Community Police Commission (CPC)

August 3, 2022, 9:00am Via Zoom Conference Call

I. Welcome & Land Acknowledgement

II. Attendance

CPC Attendees: Rev. Patricia Hunter, Rev. Harriet Walden, Erica Newman, Officer Mark Mullens, Tascha Johnson, Joel Merkel, Suzette Dickerson, Prachi Dave, Joseph Seia, Jeremy Wood

CPC Absences: Asha Mohamed, Austin Field(On Leave), Alina Santillan (On Leave), Douglas Wagoner (On Leave), Scott Bachler (On Leave), Le'Jayah Washington

CPC Staff: Brandy Grant, Felicia Cross

III. Review Agenda & Minutes

Action: Motion to approve the 8/3/22 meeting agenda Moved: Joel Merkel Seconded: Jeremy Wood

Approved by voice vote Opposed: 0 Abstentions: 0

Action: Motion to approve the minutes from 6/15/22 Moved: Joel Merkel Seconded: Prachi Dave

Approved by voice vote Opposed: 0 Abstentions: 0

Action items Review- N/A

IV. Mid-Year report & Annual Report Update

Executive Director, Brandy Grant

V. Department Updates

> City Council: PSHSC 7/26 Council met and heard Mid-Year reports from the

CPC, OIG, OPA. Presentation on Gun Violence Prevention. The next committee meeting will be held on 8/9/22 and the mayor's selection of new OPA Director Gino Betts, 2ND quarterly update on SPD finance, incentives legislation and hiring initiatives along with human resources updates.

- > Mayor's Office: (Not present)
- > Monitoring Team: (Not present)
- > Department of Justice (DOJ): No Update
- Office of Police Accountability (OPA): New acting Director would like to join and say hello. OPA has brought on a new supervisor, two civilian investigators, and they have started. OPA is in the process of hiring another supervisor and more investigators. Lauren Caputo is no longer with OPA and has gone back to SPD.
- Office of Inspector General (OIG): OIG started three new performance audits one related to HR issues, one related to Chapter 14.12 one of the faces of surveillance, and one related to the implementation of the Youth Miranda Rights. Also, started a review of surveillance technologies, SER Wave 3 report is coming soon but being reviewed by panelists for final details, so look for in the next 10-15 day. OIG is also starting to work out putting together the Wave 4 panel and this will be the last SER panel for the year. A new report was published to OIG's website a cursory analysis of the investigations unit at OIG it's been published to overcome hurdles.
- Seattle Police Department (SPD): SPD is in their third cohort of the Before the Badge program and it's been going very well. A new website will launch to explain in more details and provide testimony and progress of the program.

VI. 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

- Ms. Reshod (recording low)
- Donna Stringer
- > Michael Fuller

VII. Community Police Commission Updates

Co-Chair Updates Co-Chairs discussed attendance and engagement. Working with the Appointing Authorities to expedite recruitment regarding vacancies.

Executive Director Updates

- > Gino Betts has joined to do a quick introduction before ED Updates.
- Staff Transitions
- Hiring and Recruitment and Work Priorities
- > Hybrid meetings, new office space move delay
- ED gave workgroup updates and highlighted engagement concerns and leaves currently. Behavioral Health and SLA are two workgroups that will resume upon commissioner leaves ending.
- > New Business- no new business
- > Workgroup Updates
- Community Engagement: Discussed 8/9/22 meeting and providing questions in advance, Night Out overview, CE Director worked with King County Sexual Assault committee meeting and helped assist in connecting them with Interim Chief Diaz. A recent Executive Order came out of the Mayor's Office regarding investigations resources. Director Cross shared details from the NOBLE Conference that she attended with the Executive Director.

Meeting Adjourned