

SPECIAL MEETING MINUTES

September 16, 2021, 5:30 PM

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

Chair Regina Jackson

Roll Call: Vice Chair José Dorado; Commissioner Henry Gage, III; Commissioner Sergio Garcia; Commissioner Brenda Harbin-Forte; Chair Regina Jackson; Commissioner David Jordan; Commissioner Tyfahra Milele; Alternate Commissioner Jesse Hsieh

Absent/Excused: Alternate Commissioner Marsha Peterson

II. Closed Session Item

The Police Commission will take Public Comment on the Closed Session items.

Conference with Labor Negotiators

Representatives: Garcia Hernandez Sawhney, LLP

Employee Organization: Oakland Police Officers Association

California Government Code § 54957.6

Public Employees Discipline/Dismissal/Release

California Government Code § 54957

THE OAKLAND POLICE COMMISSION WILL ADJOURN TO CLOSED SESSION AND WILL REPORT ON ANY FINAL DECISIONS DURING THE POLICE COMMISSION'S OPEN SESSION MEETING AGENDA.

III. Call to Order and Re-Determination of Quorum

Chair Regina Jackson

Roll Call: Vice Chair José Dorado; Commissioner Henry Gage, III; Commissioner Sergio Garcia; Commissioner Brenda Harbin-Forte; Chair Regina Jackson; Commissioner David Jordan; Commissioner Tyfahra Milele; Alternate Commissioner Jesse Hsieh

Absent/Excused: Alternate Commissioner Marsha Peterson

IV. Open Forum Part 1 (2 minutes per speaker, 15 minutes total)

After ascertaining how many members of the public wish to speak, Chair Regina Jackson will invite the public to speak on any items not on the agenda but may be of interest to the public, and that are within the subject matter jurisdiction of the Commission. Comments on specific agenda items will not be heard during Open Forum but must be reserved until the agenda item is called. The Chair has the right to reduce speaking time to 1 minute if the number of speakers would cause this Open Forum



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to extend beyond 15 minutes. Any speakers not able to address the Commission during this Open Forum will be given priority to speak during Open Forum Part 2, at the end of the agenda.

Public Comment provided by the following speakers: Rachel Beck Mary Vale

V. Vote to Ratify DGO K-03 Use of Force Policy. The Police Commission may take action to approve Meet and Confer revisions to the adopted Use of Force policy.

Chair Jackson explained the role of the Police Commission in the recent Meet and Confer process and the Commission's role and responsibility in revising OPD's Use of Force policy. Comm. Gage, as a member of the original Ad Hoc Committee that worked on this policy, reminds Commissioners and the public of all the time, effort and public input in the nearly year long process to review OPD's Use of Force policy.

Public Comment provided by the following speakers: Bruce Schmiechen Anne Janks Assata Olugbala

Comm. Sergio Garcia calls a motion to approve the ratification of OPD's new Use of Force policy. Comm. Dorado seconds the motion.

Commission votes unanimously, the motion passes.

VI. Update from Police Chief

OPD Chief Armstrong will provide an update on the Department. Topics discussed in the update may include crime statistics; an update on the Negotiated Settlement Agreement; a preview of topics which may be placed on a future agenda; responses to community member questions sent in advance to the Police Commission Chair; and specific topics requested in advance by Commissioners. *This is a recurring item.*

Chief Armstrong updates the Commission and the public on changes to crime statistics and data and crime trends, OPD vaccination rates. Assistant Chief Angelica Mendoza joined the Chief to discuss updates on the Negotiated Settlement Agreement.

Public Comment provided by the following speakers: Assata Olugbala Anne Janks Rashida Grinage (CPA)



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VII. Develop RFQ w/ City Administrator's Office to Hire a Consultant re: the IAD-to-CPRA Transition. CPRA Executive Director John Alden will report on the City Council's direction to retain a consultant regarding the transition of resources from IAD to CPRA. *This is a new item*.

Director Alden explains this item came from the efforts of the City's Reimagining Public Safety group. CPRA will look for support in transferring resources from IAD to CPRA, making CPRA responsible for all public complaints. Director Alden expects to return to the Commission with an RFQ for outside support in the next 3-6 months.

Public Comment provided by the following speakers: Assata Olugbala

VIII. Committee Reports

Representatives from Standing and Ad Hoc Committees will provide updates on their work. *This is a recurring item*.

Missing Persons Ad Hoc

(Commissioners Jackson, Jordan)

The Missing Persons Ad Hoc Committee is tasked with reviewing and updating the OPDs missing persons policy, to ensure that it is in line with the standards of constitutional policing and evolving community values. The resulting policy will be presented for review and approval to the full Police Commission, with the intent that it be formally adopted as the guiding policy for the investigations of missing persons by the OPD.

Rules of Procedure Ad Hoc

(Commissioners Gage, Garcia, Harbin-Forte)

The Rules of Procedure Ad Hoc Committee has been formed to examine the organization and operation of the Commission, make recommendations designed to strengthen the Commission, improve the Commission's relationships with governmental partners, and better enable the Commission to fulfill its Charter-mandated oversight duties.

Community Policing Policy revision (15-01) (Commissioners Dorado, Harbin-Forte, Hsieh)

The mission of the OPC Community Policing Ad Hoc Committee is to refine OPD's draft of its Proposed Policy 15-01 on Community Policing to ensure that the proposed policy will result in OPD's full implementation of City Council Resolution 79235 governing community policing. The Committee will ensure that OPD'S proposed policy reflects the ideal that community members should take the lead in identifying community priorities for OPD involvement, and that the policy includes specific procedures for, among other things, addressing Beat level challenges, developing Beat and block leaders into viable Citywide networks, expanding public access to information and



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resources, and increasing community involvement in the training of OPD's Community Resource Officers, other officers department-wide, and staff.

Chair Jackson will be a forming a new Ad Hoc Committee to support crafting a social media policy with and for the Oakland Police Department. The Ad Hoc composition includes Commissioners Jordan, Hsieh and Jackson. More information to follow at a later Police Commission meeting.

Public Comment provided by the following speakers:
Anne Janks
Bruce Schmiechen

IX. Open Forum Part 2 (2 minutes per speaker)

Chair Regina Jackson will invite public speakers to speak on items that were not on the agenda, and that are within the subject matter jurisdiction of the Commission, with priority given to speakers who were unable to address the Commission during Open Forum at the beginning of the meeting. Speakers who made comments during Open Forum Part 1 will not be permitted to make comments during this Open Forum. Comments previously made during public comment on agenda items may not be repeated during this Open Forum. The Chair has the right to reduce speaking time to 1 minute for reasons the Chair will state on the record. *This is a recurring item.*

Public Comment provided by the following speakers: Assata Olugbala Anne Janks

X. Agenda Setting and Prioritization of Upcoming Agenda Items

The Commission will engage in a working session to discuss and determine agenda items for the upcoming Commission meeting and to agree on a list of agenda items to be discussed on future agendas. *This is a recurring item*.

 This is a dual request that both Military Equipment Ordinance Ad Hoc and Rules Committee Ad Hoc be transformed into Standing Committees and that it be discussed at a future Commission meeting (Comm. Gage)

Public Comment provided by the following speakers: Rashidah Grinage

XI. Adjournment

Meeting adjourned at 9:40 pm