



**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL**

Meeting Minutes

Wednesday, June 19, 2019

5:30 PM – 7:30 PM

City Hall, 1 Frank H. Ogawa Plaza, Hearing Room #1
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), *Vacant* (District 4), Mary Vail (District 5), Candice Jessie (District 6), Jean Blacksher (District 7), *Vacant* (Mayor)

1. Roll Call and Determination of Quorum

Quorum was determined and the meeting started at 5:50 pm.

Members present: Sarah Chavez-Yoell, John Jones III, Jim Chanin, and Mary Vail

Absent: Jean Blacksher, Tal Klement, and Candice Jessie

Staff present: Stephanie Hom

City Attorney Staff present: Allison Dibley

2. Open Forum

Comments were provided by the following public speakers:

Michele Lazaneo

Rashidah Grinage

ACTION ITEMS

3. Approval of Selection Panel Meeting Draft Minutes

Motion to approve the meeting minutes for May 8, 2019 was moved (M. Vail) and seconded (J. Chanin). Motion failed with 2 ayes (M. Vail, J. Chanin) and 2 abstentions (S. Chavez-Yoell and J. Jones both whom were not present at the May 8 meeting). May 8, 2019 meeting minutes will be scheduled for consideration at the next Selection Panel meeting.

4. Determining Selection Panel Chairperson / Vice Chairperson

By consensus of the members present, the Selection Panel did not act on this item and will schedule this item for the next Selection Panel meeting.

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Meeting Minutes (Continued)

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- 5. Annual Training and Orientation to City Charter Section 604 – Police Commission**
City Attorney staff conducted the annual training and orientation to City Charter Section 604 – Police Commission to the Selection Panel.

Comments were provided by the following public speakers:
Lorelei Bosserman

- 6. Report from Ad Hoc Committee Survey of Current Police Commissioners**
By consensus of the members present, the Selection Panel did not act on this item and will schedule this report from the Ad Hoc Committee created on November 19, 2018 to survey current Police Commissioners about their thoughts about the Selection Panel application/interview process for the next Selection Panel meeting.

- 7. 2019 Police Commissioner Application and Selection Process**
The Selection Panel discussed the draft Applicant Evaluation Tool and made edits by consensus. The revised Applicant Evaluation Tool is attached.

Motion to schedule 20 minute interviews with all applicants was moved (J. Jones) and seconded (S. Chavez-Yoell). Motion failed with 2 ayes (S. Chavez-Yoell, J. Jones) and 2 no votes (J. Chanin, M. Vail).

Motion to schedule 25 minute interviews with Chair discretion to extend the time as desired by Selection Panel members was moved (J. Jones) and seconded (J. Chanin). Motion passed with 4 ayes of all members present.

Motion to schedule the next Selection Panel meeting for Wednesday, June 26, 2019, during which the Selection Panel will review all the applications and identify no more than 10 applicants to invite for an interview at a future Selection Panel meeting – potentially on Monday, July 1 or Wednesday, July 3, 2019 – was moved (J. Chanin) and seconded (M. Vail). Motion passed with 4 ayes of all members present.

Comments were provided by the following public speakers:
Lorelei Bosserman

- 8. Open Forum**
There were no comments from the public.

- 9. Adjournment**
The meeting adjourned at 8:21 pm.