Community Police Commission (CPC)

November 2nd, 2022, 9:00am Via Zoom Conference Call

I. Welcome & Land Acknowledgement

II. Attendance

CPC Attendees: Rev. Patricia Hunter, Rev. Harriet Walden, Joel Merkel, Tascha Johnson, Alina Santillan, Le'Jayah Washington, Jeremy Wood, Erica Newman, Mark Mullens, Douglas Wagoner, Suzette Dickerson

CPC Absences: Asha Mohamed, Prachi Dave, Joseph Seia,

CPC Staff: Brandy Grant, Felicia Cross, Mergitu Argo, Megan Clark, Cali Ellis, Logan Rysemus

III. Review Agenda & Minutes

Action: Motion to amend agenda and remove Budget Analysis Follow-up with

Andrew Myerberg; and approve amended agenda for 11/02/22.

Moved: Rev. Patricia Hunter **Seconded:** Suzette Dickerson

Approved by voice vote

Opposed: 0 **Abstentions:** 0

Action: Motion to approve the minutes from 10/15/22

Moved: Rev. Patricia Hunter **Seconded:** Rev. Harriet Walden

Approved by voice vote

Opposed: 0

Abstentions: 1 – Suzette Dickerson

Action items Review- N/A

IV. 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

- Howard Gale
- Amy Sundberg
- Gabriel Oaks

- Alice Lockhart
- LéTania Severe
- Becky (didn't give last name)
- Matthew Mitnick
- Athena
- > Coco
- ➢ BJ
- ➤ Matt
- Alicia Dassa
- Shannon Chang

V. Discussion of ShotSpotter

- Dr. Angélica Cházaro, Solidarity Budget & Jennifer Lee, ACLU, conversation surrounding ShotSpotter technology. Presentations on why Gunfire Detection technology is unsettling for some communities.
- Vickie Beach, Chair of the African American Community Advisory Council on why ShotSpotter technology could benefit communities. Invited CPC and attendees to community meeting regarding GDS technology.
- Dr. Gerard Tate, ShotSpotter, answered questions and provided more information about GDS technology.
- Alicia Dassa impacted mother who lost son to gun violence asked questions of Dr. Tate and Commission.

VI. Community Police Commission Updates

Co-Chair Updates

- Chair Merkel discussed upcoming appointments to CPC and commissioner engagement. Also mentioned restarting workgroups.
- Executive Director Updates
- Made correction to public comment from last meeting regarding CPC's value statement around defunding SPD and not charging protesters in 2020.
- Introduced the new Policy Director, Dr. Cali Ellis.
- Dr. Cali Ellis introduced herself and talked about upcoming work with CPC and Commissioners.
- Gave updates on Budget Action proposals from CM Herbold and request for CPC support.

Action: Motion to extend meeting until 11:05 am.

Moved: Rev. Walden Seconded: Rev. Hunter

- > Staff provided overview of NACOLE and IACP conferences in Sept. and Oct., respectively.
- ED and co-chairs recognized Director Cross's time in Dubai as the Keynote

Speaker during a global community policing conference.

- > New Business
- Updates provided by Newell Aldrich from CM Herbold's office.
 Updates from Federal Monitoring team.
- > Workgroup Updates: No updates.
- > Community Engagement: No updates.

Meeting Adjourned