went into executive session for discussion.

SUMMARY OF ACTION ITEMS

Action Item:

CPC staff asked to indicate when the Strategic Plan RFP should be advertised.

Action Item: CPC staff coordinate with CPC Commission to begin work on assigned sub-committees.