

Community Police Commission (CPC)

**October 20th, 2021, 9:00am Via
Zoom Conference Call**

I. Welcome & Land Acknowledgement

II. Attendance

CPC Attendees: Rev. Patricia Hunter, Rev. Harriet Walden, Erica Newman, Douglas Wagoner, Officer Mark Mullens, Katherine Seibel, Alina Santillan, Joseph Seia, Austin Field, Suzette Dickerson, Esther Lucero

CPC Absences : Asha Mohamed, Le'Jayah Washington, Erica Newman, Colleen Echohawk, Prachi Dave, Dr. Navin Pinto, Tascha Johnson, Scott Bachler, (On Leave)

CPC Staff: Felicia Cross, Nia Franco, Jesse Franz, Shayleen Morris

III. Review Agenda & Minutes

Action: Motion to amend the 10/20/21 meeting agenda to add space for commissioner Joseph Seia to speak

Moved: Reverend Harriet Walden

Seconded: Reverend Patricia Hunter

Approved by voice vote

Opposed: 0

Abstentions: 0

Action: Motion to approve the 10/20/21 amended meeting agenda

Moved: Reverend Patricia Hunter

Seconded: Suzette Dickerson

Approved by voice vote

Opposed: 0

Abstentions: 0

Action: Motion to approve the CPC meeting minutes from 10/06/21

Moved: Reverend Harriet Walden

Seconded: Reverend Patricia Hunter

Approved by voice vote

Opposed: 0

Abstentions: 1

IV. Commissioner Joseph Seia

- The CPC can look into sending a letter to the Attorney General asking for I-940 to be activated in the case of Kfin Karuo

V. 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.

- Valerie Schloredt
- Dr. Howard Gale

VI. Behavioral Health Workgroup

- **Vote on Behavioral Health Work Plan**

Action: Motion to approve Behavioral Health Work Plan

Moved: Esther Lucero

Seconded: Austin Field

Approved by voice vote

Opposed: 0

Abstentions: 0

- **Vote on Work Plan for Terry Caver Case (2020OPA-0519)**

Action: Motion to approve Work Plan for Terry Caver Case (2020OPA-0519)

Moved: Reverend Harriet Walden

Seconded: Reverend Patricia Hunter

Approved by voice vote

Opposed: 0

Abstentions: 0

VII. Department Updates

- **City Council:** Council is currently meeting with budget committee for the 2022 proposed city budget. Office of Intergovernmental Affairs have asked for Council's State Legislative Agenda priorities. CM Herbold will ask CPC for their recommendations and priorities.
- **Mayor's Office:** (Not Present)
- **Monitoring Team:** Attended a North Precinct Advisory Council meeting. Met with Office of Inspector General, and we participated in the last CPC Community Engagement Meeting
- **Department of Justice (DOJ):** No update.
- **Office of Inspector General (OIG):** IG Judge is back and OIG is working on finishing up multiple projects. Working with SDOT and SPD surrounding Traffic Stops.
- **Office of Police Accountability (OPA):** Andrew Myerberg will be out until November 15th All of OPA's cases will be extended until he returns.

VIII. Community Police Commission Updates

- **Co-Chair Updates**
- We sent to SPD's response to the Sentinel Event Review in preparation for the CPC to review in our next meeting
- **Executive Director Updates (None)**
- **New CPC Business**
- Strategic Planning Workshops have been planned and calendar invites have been sent out
- Co-Chairs will reach out this week to find a chair for the Bylaw Review committee and the State Legislative Agenda Committee
- OIG Whistleblower case: We need to be proactive about getting answers and formally request as much information as possible.
- **Workgroup Updates**
 1. **Behavioral Health Workplan:** SPD will be at the next Behavioral Health Meeting to discuss the Officer Wellness program on 10/27/21.
 2. **Police Practices:** Met with Daniel Ketchum and Bryna Rynwald who lived next to East Precinct. They are requesting CPC's help in gathering information that SPD has not provided to them. They want to know what chemicals they were exposed to during the events at the East precinct in the summer of 2020 and also if SPD did know the building was residential during the events and if there was a plan to mitigate the harm done. Also, the posting the presentation from Daniel and Brynna on CPC's website to help elevate it.
 3. **Community Engagement:** Community Engagement Meeting on October 12th went well. On October 26th we are having a debrief for the committee meeting.

4. **State Legislative Agenda:** Waiting on co-chair and committee assignments and then will be moving forward.

IX. Meeting Adjourned