

Community Police Commission (CPC)

July 24, 2024, 9:00 am In-Person & Via WebEx Conference Call

- I. Welcome & Land Acknowledgement**
- II. Take Attendance**

CPC Attendees: Anthony Gaedcke, Joel Merkel, Harriett Walden, Lars Erickson, Suzette Dickerson, Mark Mullens, Raven Nicole Tyler, Philip J. Sanchez, Tascha Johnson, Le'Jayah Washington

CPC Absences: Jeremy Wood, Erica Newman

CPC Staff: Emma Shepard, Cameron Runyan, Mergitu Argo, Jo-Nathan Thomas, Linnea Lassiter

III. Review Agenda & Minutes

Action: Motion to approve the draft agenda for 7/24/24 and minutes from 7/3/24

Moved: Yes

Seconded: Yes

Approved by voice vote.

Opposed: 0

Abstentions: 0

IV. Community Police Commission Updates

- Co-Chair Updates
 - Commissioner Lynne Wilson and Co-Chair Rev Patricia Hunter have resigned
- Executive Director Updates – No updates
- Community Engagement Updates
 - CE Work from past 3 weeks reviewed. Mostly focused on the Garfield and West Seattle shootings.
 - Mergitu's last week at CPC.
 - CE Director Felicia Cross has resigned.
- Communications Advisor Updates
 - Offered assistance to potential Co-Chairs with communications
 - Annual report is halfway complete – Goal is to be ready by end of August
 - Newsletter has great open and click rates
 - PDR updates – there has been an uptick – about 10 in the last 2 months
- Policy Director Updates – N/A
- Commissioner's Workgroup Updates
 - Police Practices – No updates
 - Behavioral Health

- Working on current policy which addresses SPD and CARE interactions

V. Presentation and Discussion: Recommendations for SPD Use of Force Reporting Policies

- Policy Director Linnea Lassiter and Executive Director Cali Ellis - (Unavailable - Tech issues caused presentation to be postponed).
 - Police Practices Workgroup – Also having tech issues. SPD’s timeline is by first weekend of August.
 - 3 asks summarized:
 1. SPD was mandated to come up with a failsafe process (if 2020 event happens again). Embed force investigations member for real-time logging of force
 2. Desire for more specificity in use of force reporting on electronic form, and in policy.
 3. Pointing of a firearm – request to have more information provided, including witnesses. Should there be a distinction if there is a firearm pointed at someone’s head.
- Possible Action Item – postponed due to tech issues. To be addressed at 8/7 meeting.

VI. Executive Session

VII. Adjourn