

OAKLAND POLICE COMMISSION SPECIAL MEETING MINUTES June 23, 2022 5:30 PM

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

Chair Tyfahra Milele called the meeting to order at approximately 5:35 p.m. and took roll.

Roll Call:

Present: Chair Tyfahrah Milele; Vice Chair Marsha Peterson; Commissioner Brenda Harbin-Forte; Commissioner Rudolph Howell; Commissioner Jesse Hsieh; Commissioner Regina Jackson; Alternate Commissioner Angela Jackson-Castain; Alternate Commissioner Karely Ordaz Commissioner David Jordan joined the meeting shortly after roll call. Absent: None

II. Adoption of Renewal Resolution Electing to Continue Conducting Meetings Using Teleconferencing in Accordance with California Government Code Section 54953(E), a Provision of AB-361.

A motion was made by Commissioner Jackson, seconded by Commissioner Harbin-Forte, to adopt the renewal resolution. After no public comment was offered, the motion carried by the following vote:

Ayes:7 - Milele, Peterson, Harbin-Forte, Howell, Hsieh, Jackson, JordanNays:0Absent:0

III. Closed Session item

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Name of Case: Kirkpatrick v City of Oakland, Case No. 20-cv-05843 JSC

Following public comments made by 3 persons (Olugbala; Vale; Leonard), the Police Commission adjourned to closed session.

After closed session, Chair Milele reported that on a motion made by Commissioner Harbin-Forte, and seconded by Commissioner Jackson, the Commission voted unanimously to direct the preparation of a statement to be released to the public as soon as possible.

IV. Call to Order and Re-Determination of Quorum

Chair Tyfahra Milele called the meeting to order and took roll.

Roll Call: Chair Tyfahrah Milele; Vice Chair Marsha Peterson; Commissioner Brenda Harbin-Forte; Commissioner Rudolph Howell; Commissioner Jesse Hsieh; Commissioner Regina Jackson; Commissioner David Jordan; Alternate Commissioner Angela Jackson-Castain; Alternate Commissioner Karely Ordaz Absent: None

V. Open Forum Part 1

No public comments were made.

VI. Welcome new Alternate Commissioners

The Commissioners welcomed new Alternate Commissioner Karely Ordaz (a Mayoral Appointee filling the alternate's seat previously held by Mayoral Appointee Vice Chair Peterson) and Ms. Angela Jackson-Castain (a Selection Panel Appointee filling the alternate's seat previously held by Selection Panel Appointee Commissioner Hsieh)

Public comments were successfully made by 6 persons (Eaton/Lowds[ph]; Olugbala; Grinage; Vale; Contreras; Janks)

VII. Update from Police Chief

Oakland Police Department Chief Armstrong provided an update and answered questions from the Commission.

Public comments were made by 4 persons (Olugbala; Beck; Stylus; Gabe).

VIII. Report and Review of CPRA Pending Cases, Completed Investigations, Staffing, and Recent Activities

Interim Executive Director Aaron Zisser reported on CPRA Pending Cases, Completed Investigations, Staffing, and Recent Activities.

Public comments were made by 3 persons (Grinage; Olugbala; Janks).

IX. Issue RFP to Hire Consultant to Plan Transition of Resources from IAD to CPRA

Interim Executive Director Aaron Zisser updated the Commission on the status of an RFP to hire a consultant to assist in the transition of resources from OPD's Internal Affairs Division to CPRA.

Public comment was received from 1 person (Olugbala).

No action was taken on this item.

X. Committee Reports

Body Worn Camera Policy

(Commissioners Peterson, Harbin-Forte, Hsieh)

Vice Chair Peterson, Commissioner Harbin-Forte and Commissioner Hsieh provided an update on the Oakland Police Department's Body Worn Camera Policy Ad Hoc Committee.

Militarized Equipment Policy (Commissioners Hsieh, Jordan)

Commissioners Hsieh and Jordan provided and update on drafting and updating policies regulating the acquisition and use of militarized equipment by the Oakland Police Department in accordance with the City of Oakland's Controlled Equipment Ordinance (OMC 9.65) and state law (AB 481; Gov Code 7070 et seq.)

Racial Profiling (Commissioners Milele, Jackson, Jordan)

Chair Milele and Commissioners Jackson and Jordan provided an update on the policy to effectively reduce racial profiling.

Commission Chief of Staff Rania Adwan made a slide presentation on a suggested framework for the Commission to address this issue. Commission Counsel Garcia advised that the Commission could form a Committee of the Whole to give the Commission flexibility to involve all Commissioners in the work rather than just three commissioners normally permitted on ad hoc committees. No action was taken on this item.

Chair Milele announced that tonight would be Chief of Staff Adwan's last meeting. The Commissioners thanked Chief of Staff Adwan for her outstanding service to the Commission.

Public comments were made by 6 persons (Grinage; Olugbala; Jaffe; Janks; Bosserman; Contreras).

XI. Open Forum Part 2

Public comments were made by 2 persons (Beck; Olugbala).

XII. Upcoming/Future Agenda Items

The Commission discussed and determined agenda items for the upcoming Commission meeting.

Public comments were made by 3 persons (Olugbala; Janks; Bosserman).

XIII. Adjournment

Chair Milele adjourned the meeting at approximately 9:30 p.m.