



OAKLAND POLICE COMMISSION

REGULAR MEETING MINUTES

January 11, 2024

City Hall Council Chambers (1 Frank H. Ogawa Plaza, Oakland)

- I. **Call to Order, Welcome, Roll Call and Determination of Quorum, and (Read-Out from Prior Meeting, if any).**
Chair Peterson called the meeting to order at 5:36 p.m. and established a quorum following roll call.

Present: Chair Marsha Peterson; Vice Chair Karely Ordaz; Commissioner Wilson Riles Jr.; Commissioner Jesse Hsieh; Commissioner Angela Jackson-Castain via Teleconference at LS12 2NX, Leeds, UK; Commissioner Ricardo Garcia-Acosta

Excused: Commissioner Regina Jackson

Chair Peterson elevated Commissioner Ricardo Garcia-Acosta to gain a quorum.

Chair Peterson presented an overview of the Commission's accomplishments during the holiday season.

Read-out action taken from 12/28/2023 Closed Session

Topic: Discussion on Addendum for Case Management Conference

- Moved by Vice Chair Karely Ordaz
- Seconded by Commissioner Wilson Riles Jr.

There were no public comments on this item.

Ayes: 6 - Vice Chair Ordaz, Commissioner Jesse Hsieh; Commissioner Wilson Riles Jr.; Commissioner Angela Jackson-Castain; Commissioner Ricardo Garcia-Acosta; Commissioner Masha Peterson

Neys: 0

Excused: Commissioner Regina Jackson

The commission voted to submit the Commission's addendum to the Case Management Conference court statement, subject to non-substantive revisions.

- Recognizing previous issues with addendum statements, the Commission aimed to address concerns raised by the court regarding the cultural challenges within the Oakland Police Department (OPD).
- Decision made to draft a coherent addendum statement to address the court's key question on creating enduring culture change.
- Commissioners Ordaz, Jackson-Castain, and Hsieh, along with IG Phillips and Executive Director Muir, tasked with drafting the addendum for full commission vote on December 28, 2023.
- Full commission unanimously approved the agenda, and the addendum will be posted on the Commission website.

Update on Police Chief Search:

- Mayor rejected the list of three candidates sent by the Chief Search Ad Hoc committee.
- Commission proposed a new timeline for the search process, including an open recruitment period from January 1 to January 31, with final candidates sent to the mayor by March 1.
- Police Search Ad Hoc committee to meet with search consultants consistently until the search is completed.



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Public Statement for Officer's Tragic Death:

- Commissioner Peterson acknowledged Officer Tuan Le's tragic line-of-duty death.
- Commission issued a public statement of condolences and observed a moment of silence before adjourning to Closed Session.

Chair Peterson's Closing Remarks:

- Expressed gratitude to Commissioners and stakeholders for their dedication and commitment to the Commission's mission.
- Encouraged stakeholders to stay informed and engaged with the Commission's ongoing initiatives and projects.

II. Closed Session (approximately 5:30 p.m. - 6:30 p.m.)

The Police Commission will take Public Comment on the Closed Session items.

No public comments were made.

THE OAKLAND POLICE COMMISSION WILL ADJOURN TO CLOSED SESSION AND WILL REPORT ON ANY FINAL DECISIONS DURING THE POLICE COMMISSION'S OPEN SESSION MEETING AGENDA.

PUBLIC EMPLOYEE APPOINTMENT

(Government Code Section 54957(b))

Title: Chief of Police

CONFERENCE WITH LEGAL COUNSEL

EXISTING LITIGATION (Government Code Section 54956.9(d)(1))

Delphine Allen et al., v. City of Oakland, et al. N.D.Cal No, 00-cv-4599-WHO

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(Government Code Section 54957(b))

Title not disclosed under personnel privacy laws, California's Brown Act, and City's Sunshine Ordinance



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The Police Commission adjourned to Closed Session at 5:40 p.m. and returned at 6:36 p.m.

Chair Peterson called the meeting to order at 6:36 p.m. and reestablished quorum following roll call.
Present: Chair Marsha Peterson; Vice Chair Karely Ordaz; Commissioner Wilson Riles Jr.; Commissioner Jesse Hsieh; Commissioner Angela Jackson-Castain via Teleconference at LS12 2NX, Leeds, UK; Commissioner Ricardo Garcia-Acosta

Excused: Commissioner Regina Jackson

Open Forum Part 1 (2 minutes per speaker, 15 minutes total)

Members of the public wishing to address the Commission on matters that were not on tonight's agenda but were related to the Commission's work were asked to submit a speaker card prior to this item. Comments regarding agenda items should have been held until the agenda item was called for discussion. Speakers not able to address the Commission during this Open Forum were given priority to speak during Open Forum Part 2.

Public comments were made by (Councilmember Gallo; Grinage)

III. Election of Oakland Police Commission Chairperson

The Commission nominated and voted on the appointment of a chairperson to serve from January 2024 until the next election in January 2025.

Vice Chair Ordaz requested nominations from the members present for the position of Chair of the Oakland Police Commission.

- Commissioner Wilson Riles Jr. moved to nominate Marsha Peterson as Commission Chair.
 - Masha Peterson accepted the nomination.
 - No other nominations from the floor were presented.
- Commissioner Angela Jackson-Castain seconded the motion.

There were no public comments on this item.

Ayes: 6 - Vice Chair Ordaz, Commissioner Jesse Hsieh; Commissioner Wilson Riles Jr.; Commissioner Angela Jackson-Castain; Commissioner Ricardo Garcia-Acosta; Commissioner Masha Peterson

Neys: 0

Excused: Commissioner Regina Jackson

Public comment was made by (Councilmember Gallo)



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IV. Election of Oakland Police Commission Vice Chairperson

The Commission nominated and voted on the appointment of a vice chairperson to serve from January 2024 until the next election in January 2025.

Chair Peterson requested nominations from the members present for the position of Vice Chair of the Oakland Police Commission.

- Commissioner Ricardo Garcia-Acosta (elevated from Alternate Commissioner to Commissioner to gain a quorum) moved to nominate Karely Ordaz as Commission Vice Chair.
 - Karely Ordaz accepted the nomination.
 - No other nominations from the floor were presented.
- Commissioner Wilson Riles Jr. seconded the motion.

There were no public comments on this item.

Ayes: 6 - Vice Chair Ordaz, Commissioner Jesse Hsieh; Commissioner Wilson Riles Jr.; Commissioner Angela Jackson-Castain; Commissioner Ricardo Garcia-Acosta; Commissioner Masha Peterson

Neys: 0

Excused: Commissioner Regina Jackson

V. Update from Office of the Inspector General (OIG)

Inspector General Michelle N. Phillips will provide an update on OIG's latest work and current activity. Topics may include project priorities, recently released reports, as well as key takeaways from the National Association of Civilian Oversight of Law Enforcement Conference by Kiana Gums, Director of Communications and Engagement.

There were no public comments on this item.

VI. Update from Oakland Police Department (OPD)

Representatives of the Oakland Police Department will provide an update. Topics discussed in the update may include NSA Updates, risk analysis, crime response, a preview of topics which may be placed on a future agenda, responses to community member questions, and specific topics requested by the Commission.

Public comments were by (Grinage; Contreras)

VII. Office of the City Attorney (OCA) Semiannual Report (POSTPONED UNTIL FUTURE MEETING)

Deputy City Attorney Veronica Harris to provide a semiannual report on behalf of OCA.

Though no report was presented, public comments were made by (Jenks; Kramer; Ekundayo)



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VIII. **New California Laws for 2024**

The Commission is committed to staying up to date on newly passed state laws that are relevant to its work. This agenda item identifies new state laws that are effective in 2024 as they relate to public entities such as the Commission, law enforcement, and crime/traffic/vehicle matters that may be of interest to or impact (directly or indirectly) the work of the Commission and the agencies it oversees (OPD, OIG, and CPRA).

Police Commission Counsel Top 10 Laws Highlight

- 1) AB 360 (AB = Assembly Bill)
- 2) AB 443
- 3) AB 449
- 4) AB 2773
- 5) SB 2 (SB = Senate Bill)
- 6) SB 449
- 7) SB 673
- 8) AB 256
- 9) AB 436
- 10) AB 645

Public comment was made by (Grinage)

IX. **Ad Hoc Committee Overview**

Report from Police Commission Chair Marsha Peterson regarding current ad hoc committees, members, and committee charge/purpose.

Public comments were made by (Jenks; Contreras)

X. **Upcoming/Future Agenda Items**

The Commission engaged in a working session to discuss and determine agenda items for the upcoming Commission meeting and to agree on a list of agenda items to be discussed on future agendas.

There were no public comments on this item.

XI. **Open Forum Part 2 (2 minutes per speaker, 15 minutes total)**

Members of the public wishing to address the Commission on matters that were not on tonight's agenda but were related to the Commission's work were asked to submit a speaker card prior to the start of this item. Persons who spoke during Open Forum Part 1 were not called upon to speak again without prior approval of the Commission's Chairperson.

Public comment was made by (Jenks)



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XII. Re-adjourn to Closed Session (if needed) and Read-Out of Closed Session (if any)

There was no Read-Out of Closed Session

XIII. Adjournment meeting

Meeting adjourned at 8:35 p.m.