Community Police Commission (CPC)

January 20, 2021, 9:00am Via Zoom Conference Call

I. Land Acknowledgement

II. Attendance

CPC Attendees: Prachi Dave (Co-Chair), Rev. Harriett Walden (Co-chair), Rev. Aaron Williams (Co-chair), La Rond Baker, Suzette Dickerson, Erin Goodman, Alina Santillan, Coleen Echohawk, Douglas Wagner, Joseph Seia, Esther Lucero, Mark Mullins

CPC Staff: Nia Franco, Brandy Grant, Shayleen Morris, Luiza Montesanti, Jhileah Jackson, Jesse Franz

III. Review Agenda & Minutes

Action: Motion to approve the 1/20/21 meeting agenda.

Moved: Erin Goodman Seconded: La Rond Baker

Approved by voice vote

Opposed: 0
Abstentions: 0

Action: Motion to approve the CPC meeting minutes from 1/6/21.

Moved: Erin Goodman

Seconded: Suzette Dickerson

Approved by voice vote

Opposed: 0
Abstentions: 0

IV. Public Comment

V. Updates

- Office of Intergovernmental Relations: None
- Department of Justice (DOJ): No Updates
- Monitor: Working with DOJ on monitoring plan
- Council: No update

- Mayor (Austin Miller): No update
- Office of Police Accountability (OPA): No Update
- Office of Inspector General (OIG): No Update, kicked off Sentinel Review

VI. CPC Updates

Co-chair and Officer Elections

Action: Motion was filed to vote La Rond Baker and Erin Goodman as Co-Chairs

Moved: Harriett Walden

Seconded: Suzette Dickerson

Approved by voice vote

Opposed: Abstentions:

Action: Motion was filed to vote Esther Lucero as SGT. at Arms

Moved: Erin Goodman **Seconded:** Harriett Walden

Commissioner Vacancies Update (Erin Goodman, CPC

Commissioner): Recruitment & Interviews underway

- Executive Director Search Process Update: Public Community Meeting, Feb 1st, Feb 3rd meeting will be executive session
- Community Engagement Updates: ED candidate meet and greet, Town Hall next week, one pagers of policy changes on website, potential mayor collaboration about Police bargaining/ contract negotiations to gain community feedback
- SPD proposed use of force and crowd control policy

Updates: Updates now on website

- Police contract negotiations: Updates now on website
- Vote on Ruses letter: letter out for review, will vote at a later date, will hold the vote on 2.3

VII. CPC Legislative Agenda

Police Accountability bills: Underway past week, Comissioners testified

Action: Motion was filed to support Legislation bills

Moved: La Rond Baker **Seconded:** Alina Santillan

Approved by voice vote

Opposed:
Abstentions:

- Recognizing Inauguration: Presented by Joseph Seia

- VIII. Addressing Current Events with OPA & OIG (Plans and processes for investigating recent misconduct connect to the violence in Washington DC)
 - Presented by Andrew Myerberg:
 Focus is on what was done during the rallies and protest. If they violated laws they will be terminated, the officers do have a 1st amendment right
 Will be doing more investigations
- IX. Workgroup Updates/ Working Portion if Needed
- X. Next Meeting Agenda: Wednesday February 3, 2021 will be used for ED Search
- XI. Meeting Adjourned