DRAFT MINUTES

Community Police Commission (CPC)

May 6, 9:00am – 12:00pm Via Zoom

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

CPC Absent: (Co-chair), Rev. Aaron Williams, Monisha Harrell, Esther Lucero, Asha Mohamed

CPC Staff: Nick Christian, Jesse Franz, Roxana Garcia, Bessie Scott, Alfreda Wilson

Review Agenda / Announcements

The CPC voted to approve the 4/15/2020 CPC meeting agenda.

"Approve the 5/6/2020 CPC meeting agenda."

Moved: Erin Goodman **Seconded**: Brandy Grant

Yes: 11 No: 0 Abstentions: 0 Not present, did not vote: Emma Catague, Esther Lucero, Asha Mohamed, Natasha Moore, Officer Mark Mullens

Action Items Review

There were no Action items at this time.

DOJ/Monitor Update

DOJ- There are no updates at this time.

Monitor- There are no updates at this time.

Other Business

Officer Involved Shooting (OIS) which occurred on 4/29/2020

Commissioner shared information regarding the Officer Involved Shooting, (OIS) which occurred 4/29/2020.

Public Comments

Public comments read to Commissioners.

Community Engagement Standing Committee

CPC Community Engagement Strategy - CPC COVID-19 Response

The Action Items from the April 15, Community Engagement Committee, (CPC) meeting was reviewed for context, regarding the CPC Sustainable COVID-19 Rapid Response and the current Community Engagement Strategy. The CEC presented a PowerPoint Presentation regarding the implementation of the Sustainable COVID-19 Response engaging community, Commissioners, and CPC staff.

"Approve the proposed CPC Sustainable COVID-19 Response to include the Listening Sessions and estimated budget.

Moved – Colleen Echohawk Second - Alina Santillan Yes: 12 No: 0 Abstentions: 0 Not present, did not vote: Emma Catague, Esther Lucero, Asha Mohamed, Natasha Moore, Officer Mark Mullens

"Approve all steps within the CPC Sustainable COVID-19 Response, to include Step 1: Promote what exists, Step 2: Co-Chair Office Hours, and Step 3: Zoom Interviews.

Moved –Alina Santillan Second – Joseph Seia Yes: 12 No: 0 Abstentions: 0 Not present, did not vote: Emma Catague, Esther Lucero, Asha Mohamed, Natasha Moore, Officer Mark Mullens

Action Item: Commissioners will submit a report(s) to the Community Engagement Director by 5/20/2020 to inform the reporting platform trends analysis.

Strategy Standing Committee

Litigation Review (Executive Session)

Commissioners went into Executive Session.

SUMMARY OF ACTION ITEMS

Action Item: Commissioners will submit a report(s) to the Community Engagement Director by 5/20/2020 to inform the reporting platform trends analysis.