



## NSA Ad Hoc Meeting Minutes (7/30/2024)

### Meeting Minutes

#### Attendees:

- Chair Marsha Peterson
  - Commissioner Regina Jackson
  - Commissioner Angela Jackson-Castain
  - Walter Riley
  - Mariano Contreras
  - Deacon Reginald Lyles
  - Katina Ancar (Legal)
  - Nikki Dinh
  - Community members joined - Reisa, Marquis Williams, Mary Vail, Jaffee
- 

#### Main Topics Discussed:

1. Sustainability Period for Opd:
  - Discussed the need for a clear and defined assessment period.
  - Emphasized the necessity of a structured sustainability period to ensure compliance with the 52 tasks.
  - Addressed the importance of a fully seated Police Commission, IG, and SIPRA supported by complete staff.
  - Highlighted the need to fill the permanent vacancy in the IG office.

- Discussed the continued and troubling misconduct investigations within the department.
  - Considered the acclamation of a new Chief of Police.
2. Cultural Resistance within Opd:
- Discussed the entrenched cultural resistance to changes proposed by the NSA.
  - Highlighted the influence of sergeants and lieutenants in grooming new officers to resist reforms.
  - Emphasized the need for cultural change to achieve transparency and accountability.
3. Role of Felton Henderson:
- Recognized the significant contributions of Judge Felton Henderson to the NSA.
  - Noted the lack of communication with Judge Henderson for the first five years of the NSA.
4. Independence and Acknowledgements:
- Discussed the importance of asserting the Police Commission's independence.
  - Agreed to include acknowledgments of community members and former commissioners in the final document.
5. Meeting with the Mayor:
- Briefed on the recent meeting with the Mayor and her staff.
  - Discussed the need for a unified perspective going into the CMC.
  - Addressed the logistical challenges of scheduling meetings with multiple stakeholders.

#### Next Steps:

1. Draft Revision:
- Walter Riley, Jose Dorado, and Regina Jackson to draft paragraphs about the history and role of Judge Henderson.
  - Angela Jackson-Castain to review and incorporate strategic edits into the final document.
2. Document Review:
- Final draft to be circulated by Friday for review over the weekend.
  - Send drafts to Micah and Katina for compilation and updates.
3. Acknowledgments:

- Include acknowledgments of community members and former commissioners in the final document.
4. Scheduling:
- Transition the provided dates into a Doodle poll to streamline the scheduling process.
  - Ensure all relevant stakeholders are included in the meeting invitations.
5. Final Submission:
- Prepare the final document for submission to the court, ensuring it reflects the Police Commission's independent stance and incorporates community feedback.

Adjournment:

The meeting was adjourned at [Insert Time].

---

### **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 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 Marsha Peterson to All Panelists

Thank you Katina

From 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. Included 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

Sorry, I have to hop off to get my kids. My brain is not wired for live editing like this, and I have been appreciating being part of the process. Thanks for modeling collaboration at the doing level like this.

From Reisa to All Panelists

silence” stops happening.

From Reisa to All Panelists 06:02 PM

we’ll know there’s a culture change when “Blue wall of silence” stops happening.

From Commission Counsel Katina Ancar to All Panelists 06:08 PM

kancar@ghslaw.com

From Mariano Contreras to All Panelists 06:13 PM

Thank you Commissioner Jackson-Castain!!

From Angela Jackson-Castain to All Panelists 06:14 PM

Thank you!!! :)

From marquis williams to All Panelists 06:37 PM

I was just listening in

Thank you

as just listening in

Thank you

From Marsha Peterson to All Panelists 06:41 PM

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