Community Police Commission (CPC)

March 3rd, 2021, 9:00am Via Zoom Conference Call

I. Land Acknowledgement

II. Attendance

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

CPC Staff: Nia Franco, Brandy Grant, Shayleen Morris, Luiza Montesanti, Emily Tbovich, Jesse Franz

III. Review Agenda & Minutes

Action: Motion to approve the 3/3/21 meeting agenda.

Moved: Aaron Williams

Seconded: Suzette Dickerson

Approved by voice vote

Opposed: 0
Abstentions: 0

Action: Motion to approve the CPC meeting minutes from 2/24/21

Moved: Aaron Williams **Seconded**: Prachi Dave

Approved by voice vote

Opposed: 0
Abstentions: 0

IV. Public Comment

Public Comment is welcomed by the CPC. Individual speakers will be provided up to two minutes to comment on items on the meeting agenda.

No Public Comment

V. Co-Chair and Executive Director Updates

- 1. Co-Chair: 3/9/21 Public Safety and Human Services Meeting
 - Brandy Grant appointed as Executive Director
 - 6 new commissioners appointed to CPC

2. Executive Director Update:

- Onboarding new commissioners through SharePoint platform
- Legislative Recommendation Tracker: CPC will be sending out to Accountability Partners for feedback and recommendations

VI. Accountability Partners Updates

- **Department of Justice (DOJ):** No Update
- **Monitor:** Working with the City and DOJ to move forward soon into the 3rd phase of the consent decree process. Also, monitor team will be presenting at 3/17/21 CPC Meeting
- Council (Newell Aldrich): SPD will be presenting on budgetary issues at the 3/9/21 Public Safety and Human Services Committee meeting
- Mayor (Austin Miller): Working to finalize Appointment Packet for the Mayor's final Vacancy seat on the CPC
- Office of Police Accountability (OPA):
- 1. The Washington DC Officer's case is ongoing: Interviews with 6 officers involved will be in the next 30 days.
- 2. Officer Mask Case is under investigation and hope to issue our findings quickly
- 3. Protest Cases: Finished with cases through 7/25/20, working on Labor Day 2020 protests
- 4. SPD officer-involved shootings: Reviewing four cases
- 5. Continue to work with state legislator on bills involving Policing
- 6. Annual Report release date: 4/15/21
- 7. Hiring an Investigation Supervisor: Posting is live
- Office of Inspector General (OIG): Handling Complaints about mask wear and reviewing systemic issues. Reaching out to the CPC to discuss racism and extremism in policing

VII. Legislative Session Update: Nia Franco

Overview of Bills CPC is supporting and where they are in the Legislative Session

VIII. Updated Bylaws Communication Strategy: Jesse Franz

 Clearly defines the communication roles and authority of the Executive Director, Commissioners and Co-Chairs in the CPC

IX. Meeting Adjourned