Community Police Commission (CPC)

April 6th, 2022, 9:00am Via Zoom Conference Call

I. Welcome & Land Acknowledgement

II. Attendance

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

CPC Absences : Asha Mohamed, Prachi Dave **(Excused)**, Le'Jayah Washington, Katherine Seibel (On Leave) Scott Bachler (On Leave)

CPC Staff: Brandy Grant, Nia Franco, Shayleen Morris, Evan Lih, Jacqueline Wu

III. Review Agenda & Minutes

Action: Motion to approve the 4/6/22 Meeting Agenda

Moved: Douglas Wagoner **Seconded**: Austin Field

Approved by voice vote

Opposed: 0 Abstentions: 0

Action: Motion to approve the 3/16/22 meeting minutes

Moved: Austin Field

Seconded: Reverend Patricia Hunter

Approved by voice vote

Opposed: 0 Abstentions: 0

IV. Action Item Review

➤ Use of Force Data Letter: The response from SPD and Brian Maxey has been sent out to full commission. Staff is reviewing and will be added to next agenda for comments/questions

V. Senior Deputy Mayor Harrell Updates

- > OPA Director Search
- > Extension to fill that role until 6/30/22
- 25% of the Committee for hiring will come from CPC
- ➤ Using Internal SDHR to hire for this position
- Community Forum has been added to the process of hiring for this position
- Andrew Myerberg will be leading the committee process
- Contract Negotiations
- > SPOG Contract year: We are negotiating for a strong contract with accountability
- SPEMA contract is in the final stages and then we can bring forward to Council and CPC
- ➤ We must solidify key accountability measures or stay in the consent decree for another 3 years. We are working towards moving to the end of the consent decree

VI. Department Updates

- ➤ City Council: Committee authorized extension for OPA Search. In April, we will do quarterly updates on staffing and will be confirming a CPC commissioner.
- > Monitoring Team: (No update)
- > **Department of Justice (DOJ):** (No update)
- ➤ Office of Police Accountability (OPA): Anne Bettesworth is leaving OPA. In the process of hiring for 3 open positions. Annual report was released this week for 2021.
- ➤ Seattle Police Department (SPD): Representatives from SPD went to the Consent Decree Conference last week and were able to engage with other cities under the consent decree to discuss what is and isn't working. Responded to the UOF letter sent by CPC.
- Office of Inspector General (OIG): Surveillance Technologies: Working with the city auditor's office and looking to hire a FT position to handle surveillance technology. Sunset Electric Letter: Working with SPD surrounding this community's concerns surrounding offices not wearing masks. Hired a new operations manager.

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

VIII. Community Police Commission Updates

- Co-Chair Updates
- Working to recruit new commissioners
- Please take a look at the Use of Force Letter that was sent out yesterday so we can review at our next public meeting
- Executive Director Updates
- Monitor Shared UOF assessment and I will be sending out to commission today
- Updating the onboarding process for new commissioners to include the same training as co-chairs currently
- CivicClerk: Finalizing the last pieces of training administratively
- Updating and Creating Communications strategy, building out a calendar for Community Events, Annual Report is still ongoing, Community engagement positions are being reviewed by comp class
- Workgroup Updates
- Behavioral Health: Working with Police Practices on finishing up Terry Caver MAR
- 2. **Police Practices**: Completed our first couple of MAR reviews and hopefully will have for review at the next CPC meeting. Finishing up the
- 3. **Community Engagement**: 4/12/2022 CE Meeting reviewing Monitor's assessment for Use of Force. We will be opening up meetings after this for community topics. CPC will be participating in Festival Sundiata 6/17-6/19. Asking for commissioners to engage at our CPC booth.
- 4. **State Legislative Agenda**: Putting together a scorecard: Outlines the legislation we supported and opposed and a brief statement about the session. Also working on presenting at May SLA meeting and gaining community input.
- 5. **Complainant Appeals**: We will be hosting town halls and inquiring what the community would like to see for outcomes from this workgroup.

I. Meeting Adjourned