

# Community Police Commission (CPC)

September 15<sup>th</sup>, 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, Tascha Johnson, Katherine Seibel, Colleen Echohawk, Alina Santillan, Joseph Seia, Austin Field, Esther Lucero, Dr. Navin Pinto,

**CPC Absences :** Asha Mohamed, Erin Goodman, Suzette Dickerson, Prachi Dave, 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 9/15/21 meeting agenda

**Moved:** Colleen Echohawk

**Seconded:** Reverend Harriet Walden

**Approved by voice vote**

**Opposed:** 0

**Abstentions:** 0

**Action:** Motion to approve the CPC meeting minutes from 9/1/21

**Moved:** Reverend Harriet Walden

**Seconded:** Reverend Patricia Hunter

**Approved by voice vote**

**Opposed:** 0

**Abstentions:** 0

- V. Consideration of a Resolution to Amend CPC Bylaws

**Action:** Motion to 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:** Rev. Harriet Walden

**Seconded:** Rev. Patricia Hunter

**Approved:** 13

**Opposed:** 0

**Abstentions:** 0

## **VI. Co-Chair Elections**

**Action:** Motion to elect the slate of Katherine Seibel, Douglas Wagoner, and Reverend Harriet Walden as co-chairs until the end of term. (End of 2021)

**Moved:** Joseph Seia

**Seconded:** Rev. Patricia Hunter

**Approved:** 13

**Opposed:** 0

**Abstentions:** 0

## **VII. 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*

## **VIII. Department Updates**

- **City Council:** Council passed less lethal weapons legislation. SPD has 60 days to draft policy revisions
- **Mayor's Office:** (Not Present)
- **Monitoring Team:** Monitoring team has attended the North Precinct Advisory Council meeting, the Mayor's monthly check-in meeting, and met with the Department of Justice. We also attended CPC's Community Engagement Meeting.

- **Department of Justice (DOJ):** We presented some questions we had about the Less Lethal Weapons Ban but that has been the extent of our feedback so far.
- **Office of Police Accountability (OPA):** (Not present)
- **Office of Inspector General (OIG):** Looking forward to reading CPC's comments on the OPA manual.

## **IX. Community Police Commission Updates**

- **Executive Director Updates (None)**
- **New CPC Business**
- We need to revisit the CPC Bylaws and we need to attend meetings with SPD for crisis intervention on behalf of CPC
- **Workgroup Updates**
- 1. **Behavioral Health Workplan:** Workgroup plan was circulated to all commissioners. Plan is focused on Behavioral Health and De-escalation.
- 2. **Police Practices:** Workgroup is reviewing SPD's Management Action Recommendations. We are also doing a second round of review on SPD's Crowd Management Policies. Next meeting we have community members coming to present on their experiences last summer.
- 3. **Community Engagement:** First official Community Engagement meeting last night. We introduced the CPC and it's work to the community.

## **X. Office of Police Accountability Draft Manual Review**

- CPC was given an opportunity by the Office of Police Accountability to review their Draft Manual before they finalized it
- CPC divided out the work by chapters and reviewed the draft manual for edits/questions
- We will review and vote with whole commission to move forward with sending this feedback to OPA

**Action:** Motion to approve CPC's review of OPA's Draft Manual.

**Moved:** Dr. Navin Pinto

**Seconded:** Katherine Seibel

**Approved by voice vote**

**Opposed:** 0

**Abstentions:** 0

## **XI. 2020 Annual Report and Accountability Ordinance Tracker Review**

- We will do an overview of the 2020 Annual Report and listen to feedback. Then Luiza will walk us through the Accountability Tracker
- Report begins with a letter from Executive Director Brandy Grant reviewing what we accomplished in 2020
- Community Engagement section focuses on the impact of COVID-19 and how we had to adjust to interact with the community. Also an overview of the community events that were attended in 2020 by CPC commissioners and staff
- Black Lives and Policing Justice focuses on the lives lost and also the timeline of the events of the summer of 2020
- Committees captures the workgroups and what they were doing in 2020 and also the Executive Director Search
- Police Accountability Recommendations is a clear outline of our recommendations along with an update of where they are
- Accountability Ordinance section shows where we are currently with the ordinance
- About the CPC lists out all the commissioners and where they work
- **Accountability Ordinance Tracker:** The dashboard tracks the 258 purposes, duties, and responsibilities of the 2017 Accountability Ordinance
- The CPC is making sure collective bargaining agreements do not roll back the work implement through the accountability ordinance
- Approximately 75% of the ordinance tracker has been implemented
- There should be two separate votes: One for the Annual Report and one on the 18 statuses that CPC has in the ordinance tracker

**Action:** Motion to approve CPC's draft 2020 Annual Report

**Moved:** Reverend Patricia Hunter

**Seconded:** Douglas Wagoner

**Approved by voice vote**

**Opposed:** 0

**Abstentions:** 0

- Accountability Ordinance purpose, duty, or responsibility review: The CPC will review all 18 individually and vote to approve
- In July 2017 the CPC did do a review of recruitment, hiring, and training withing the department. This should change #30 to partially implemented.

- The report should reflect what was implemented/accomplished as of the end of 2020 to match the Annual Report. We can update the tracker on our website

**Action:** Motion to approve the 18 recommendations with the edits made to the two that were discussed

**Moved:** Reverend Harriet Walden

**Seconded:** Reverend Patricia Hunter

**Approved by voice vote**

**Opposed:** 0

**Abstentions:** 0

## **XII. Discuss Mayor's Candidate Forum Options and Next Steps**

- Options for the CPC Mayoral Debate that we were going to host are: cancel it, host a town hall style forum, or invite both candidates to speak at a CPC meeting
- Any other suggestions are also welcome
- We are a voice for the community so it would be great to hold a high profile event that will help us introduce ourselves to the community further and be able to bring both candidates to the table
- A Special Meeting would allow us to focus the whole time on the Candidates. We could send dates in the evening for the candidates to try and confirm a date
- We can move forward with the trying to schedule the debate as guidance since we already voted on having the debate
- We have lost quorum and can no longer vote or move forward with Executive Session

## **XIII. Meeting Adjourned**