MINUTES

Community Police Commission (CPC)

June 6, 9:00 am – 12:00 pm City Hall, 600 4th Avenue, Room 370

CPC Attendees: Enrique González (co-chair), Isaac Ruiz (co-chair), Rev. Harriett Walden (co-chair), Emma Catague, Claudia D'Allegri, Lisa Daugaard, Colleen Echohawk, Jay Hollingsworth, Rev. Aaron Williams

CPC Absent: Ofr. Kevin Stuckey, Melinda Giovengo

CPC Staff: Fé Lopez, Karen Chung, Roxana Pardo Garcia, Minty LongEarth, Tracy Whitlatch

Review Agenda and Approve Minutes / Announcements

Moved, seconded, and passed (6-0-1): "To approve the minutes from 5/16/2018 and 5/24/2018."

Abstentions: Lisa Daugaard

Absent for vote: Melinga Giovengo, Claudia D'Allegri, Colleen Echohawk

Action Items Review

The CPC reviewed the status of Action Items from the previous CPC meeting.

Action Item: Request to meet with the SPMA board regarding SPMA representation on the CPC.

DOJ/Monitor's Update

DOJ – Updates to SPD's bias-free policing policy and crisis intervention policy have been filed with the Court. SPD's Community Engagement report has been filed with the Court, and the Consent Decree Parties (Parties) are currently reviewing the Stops and Detentions Annual Report. The Parties are also reviewing draft methodologies for Type I and Type II force investigations as well as crisis intervention.

The Monitoring Team has produced a draft report for the Data Analytics Platform (DAP), which will not be filed until the end of July. The Parties are close to finalizing the DAP audit methodology.

Monitoring Team – The Monitor's representative had no updates.

Centering Exercise: A Candid Conversation Regarding Perspectives and Roles

The CPC conducted a centering exercise, asking individual commissioners to write answers to the following questions:

- "Why are you here?"
- "What value(s) do you bring as a commissioner?"

Chief of Police Search

The CPC discussed the Chief of Police search process and the commission's concern regarding the lack of transparency in the selection process. The CPC approved authorizing the Strategy Committee to: meet with the Inspector General to request that she look into the process; engage a specialist in Equal Employment Opportunity (EEO) to identify potential EEO violations; potentially draft a report on the Chief of Police selection process; and follow up on the records request to the Mayor.

Moved, seconded, and passed (8-0-0): "To approve authorizing the Strategy Committee to: meet with the Inspector General to request that she look into the process; engage a specialist in Equal Employment Opportunity (EEO) to identify potential EEO violations; potentially draft a report on the Chief of Police selection process; and follow up on the records request to the Mayor."

Absent for vote: Lisa Daugaard, Colleen Echohawk

Action Item: Follow up with the City Attorney's Office on how to move forward with the records request.

Action Item: Follow up on the CPC's records request to the Mayor.

Action Item: Engage a specialist in Equal Employment Opportunity (EEO) to identify potential EEO violations.

Action Item: Consider drafting a report on the Chief of Police selection process.

Action Item: Request that the Inspector General look into the Chief of Police selection process for systemic issues.

Strategy Standing Committee

Staff Hiring Update

The CPC has hired a policy analyst and a policy supervisor. Bessie Scott will start as policy supervisor on June 25. Sarah Mayes will start as policy analyst on June 18.

CPC Candidate Recommendations

A committee of commissioners and staff who reviewed applications and conducted interviews recommended that the CPC appoint Helen Gebreamlak and Joseph Seia to the CPC, and reiterated the CPC's commitmen to appoint Ben Goldsmith the the CPC's public defense seat and Lisa Daugaard to the CPC's civil liberties seat. The committee also recommended that the CPC recommend Mohamed Egal and Jacqueline Wu as City Council appointments and Jody Olney as a mayoral appointment.

Moved, seconded, and passed (9-0-0): "To approve Helen Gebreamlak and Joseph Seia as CPC appointments and to approve recommendating Mohamed Egal and Jacqueline Wu as City Council appointments and Jody Olney as a mayoral appointment."

Absent for vote: Colleen Echohawk

Action Item: Send Helen Gebreamlak and Joseph Seia's names as CPC appointments to Council for confirmation.

Action Item: Recommend Mohamed Egal and Jacqueline Wu as City Council appointments and Jody Olney as a mayoral appointment.

Urban Indian Health Institute

Wyatt Pickner presented "We Rise (to be Heard): Community conversations led by Photovoice stories of American Indian/Alaska Native men left behind by police violence." The presentation showcased four photostories of American Indian/Alaska Native men and their experiences with police interaction in Seattle.

SUMMARY OF ACTION ITEMS

Action Item: Request to meet with the SPMA board regarding SPMA representation on the CPC.

Action Item: Follow up with the City Attorney's Office on how to move forward with the records request.

Action Item: Follow up on the CPC's records request to the Mayor.

Action Item: Engage a specialist in Equal Employment Opportunity (EEO) to identify potential EEO violations.

Action Item: Consider drafting a report on the Chief of Police selection process.

Action Item: Request that the Inspector General look into the Chief of Police selection process for systemic issues.

Action Item: Send Helen Gebreamlak and Joseph Seia's names as CPC appointments to Council for confirmation.

Action Item: Recommend Mohamed Egal and Jacqueline Wu as City Council appointments and Jody Olney as a mayoral appointment.