



**CITY OF OAKLAND  
POLICE COMMISSION SELECTION PANEL**

**Meeting Minutes**

**Wednesday, May 23, 2018**

**(Special Meeting)**

5:30 PM – 7:30 PM

City Hall, 1 Frank H. Ogawa Plaza, Council Chamber  
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 Blacksher (District 7), Arnold X. C. Perkins (Mayor)

---

**1. Roll Call and Determination of Quorum**

The meeting started at 5:31 pm.

Selection Panel members present: Jean Blacksher, Jim Chanin (5:41 pm arrival), Sarah Chavez-Yoell, Candice Jessie, Tal Klement, Arnold Perkins, Shikira Porter and Mary Vail.

Absent: John Jones III

Staff present: Stephanie Hom

City Attorney Staff: Allison Dibley

**2. Open Forum**

There were no comments from the public.

**ACTION ITEMS**

**3. Approval of Selection Panel Meeting Draft Minutes**

- May 10, 2018 Meeting

Motion to approve the meeting minutes for May 10, 2018 was moved (M. Vail) and seconded (C. Jessie).

Motion passed with 7 ayes of all members present. Absent: J. Chanin and J. Jones.

**4. Discuss and Make Recommendations Regarding Police Commission Enabling Ordinance Draft**

Selection Panel discussed draft Police Commission Enabling Ordinance revised by City Council on March 20, 2018 and took action.

**CITY OF OAKLAND  
POLICE COMMISSION SELECTION PANEL**

**Meeting Minutes (Continued)**

**Wednesday, May 23, 2018  
(Special Meeting)**

5:30 PM – 7:30 PM

City Hall, 1 Frank H. Ogawa Plaza, Council Chamber  
Oakland, CA 94612

---

[J. Chanin joined the meeting at 5:41 pm.]

Motion to support the Police Commission's recommended revisions to the draft Police Commission enabling ordinance was moved (J. Chanin) and seconded (M. Vail).

Motion passed with 8 ayes. Absent: J. Jones.

Motion for the Selection Panel to oppose Section 2.45.025 – Conflict of Interest (in its entirety) in the draft Police Commission enabling ordinance was moved (J. Chanin) and seconded (A. Perkins).

Motion passed with 7 ayes (J. Blacksher, J. Chanin, C. Jessie, T. Klement, A. Perkins, S. Porter and M. Vail); 1 No (S. Chavez-Yoell). Absent: J. Jones.

Comments were provided by the following public speakers:  
Mariano Contreras

**5. Discuss Ad Hoc Committee Established to Review Selection Process**

Selection Panel appointed members to the Ad Hoc Committee created to review and make recommendations to the full Selection Panel regarding future processes, including objectives, applications, interview structure, questions, selection criteria, reference checks, and schedule.

Ad Hoc Committee members are C. Jessie, T. Klement and M. Vail. Selection Panel agree to meeting on Wednesday, October 17, 2018 (5:30 pm) at which time the Ad Hoc Committee will present results and recommendations of their review process.

Other members of the Selection Panel suggested the Ad Hoc Committee recommendations include an evaluation rubric or matrix.

Comments were provided by the following public speakers:  
Mariano Contreras

**Open Forum**

There were no comments from the public.

The meeting was adjourned at 6:35 pm.