



Enabling Ordinance Ad Hoc Meeting Minutes

Enabling Ordinance Ad Hoc Committee Meeting Minutes

Meeting Date: 7/8/2024

Time: 6:30 pm

Meeting Minutes

Attendees:

- Marsha Peterson
 - Mac Muir (CPRA)
 - Cathy Leonard
 - Rashida Grinage
 - Tyler Rivera (OPC Legal)
 - Mykah Montgomery (OPC COS)
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Detailed Minutes:

1. Discussion on LUBY

- Marsha Peterson: Clarified the positions and terms regarding at-will, part-time, or contract employment. Highlighted the need to avoid giving an impression of the Commission's purview where it does not apply.
- Mac Muir: Confirmed the applicability to at-will and contract positions.
- Cathy Leonard: Inquired about who inserted certain sections.

- Chair Marsha Peterson: Suggested marking unclear sections for further review.

2. Definitions and Revisions

- Reviewed and accepted definitions for misconduct, officer, subject officer, etc.
- Highlighted changes in capitalization and phrasing for clarity.

3. Review of 2.4 6.0 Sections

- Discussed creation and staffing details for street-level office for public complaints.
- Reviewed changes in video recording terms and reporting requirements.
- Discussed adding racial demographics and district information to reports.
- Decided to include new metrics like cases not closed within 250 days.
- Reviewed the budget proposal process, ensuring alignment with city timelines and authority clarity.

4. Skelly Hearings

- Rashida Grinage: Suggested the inclusion of CPRA representatives in Skelly hearings.
- Chair Marsha Peterson: Discussed the role and representation in these hearings, stressing due process for officers.
- Mac Muir: Clarified the need for CPRA's presence and the procedural aspects.
- Consensus on modifying the ordinance to require notification and opportunity for CPRA presence at Skelly hearings.

5. IG Oversight and Discretion

- Discussed the need to balance oversight without micromanaging the IG.
- Agreed to remove the term "sole discretion" to avoid conflicts with oversight responsibilities.
- Mac Muir: Highlighted potential scenarios where sole discretion could be problematic.

6. Next Steps for Draft Review

- Agreed on further revisions and cleaning up the document.
- Tyler Rivera: Tasked with finalizing the draft for review by July 25th.
- Mykah Montgomery: Tasked with distributing draft to the Commission.
- Decided no further meetings were necessary unless issues arose from the final review.

The meeting concluded at 8:43 PM.