Community Police Commission – Bi-monthly Meeting November 15, 2023, 9:00am In-Person & Via WebEx Conference Call

- I. Welcome
- II. Land Acknowledgement
- III. Take Attendance

Present Commissioners: Adrien Leavitt, Anthony Gaedcke, Lars Erickson, Le'Jayah Washington, Mark Mullens, Joel Merkel, Phillip Sanchez, Raven Tyler, Rev. Patricia Hunter, Tascha Johnson, Suzette Dickerson, Rev Harriett Walden

Present Staff: Cali Ellis, Kiesha Cannon, Jo-Nathan Thomas, Mergitu Argo, Dani Sullivan, Felicia Cross

IV. Review Agenda & Minutes

Action: Motion to approve Draft agenda for 11/15/23

Moved: Yes Seconded: Yes

Approved by voice vote.

Opposed: 0
Abstentions: 0

Action: Motion to approve the minutes from 11/1/23.

Moved: Yes Seconded: Yes

Approved by voice vote.

Opposed: 0
Abstentions: 0

V. Presentation

- Amy Smith, Ed.D., Acting Chief, <u>Community Assisted Response and Engagement</u> (CARE)
 - Amy shared background information about herself then shared and answered questions about the <u>dual dispatch pilot</u>, how it came to be and where things are today.

VI. Community Police Commission Updates

- Co-Chair Updates
 - As a follow up to Appollonia Washington speaking at the last meeting two commissioners reached out to their contacts at Vulcan who own the property near A 4 Apple Learning Center in hopes of expediting cleanup and greater safety of the parking area.
 - CPC is reaching out to newly elected council members to let them know what
 CPC does and if they have questions about ordinance or accountability system.

 New Senior Policy Analyst Dani has been reaching out to commissioners about work groups. Please respond to Dani if they reach out via email or phone.
 respond

Executive Director Updates .

- Communications Advisor hiring process has started and expected to be filled in three months.
- Addition of Deputy Director position is going through the budget process right now. The hiring process for the position cannot begin until budget process is final and approved.
- Some staff are at the <u>National Association for Civilian Oversight of Law</u>
 <u>Enforcement (NACOLE) conference in Chicago</u>. Community Engagement
 Director, Felica Cross was on the planning committee for this year.
- o Policy staff Jessica and Dani are attending the <u>2023 annual meeting for the</u> American Society of Criminology.
- Police Practices work group and CPC policy staff provided input to OIG's workplan and made four recommendations. An audit or review of the 911 dispatch center, a review of SPD policy around professionalism, a review of policy around implicit bias training and measurement, and an evaluation of SPD's response to hate crime reports.

Community Engagement Updates

- CE is working on 2024 engagement plan. Commissioners let CE know if there is anything you want added. A survey will be sent out to commissioners.
- SE Asian Community is restarting their council meetings.
- Jo-Nathan shared info from the November 1st North Precinct Advisory Council meeting. Information shared about crime prevention helpful tips, Find It Fix It App, things being done about sex trafficking, crime data was shared.
- Joel asked for commissioners to engage with their own communities and think about what priorities CPC should take on 2024.

Commissioner's Workgroup Updates

- Complainant Appeals
 - Dr. Rosenthal draft paper is expected this week and a meeting is schedule with him and workgroup members at the end of the month.

Police Practices

- Feedback and input provided to OIG workplan.
- Officer Mullens is working on presentation.

Staff Department Updates

- Policy Workgroup Staff Update
 - Dani has been reviewing documents to get historical context. Wants to learn more about commissioners and who they are and why there are on commission. Has met 1:1 with some and will continue scheduling 1:1s with goal of meeting all commissioners by the end of the year to help identify themes and inform 2024 work plan.

New Business

No new business

VII. Adjourn