# MINUTES

## **Community Police Commission (CPC)**

February 13, 2018, 9:00 am - 12:00 pm Keller Rohrback - 1201 3rd Ave Suite 3200, Seattle, WA 98101

**CPC Attendees**: Isaac Ruiz (co-chair), Rev. Harriett Walden (co-chair), Claudia D'Allegri, Lisa Daugaard, Colleen Echohawk, Helen Gebreamlak, Ben Goldsmith, Jay Hollingsworth, Joseph Seia, Rev. Aaron Williams

CPC Absent: Emma Catague, Melinda Giovengo, Ben Goldsmith

CPC Staff: Fe Lopez, Minty Longearth, Roxana Garcia, Bessie Scott, Jesse Franz, Karen Chung

#### **Review Agenda and Approve Minutes / Announcements**

Moved, seconded, and passed (All in favor): "To approve the minutes from 01/16/2019."

Moved: Jay Hoillingsworth Seconded: Claudia D'Allegri

Absent for vote: Emma Catague, Lisa Daugaard, Melinda Giovengo, Ben Goldsmith, Isaac

Ruiz

#### **Action Items Review**

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

#### **DOJ and Monitor Update**

**Monitor Update-** No updates at this time.

**DOJ Update-** No update provided.

#### **Iosia Faletogo Family Update**

The CPC discussed the recent officer involved shooting of Iosia Faletogo to include the meeting with the family held on January 16, 2019, where the Office of Police Accountability (OPA) and the CPC met with the family, explained the process and answered questions from attendees, all while prioritizing and centering the family's healing throughout the evening. Coordination with the two offices and the work done prior to the meeting was key to its success and resulted in an impactful meeting and a great collaboration between the OPA and the CPC as well.

#### **Community Engagement Standing Committee**

#### General Update

The Community Engagement team provided a brief update to include that the CPC 101 is almost complete. Additional presentations include the CPC 101 for Law Enforcement, the CPC 101 for

Youth, and the CPC 101 for Immigrants and Refugees. Additional updates were provided regarding the interactions with SPD and CPC Staff relations and the role of the Interdepartmental liaison.

#### **Strategy Standing Committee**

 Court Order and Briefing Schedule re Seattle Police Officer's Guild Contract (Executive Session)

**Moved, seconded, and passed (All in favor):** "To approve the filing of the brief with the Declarations and attached Exhibits in substantially the form that it was presented to the Commission by Counsel and the Co-Chairs, as well as a strategy to make a concerted effort to communicate to community partners and the public these actions in moving forward so that they are educated about and understand the position of the CPC."

Moved: Jay Hollingsworth Seconded: Joseph Seia

Absent for vote: Emma Catague, Melinda Giovengo, Ben Goldsmith

• Chief of Police Search Process Report Discussion

Discussion was held regarding the report of the EEO expert retained by the CPC to look into and review the 2018 Chief of Police Search and Selection process undertaken by the City of Seattle to find its next Chief of Police. The report recommendations were discussed, as well as a media and communications strategy and possible next steps.

• Seattle Police Officers' Guild (SPOG) CPC Appointment

Officer Mark Mullens is interested in filling the CPC SPOG Commissioner seat. His biography was read, and discussion ensued.

**Moved, seconded, and passed (All in favor):** "To appoint Officer Mark Mullens to the SPOG Appointment seat on the Community Police Commission."

Moved: Joseph Siea

Seconded: Claudia D'Allegri

Absent for vote: Emma Catague, Lisa Daugaard, Melinda Giovengo, Ben Goldsmith, Rev.

**Aaron Williams** 

Action Item: Co-Chairs will meet with CPC Staff during the next Strategy Standing Committee to discuss a plan for releasing the report commissioned by the CPC for Chief of Police Search.

#### **Police Practices Workgroup**

• Seattle Police Department Interview Techniques Update

Reserved. Discussion to be held at the next CPC Meeting due to lack of time today.

Serious and Deadly Use of Force Task Force Update

Reserved. Discussion to be held at the next CPC Meeting due to lack of time today.

#### • General Update

Reserved. Discussion to be held at the next CPC Meeting due to lack of time today.

#### **Communications Update**

#### Newsletter

Brief discussion held regarding the CPC Newsletter and next steps.

#### Blog

Brief discussion held regarding the relaunch of the previously approved CPC Blog.

### **SUMMARY OF ACTION ITEMS**

Action Item: Co-Chairs will meet with CPC Staff during the next Strategy Standing Committee to discuss a plan for releasing the report commissioned by the CPC for Chief of Police Search.