

OAKLAND POLICE COMMISSION

REGULAR MEETING MINUTES

November 10, 2022 5:30 P.M.

I. Call to Order, Welcome, Roll Call and Determination of Quorum

Chair Tyfahra Milele called the meeting to order at approximately 5:38 p.m. and took roll.

Roll Call:

Present: Chair Tyfahra Milele; Vice Chair Marsha Peterson; Commissioner Brenda Harbin-Forte; Commissioner Rudolph Howell; Commissioner Regina Jackson; Alternate Commissioner Angela Jackson-Castain; Alternate Commissioner Karely Ordaz

Excused: Commissioner Jesse Hsieh; Commissioner David Jordan

II. Closed Session

CONFERENCE WITH COUNSEL — Existing Litigation under Gov. Code § 54954.5 and 54956.9(a) Marleen L. Sacks, Alameda County Taxpayers' Association v. City of Oakland, Oakland Police Commission, John Alden, Ed Reiskin, Libby Schaaf and DOES 1-5. Alameda County Superior Court Case No. RG20078708

After no public comments were made, the Commission adjourned to closed session.

III. Call to Order, Roll Call and Re-Determination of Quorum

Chair Milele then called the meeting back to order and took roll.

Present: Chair Tyfahra Milele; Vice Chair Marsha Peterson; Commissioner Brenda Harbin-Forte; Commissioner Rudolph Howell; Commissioner Regina Jackson; Alternate Commissioner Angela Jackson-Castain; Alternate Commissioner Karely Ordaz

Excused: Commissioner Jesse Hsieh; Commissioner David Jordan

IV. Report out of Close Session

There were no reportable actions taken in closed session.

V. Open Forum Part 1

No public comments were made.

VI. Office of the City Attorney Biannual Report - Presented by Veronica Harris

The Office of the City Attorney (OCA), represented by Veronica Harris, presented its biannual report on Police-Discipline Process and Recent Arbitration Decisions. Updates were provided on civil matters and current litigation.

Public Comments were made by 6 persons (Grinage; Olugbala; Conteras; Janks; Stylus; Beck).

VII. Update from Oakland Police Department (OPD)

OPD Deputy Chief Clifford Wong of the Bureau of Risk Management provided an update including statistics on crime in the city for the end of October-November 6th. Data was provided on gun seizures, overall shootings, and homicides, all of which were trending in the right direction.

Public comments were made by 5 persons (Jaffe; Stylus; Olugbala; Janks; Parker).

VIII. Update from Interim CPRA Director – Aaron Zisser

Interim Director Aaron Zisser provided an update on his upcoming exit from the CPRA and the continued effort to get access for CPRA staff to the IAD database. Interim Director Zisser also stressed the need to fill hiring vacancies at the CPRA and for the CPRA to be able to lead interviews along with OPD in a structured capacity rather than a first come first served basis.

Public comments were made by 4 persons (Grinage; Olugbala; Parker; Janks).

IX. Office of the Inspector General Report – Michelle Phillips

Inspector General Michelle N. Phillips provided an update on the Office of the Inspector General. The OIG Chief of Staff, Dr. Leigh Anderson, presented on the role of the Oakland OIG and a history of the OIG in America.

Public comments were made by 4 persons (Leonard; Olugbala; Janks; Parker).

X. Committee Reports

OIG Policies (Commissioners Peterson, Harbin-Forte, Jackson)

Vice Chair Peterson made a motion to approve the OIG policies as outlined in agenda packet. After discussion, Vice Chair Peterson withdrew her motion.

Staff Search Committee (Commissioners Milele, Jordan, Howell)

Chair Milele shared that the ad hoc is working on finalizing the process for hiring a new Executive Director of CPRA.

Militarized Equipment (Commissioners Hsieh, Jackson-Castain, Jordan)

Alternate Commissioner Jackson-Castain presented on behalf of the committee. After public comments by 4 persons (Tu; Olugbala; Parker; Beck), Commissioner Jackson made a motion, seconded by Commissioner Harbin-Forte, to authorize the Militarized Equipment Ad Hoc Committee to prepare a response to the City Council's militarized equipment policy amendments on behalf of the Commission. The motion carried by the following vote:

Ayes: 5 - Milele; Peterson; Harbin-Forte; Howell; Jackson

Nays: 0

Absent: 2 - Commissioner Hsieh; Commissioner Jordan

XI. Open Forum Part 2

Public comments were made by 4 persons (Tu; Olugbala; Leonard; Parker).

XII. Cancellation of Commission Meetings on November 24, 2022, and December 22, 2022

After public comments were made by 2 persons (Olugbala, Parker), Commissioner Harbin-Forte made a motion, seconded by Vice Chair Peterson, to cancel the Commission Meetings on November 24, 2022 and December 22, 2022. The motion carried by the following vote:

Ayes: 5 - Milele; Peterson; Harbin-Forte; Howell; Jackson

Nays: 0

Absent: 2 - Commissioner Hsieh; Commissioner Jordan

Commissioner Harbin-Forte made a motion, seconded by Chair Milele, to adopt the standard renewal resolution to continue remote meetings, to cover the upcoming December meeting. The motion carried by the following vote:

Ayes: 5 - Milele; Peterson; Harbin-Forte; Howell; Jackson

Nays: 0

Absent: 2 - Commissioner Hsieh; Commissioner Jordan

XIII. Upcoming/Future Agenda Items

Commissioner Jackson made a motion, seconded by Vice Chair Peterson, to add the following items to the next meeting agenda: six-month backlog of meeting minutes to be reviewed and approved; request for a human resource presentation of the new hiring process; an update on the Chief of Staff search; a response to Charlotte Jones' email sent August 18th; update on returning to in-person meetings; and OIG policies for discussion and vote.

After some discussion, Chair Milele ruled that the motion is not appropriate at this time, as none of these items are on the pending agenda matters list and violate our own rules of procedure. Commissioner Jackson objected to the ruling, and Chair Milele overruled the objection. Commissioner Jackson then appealed to the Commission for a vote supporting her objection. After further discussion, Commissioner Jackson withdraws the motion.

Public Comments were made by 4 persons: (Contreras; Olugbala; Janks; Parker).

XIV. Adjournment

Chair Milele adjourned the meeting at approximately 10:25 p.m.