

Community Police Commission (CPC)

June 15th, 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, Erica Newman, Officer Mark Mullens, Tascha Johnson, Douglas Wagoner, Joel Merkel, Alina Santillan, Le'Jayah Washington

CPC Absences : Asha Mohamed, Joseph Seia, Austin Field, Prachi Dave, Suzette Dickerson (Excused), Scott Bachler (On Leave)

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

III. Review Agenda & Minutes

Action: Motion to approve the 6/1/22 Meeting Minutes

Moved: Alina Santillan

Seconded: Reverend Patricia Hunter

Approved by voice vote

Opposed: 0

Abstentions: 0

Action: Motion to approve the 6/15/22 meeting agenda with correction to meeting minutes we are approving today

Moved: Reverend Patricia Hunter

Seconded: Alina Santillan

Approved by voice vote

Opposed: 0

Abstentions: 0

IV. Action Item Review

➤ N/A

V. Use of Force Assessment

- CPC Staff reviewed the comprehensive Use of Force Assessment from the monitoring team
- We will write a letter reiterating the highlight of this point and the concerns about data validity

VI. Strategic Plan

- Connected Realities has been working with the CPC for the last year to create a Strategic Plan for the commission
- **Summary of our plan**
- CPC and it's work is not universally known
- The CPC's engagement of the public is the subject of much criticism
- The work of the CPC is big and burdensome, and commissioners are only volunteers
- We updated the vision and mission statement
- The recommendations for the CPC are improving internal structure, organizational structure, and communication and relationships
- We found that more voices need to contribute as we did not have enough participation and commitments for the CPC as a whole

VII. New Co-Chair Slate

- Reverend Patricia Hunter, Reverend Harriet Walden, Joel Merkel

Action: Motion to approve the new co-chair slate of Reverend Patricia Hunter, Reverend Harriet Walden, and Joel Merkel through January 2023

Moved: Tascha Johnson

Seconded: Officer Mark Mullens

Approved by roll call

Yays: 8

Nays: 0

Abstentions: 0

VIII. CPC Budget Presentation

- Budget for 2022: Total Spent: \$620,143 Total Remaining: \$1, 251, 220
- All departments will be required to cut the budget by 6%, CPC will be cutting one Community Engagement position to make this possible
- Underspent will be returned to the general fund
- There is a request from CM Herbold to reduce the accountability partners budget decrease from 6% to 3%
- There is still a possibility to consider changes to add a Deputy Director role

IX. 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

- *No Public Comment*

X. Community Police Commission Updates

- **Co-Chair Updates**
- SPMA Contract: CPC reviewed and highlighted the major points of the new SPMA contract
- **Executive Director Updates**
- Office move will be wrapped up by end of July
- Mayor Harrell will still be coming to one of our future meetings
- Memorializing an onboarding process for new co-chairs
- Staff met with OPA Director Finalists but community folks felt like they had been left out of the conversation: How can the CPC support community members to be able to have their voices heard in this matter?
- **Hybrid Meeting Update:** We will be moving forward with continuing improving the hybrid meeting model and all staff members will be trained in how to run this meeting
- **Workgroup Updates**
- **Police Practices:** Worked on the MAR that we decided not to move forward with and reviewing again
- **Community Engagement:** Community Engagement Meeting was incredibly powerful last night. Festival Sundiata is this weekend. We are in need of commissioners to volunteer at our booth still. Job posting for CE Specialist has been posted
- **State Legislative Agenda:**
- **Complainant Appeals:** Meeting scheduled next Thursday: Looking deeper into how we roll out Town Hall
- **Behavioral Health:** We will be working on addressing behavioral health in the community

Meeting Adjourned

