

NSA Ad Hoc Meeting Minutes (7/23/2024)

Meeting Minutes

Attendees:

- Chair Marsha Peterson
- Commissioner Regina Jackson
- Commissioner Angela Jackson-Castain
- Walter Riley
- Commissioner Regina Jackson
- Mariano Contreras
- Deacon Reginald Lyles
- Nikki DinhJackie
- Jose Dorado
- Pastor Jackie Thompson
- Katina Ancar (Legal)
- Mykah Montgomery (COS)

Main Topics:

- 1. Community Sources and Vetting:
 - Discussion on the process of vetting community sources through the Commission, using ad hoc committees and available funds.
 - o Importance of the Chief of Police's approval for community policing training.
- 2. Credentialing and Qualifications:
 - Emphasis on having a process to ensure credentialing of community sources, ensuring no conflict of interest and a proven track record.

- 3. Diversity, Equity, and Inclusion (DEI):
 - Advocacy for intergenerational, gender, and racial representation among community experts involved in policing.
- 4. Police Academy Training:
 - Incorporation of young people in training sessions for new police officers to provide diverse perspectives.
- 5. Use of Accurate Language:
 - Ensuring the use of precise language from court directives, such as "meet to discuss and confer," to maintain clarity and accuracy.
- 6. Sustaining Compliance and Accountability:
 - Need for a system that includes incentives for positive behavior and emphasizes the importance of discipline, training, and education for police officers.
- 7. Recommendations and Desired Outcomes:
 - Use of active language in recommendations to ensure clarity in responsibilities.
 - Aligning recommendations with desired outcomes to create an accountability model within the police department.
- 8. Conclusion Development:
 - Need for a strong conclusion to tie together all points discussed and present the Commission's position clearly.

Next Steps:

- 1. Draft Conclusion:
 - Mariano Contreras, Commissioner Angela Jackson-Castain, and either Pastor Jackie or Deacon Lyles to draft the conclusion for the document.
- 2. Review and Finalize Document:
 - Katina Ancar to incorporate all changes discussed and finalize the document for the next meeting.
- 3. Prepare for Next Meeting:
 - Attendees to review the agenda and documents, with a particular focus on item 9 for the upcoming meeting.
- 4. Communicate and Collaborate:
 - Commissioner Angela Jackson-Castain to email Mariano Contreras with contact details for coordination on drafting the conclusion.
 - Continue discussions offline as needed to ensure timely completion of the conclusion and document review.
- 5. Focus on Key Issues:
 - Ensure the inclusion of recent investigations and issues such as the Tran investigations in the final document.
 - Emphasize the Commission's stance on the necessity of sustained compliance and the role of the monitor and compliance officer.
- 6. Vote on the final draft of the document in the next meeting.

	The meeting	adiourned	at 6:28	PM
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Chat Comments

From Reisa to All Panelists 04:47 PM

can it specifically say "lived

From Me to All Panelists 04:53 PM

Thank you for your contribution Ms. Reisa.

From Me to Everyone 04:53 PM

Thank you for your contribution Ms. Reisa.

From Nikki to All Panelists

Thanks Mariano. I really like the summary clearly like this.

From Jacqueline Thompson to All Panelists

it is our hope that during this time...

From Jacqueline Thompson to All Panelists

One informs the other..perhaps

From Chair Marsha Peterson to All Panelists

Katina - I am looking through the Transcript of the CMC but the 3 questions about the monitor offered by the Judge aren't in there?

From Reisa to All Panelists

Chief Armstrong's reports at Police Commission did not demonstrate a commitment to cultural change

From Commission Counsel Katina Ancar to All Panelists

The Questions are in the Order Continuing the CMC

"for the parties to provide a more knowledgeable perspective about the need for or future of federal court oversight (either continuing the monitorship, revising it, or dissolving it)."

From Chair Marsha Peterson to All Panelists

Thank you Katina

From Chair Marsha Peterson to All Panelists

Katina, please send me the Order Continuing the CMC

From Reisa to All Panelists

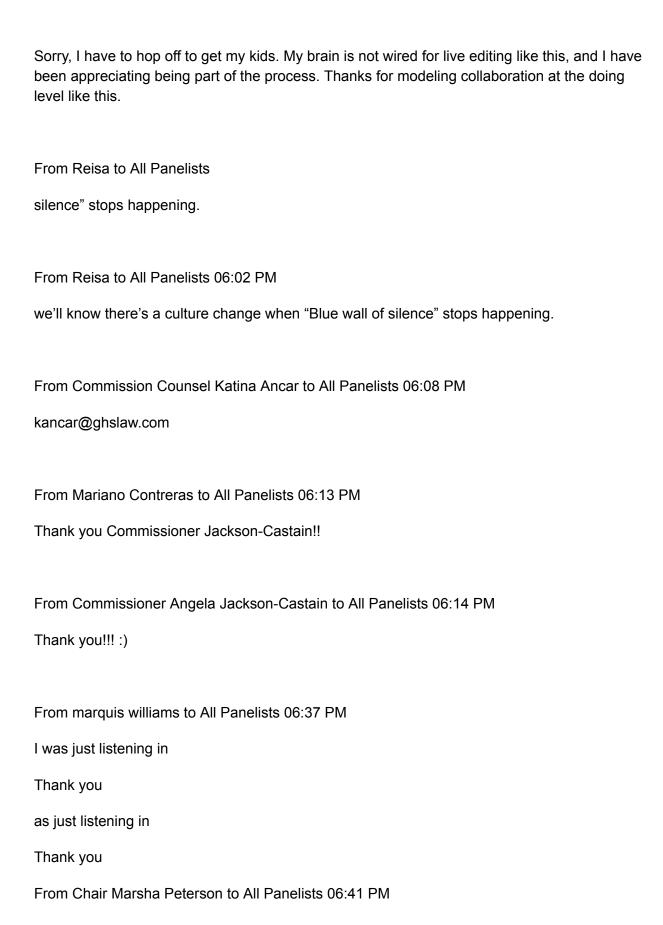
Yes, to what Deacon Lyles is saying. Include in the document that we will know they are ready to come out of the NSA when they show transparency and accountability when wrong doing happens.

Katina, please send me the Order Continuing the CMC

From Reisa to All Panelists 05:48 PM

Yes, to what Deacon Lyles is saying. Include in the document that we will know they are ready to come out of the NSA when they show transparency and accountability when wrong doing happens.

From Nikki to All Panelists



Thank you to Mariano, Commissioner Jackson-Castain, Deacon Lyles and Pastor Jackie for your draft off the "Conclusion".