

Community Police Commission (CPC)

September 1st, 2021, 9:00am Via
Zoom Conference Call

- I. Welcome & Land Acknowledgement
- II. Attendance

CPC Attendees: Rev. Patricia Hunter, Rev. Harriet Walden, Erica Newman, Suzette Dickerson, Douglas Wagoner, Officer Mark Mullens, Tascha Johnson, Katherine Seibel, Prachi Dave, Colleen Echohawk, Alina Santillan, Joseph Seia

CPC Absences : Asha Mohamed, Austin Field, Esther Lucero, Dr. Navin Pinto, Le'Jayah Washington (On Leave), Scott Bachler, (On Leave)

CPC Staff: Brandy Grant, Felicia Cross, Nia Franco, Jesse Franz, Luiza Montesanti, Shayleen Morris, Emily Trbovich

- III. Review Agenda & Minutes
- IV. Review Agenda & Minutes

Action: Motion to approve the amended 9/1/21 meeting agenda

Moved: Alina Santillan
Seconded: Douglas Wagoner

Approved by voice vote
Opposed: 0
Abstentions: 0

Action: Motion to approve the CPC meeting minutes from 8/18/21

Moved: Rev. Patricia Hunter
Seconded: Katherine Seibel

Approved by voice vote
Opposed: 0
Abstentions:

- 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. Department Updates

- **City Council:** (Not Present)
- **Mayor's Office:** (Not Present)
- **Monitoring Team:** Primarily looking at Use of Force Data and the City Council Less Lethal Weapons legislation
- **Department of Justice (DOJ):** No updates
- **Office of Police Accountability (OPA):** We released the finding of the Terry Caver shooting case. We divided the case into de-escalation and use of deadly force. Officer violated de-escalation policy. Use of Deadly Force was found lawful because of the risk to the officer's life.
- **Office of Inspector General (OIG):** Deadline impacts in our office due to short staffing. Working on hiring for 3 positions. OIG will offer technical assistance on legislative bills this year.

VII. Community Police Commission Updates

- **Executive Director Updates**
 1. Co-Chair Erin Goodman and La Rond Baker stepped down from the CPC
 2. Per CPC Bylaws, we will elect new co-chairs to serve the remainder of the term which in until January 2022
 3. **Slate Proposed:** Douglas Wagoner, Katherine Seibel, and Reverend Harriet Walden
 4. The slate must have different commissioners from each appointing authority. The current slate only has two appointing authorities, not all three
 5. The CPC would have to discuss bylaw amendment to change the rules about appointing authorities and then vote to amend in the next CPC meeting
 6. The steps must be: A commissioner must make a motion to amend the agenda to include a bylaws amendment, then a commissioner must make a motion to amend the bylaws article 4A2A to include and exception for the co-chair nominees when you are filling the balance of a term come from at least two appointing authorities

Action: Motion to amend the 9/1/21 agenda to include a bylaws amendment

Moved: Suzette Dickerson

Seconded: Reverend Patricia Hunter

Approved by voice vote

Opposed: 0

Abstentions: 0

Action: Motion to amend the amend the bylaws article **4A2A** to include an exception for the co-chair nominees to come from the same appointing authority when you are filling the balance of a co-chair term

Moved: Suzette Dickerson

Seconded: Joseph Seia

Approved by voice vote

Opposed: 0

Abstentions: 0

➤ **Strategic Plan Update: Connected Realities**

1. We are working on situation analysis and strategic assessment currently
2. We have gathered input from internal and external sources as data to help inform your key issues to focus on
3. We will work with the Strategic Planning Workgroup to identify what to focus on in your 3 commission workshops

➤ **New CPC Business (None)**

➤ **Workgroup Updates**

1. **Behavioral Health:** Finalizing our draft Workgroup Plan that we will share at the next commission meeting
2. **Police Practices:** The letter that was attached from Dr. Oftelie is being reviewed by Police Practices. Once the letter is edited, we will bring back to the commission for a vote
3. **Community Engagement:** Held a youth Focus Group with Connected Realities and will have another one tomorrow focusing on organizations who work with youth. Community Engagement Committee meetings will be held on the 2nd Tuesday of the month.

VIII. State Legislative Agenda Worksheet

- The document includes legislative recommendations that have been requested from OIR
- We chose these recommendations based upon the following categories: Any issues that we presented in our 2021 legislative document that the city did not take up, legislation that we supported by commission vote but changed in some way that made us not align a little bit less with what we were thinking, and finally pieces that we supported that did not make it out of committee
- We need to vote on each issue with the whole commission to send the recommendations to OIR

Action: Motion to approve a state-wide ban on tear gas as a legislative priority for the CPC to send to OIR

Approved: 6

Opposed: 2

Abstentions: 1

Action: Motion to remove arbitration as a route of appeal for misconduct as a legislative priority for the CPC to send to OIR

Approved: 6

Opposed: 3

Abstentions:

Action: Motion to remove any barriers to accountability from collective bargaining as a legislative priority for the CPC to send to OIR

Approved: 8

Opposed: 1

Abstentions:

Action: Motion to remove officers from performing traffic stops for minor traffic violations as a legislative priority for the CPC to send to OIR

Approved: 7

Opposed: 1

Abstentions:

Action: Motion to remove police dogs outside of a search and rescue priority as a legislative priority for the CPC to send to OIR

Approved: 6

Opposed: 2

Abstentions:

- We need to rank our issues from 1 to 5 in level of how important it is to the commission
- The commission supports the recommendation of the importance rank from 1-5
- **We have lost quorum so the meeting can not continue as an OPMA meeting**

IX. Meeting Adjourned

