Community Police Commission (CPC)

December 21, 2022, 9:00am Via Zoom Conference Call

I. Welcome & Land Acknowledgement

II. Attendance

* Welcoming of Mary Ruffin as a new Commissioner to the CPC.

CPC Attendees: Rev. Patricia Hunter, Rev. Harriett Walden, Joel Merkel, Alina Santillan, Erica Newman, Mark Mullens, Suzette Dickerson, Jeremy Wood, Tascha Johnson, Mary Ruffin

CPC Absences: Asha Mohamed, Joseph Seia, Prachi Dave, Le'Jayah Washington

CPC Staff: Felicia Cross, Cali Ellis, Megan Clark, Logan Rysemus

III. Review Agenda & Minutes

Action: Motion to approve the 12/21/22 meeting agenda

Moved: Joel Merkel

Seconded: Rev. Harriet Walden

Approved by voice vote

Opposed: 0 **Abstentions**: 0

Action: Motion to approve the minutes from 11/16/22

Moved: Joel Merkel

Seconded: Rev. Harriet Walden

Approved by voice vote

Opposed: 0 Abstentions: 0

Action items Review- N/A

IV. Public Comment

- Howard Gale
- Matthew Mitnick

V. Community Police Commission Updates

- Co-Chair Updates:
- Commissioner Merkel announced the workgroup assignments for all Commissioners. Also provided updates on upcoming commissioner

- appointments from the appointing authorities.
- Executive Director:
- Communications Advisor, Megan Clark, gave updates for the Executive Director as Director Grant was out on medical leave. Primary updates surrounded the 2021 annual report that is soon to be finalized and published.
- Workgroup Updates / Staff Department Updates:
- ➤ Policy Director, Cali Ellis, gave updates regarding workgroup planning and the upcoming legislative session.
- Community Engagement: NA
- New Business: NA

VI. Department Updates

- City Council: NA
- Mayor's Office: NA
- Monitoring Team: Ron Ward updated the CPC on Dr. Richard Rosenthal and Vanessa Wheeler completing the methodology for the Accountability Partners assessment. This assessment has been approved by the monitor. The assessment process will begin in January, and the CPC will be contacted when it begins.
- Department of Justice (DOJ): No update from the DOJ.
- Office of Police Accountability (OPA): Katie W. from OPA gave updates about OIG and CPC partnership for a conversation with clergy event that occurred in early December. OPA is almost to full staff with two new members joining their team soon.
- Office of Inspector General (OIG): NA
- > Seattle Police Department (SPD): NA

VII. Complainant Appeals Update and Presentation

- ➤ Policy Director, Cali Ellis, gave a presentation on the complainant appeals development process. CPC was tasked with this work in 2017, however due to staffing changes and other circumstances, this work is being reignited currently. This work will be a main focus in the new year, and commissioner engagement on the complainant appeals workgroup will be invaluable.
- Cali also mentioned that the next Bi-Monthly Meeting will be focused on small business community in Seattle, and their perceptions on public safety and policing in the city.

VIII. Meeting Wrap-Up

Commissioners entered an executive session at the conclusion of the Bi-Monthly Meeting.

Meeting Adjourned