



**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL**

SUPPLEMENTAL Meeting Agenda

**Thursday, January 17, 2019
(Special Meeting)
5:30 PM – 7:30 PM
City Hall, 1 Frank H. Ogawa Plaza, Council Chamber
Oakland, CA 94612**

CANCELATION NOTICE

**The January 17, 2019 Special Meeting of
the Selection Panel (for the Police
Commission) has been canceled.**



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Oakland, CA 94612**

Selection Panel Members: Chairperson Sarah Chavez-Yoell (District 3), Second Chairperson John Jones III (At Large), Tal Klement (District 1), James Chanin (District 2), Shikira Porter (District 4), Mary Vail (District 5), Candice Jessie (District 6), Jean Blackstar (District 7), Arnold X. C. Perkins (Mayor)

1. Roll Call and Determination of Quorum

2. Open Forum

ACTION ITEMS

3. Selection Panel Interviews and Deliberations for Selection Panel Appointment of Alternate Police Commissioner

The Selection Panel will conduct interviews for the Selection Panel appointment of the Alternate Police Commissioner vacancy. The Selection Panel may deliberate and take possible action regarding the interview and selection process and/or appointment for the Alternate Police Commissioner vacancy.

Note: The interview schedule is included as part of the agenda materials but is subject to change.

Attachments:

- Selection Panel Interviews for Alternate Police Commissioner Vacancy Memorandum Dated January 15, 2019

4. Selection Panel Consideration of Establishing a Reserve Pool of Candidates

The Selection Panel will reconsider the idea of establishing a reserve pool of 3 candidates for when the Selection Panel is required to select a replacement Alternate Police Commissioner. This idea was recommended by the Ad Hoc Committee established on May 23, 2018 to review and make recommendations regarding future processes in its report to the full Selection Panel dated October 10, 2018. At the November 19, 2018 meeting, the Selection Panel decided to revisit the idea at the next Selection Panel meeting.

Attachments:

- Process Analysis and Recommendations of Enhanced Operational Protocols for the Oakland Police Commission Selection Panel Memorandum Dated October 10, 2018 [see page 9 - *Establishment of "Reserve Pool" of Police Commissioners*]

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5. Scheduling of Next Selection Panel Meeting(s), if Necessary
[There are no agenda materials for this item.]

Open Forum

The meeting will adjourn upon the completion of the Selection Panel's business.

A member of the public may speak on any item appearing on the agenda. All speakers will be allotted a maximum of three minutes unless the Chairperson allocates additional time.

Do you need an ASL, Cantonese, Mandarin or Spanish interpreter or other assistance to participate? Please email wwo@oaklandnet.com or call (510) 238-7798 or (510) 238-2007 for TDD/TTY five days in advance.

¿Necesita un intérprete en español, cantonés o mandarín, u otra ayuda para participar? Por favor envíe un correo electrónico a wwo@oaklandnet.com o llame al (510) 238-7798 o al (510) 238-2007 para TDD/TTY por lo menos cinco días antes de la reunión. Gracias.

你需要手語, 西班牙語, 粵語或國語翻譯服務嗎? 請在會議前五個工作天電郵 wwo@oaklandnet.com 或 致電 (510) 238-7798 或 (510) 238-2007 TDD/TTY.