

Community Police Commission (CPC)

April 7th, 2021, 9:00am
Via Zoom Conference Call

I. Land Acknowledgement

II. Attendance

CPC Attendees: La Rond Baker (Co-Chair), Erin Goodman (Co-chair), Suzette Dickerson, Joseph Seia, Esther Lucero, Prachi Dave, Rev. Harriett Walden, Rev. Patricia Hunter, Dr. Navin Pinto, Austin Field, Mark Mullens, Tascha Johnson, Erica Newman, Douglas Wagoner, Esther Lucero

CPC Staff: Nia Franco, Brandy Grant, Shayleen Morris, Luiza Montesanti, Emily Trbovich, Jesse Franz

III. Review Agenda & Minutes

Action: Motion to approve the 4/7/21 meeting agenda- With “New Business” Amendment

Moved: Reverend Hunter

Seconded: Suzette Dickerson

Approved: by voice vote

Opposed: 0

Abstentions: 0

Action: Motion to approve the CPC meeting minutes from 3/17/21

Moved: Prachi Dave

Seconded: Suzette Dickerson

Approved by voice vote

Opposed: 0

Abstentions: 0

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.

No Public Comment

V. Accountability Partners Updates

- **Department of Justice (DOJ):** Continued to work with monitoring team on phase 3 assessments.
- **Council (Newell Aldrich):** Public Safety & Human Services committee meeting: 4/13/21:

Confirming two new council members to the CPC.

- **Mayor (Dominique Stephens):** The mayor's office will be finding a permanent liaison for the CPC, Dominique will temporarily take over.
- **Office of Police Accountability (OPA):** No Update.
- **Office of Inspector General (OIG):** No Updates

VI. Co-Chair and Executive Director Updates

1. Co-Chair Update

- Continuing to meet with the Center for Policing Equity
- Two new commissioners appointed from City Council: Le'Jayah Washington and Katherine Seibel

2. New CPC Business

- Invite SPD to speak about indictment process happening in Minneapolis: Readiness Plan
- Technical Issues with commissioners: Commissioner email issues, requesting additional IT support

3. Executive Director Update:

- Community Engagement Survey: Please fill out the survey so we can use to help with our CE efforts
- Working to improve internal communication process: CPC Newsletter
- Working to hire for Community Engagement Director position
- In process of working on Drafting of Roles and Responsibilities
- Launched new commissioner onboarding process
- Workgroup proposals: We are reinvigorating multiple workgroups

VII. Work Group Updates

- **State Legislative Committee:** No Updates
- **Community Engagement Committee:** Meeting on 2nd Tuesday of the month in the evening. Discussed school resource officers with community and SPD.

VIII. Monitor Documents Discussion

- Draft Letter to the monitoring team with questions regarding monitor plan and methodology and a summary of what the monitor plan and methodology entails was sent to each commissioner
- **Monitor Plan:** Work plan of what the Monitor Team is going to do this year: Review of crowd management and use of force policy, compliance report, crowd management, officer training, risk management, and reimaging public safety
- **Methodology:** Method for Monitor Team to evaluate compliance with the consent decree. Focuses on Use of Force, Crisis Intervention, Stops and Detention, and Supervision
- **Action Items:** Monitor Team will review CPC letter sent out today and work on forming of workgroup plan with CPC, SPD, and Monitor Team

IX. Connected Realities Presentation: Strategic Planning

- Connected Realities works with communities, organizations, and businesses to implement Strategic Planning
- Strategic planning helps optimize where an organization is going and what they want to achieve

X. Meeting Adjourned