



NSA Ad Hoc Notes (7/9/2024)

NSA Ad Hoc Committee Meeting (7/9/2024)

Meeting Minutes

Attendees:

1. Chair Marsha Peterson
2. Jose Dorado
3. Pastor Jackie (Jacqueline Thompson)
4. Deacon Reginald Lyles
5. Walter Riley
6. Mariano Contreras
7. Commission Counsel Katina Ancar
8. Chief of Staff Mykah Montgomery
9. Public Attendee: Reisa Jaffe

Main Topics and Discussions:

1. **Pillars of Policing Document:**
 - Jose Dorado emphasized the importance of including pillars of policing in the document.
 - Deacon Reginald Lyles and Pastor Jackie supported the inclusion and detailed analysis provided by Pastor Jackie.

2. Proposal for Private Meeting with Plaintiffs:

- Jose Dorado suggested a private meeting with plaintiffs as opposed to a public one.
- General agreement on the suggestion to have a private meeting.

3. Follow-Up on Meeting with the Mayor:

- Walter Riley raised the question about following up with the mayor for a meeting.
- Jacqueline Thompson and Deacon Reginald Lyles discussed the necessity and potential benefits of meeting with the mayor despite the strong stance of the city attorney.
- Consensus to proceed with attempting to schedule a meeting with the mayor.

4. Accountability and Discipline in the Oakland Police Department:

- Discussion led by Deacon Reginald Lyles and Walter Riley on the necessity of viewing accountability and discipline as restorative rather than punitive.
- Mariano Contreras suggested refining the language to make the concept of restorative discipline clearer.
- Deacon Reginald Lyles emphasized the need for cultural improvement within OPD and the impact of the NSA and lawsuits in driving change.

5. Strengthening Commission Capacity:

- Mariano Contreras corrected the date related to Oakland voters' actions from 2018 to 2016.
- General agreement on the need for continuous improvements and suggestions for edits were noted.

6. Planning Meeting with the Mayor:

- Chair Marsha Peterson and Walter Riley discussed logistics for setting up an in-person meeting with the mayor.
- Suggestions included key members like Pastor Jackie, Mariano Contreras, and legal counsel Katina Ancar.
- Agreement to proceed with scheduling and confirming attendees for the meeting.

7. Review and Edits to Draft Document:

- Jacqueline Thompson and Mariano Contreras provided feedback on the draft document.
- Chair Marsha Peterson proposed a timeline for submitting additional comments and edits by Thursday to ensure timely updates.
- Commission Counsel Katina Ancar and Micah agreed on the timeline and process for finalizing the document.

8. Public Comments:

- Reisa Jaffe expressed appreciation for the commission's work and the contributions of Deacon Reginald Lyles and Pastor Jackie.
-

Motions:

1. Motion to Include Pillars of Policing in the Document:

- **Moved by:** Jose Dorado
- **Seconded by:** Pastor Jackie
- **Status:** Approved unanimously

2. Motion to Schedule a Private Meeting with Plaintiffs:

- **Moved by:** Jose Dorado
- **Seconded by:** Walter Riley
- **Status:** Approved unanimously

3. Motion to Follow Up with the Mayor for a Meeting:

- **Moved by:** Walter Riley
 - **Seconded by:** Jacqueline Thompson
 - **Status:** Approved unanimously
-

Recommendations and Suggestions:

1. **Recommendation to Include Detailed Definitions for Terms like 'Restorative':**
 - **Suggested by:** Deacon Reginald Lyles
 - **Action:** Revise the document to include more detailed explanations.
 2. **Suggestion to Quote Judge Oric in the Document:**
 - **Suggested by:** Deacon Reginald Lyles
 - **Action:** Include relevant quotes from Judge Oric to strengthen the document.
 3. **Suggestion for In-Person Meeting with the Mayor:**
 - **Suggested by:** Jose Dorado
 - **Action:** Schedule an in-person meeting to discuss key issues directly.
 4. **Recommendation for Final Edits to be Submitted by Thursday:**
 - **Suggested by:** Chair Marsha Peterson
 - **Action:** Commissioners to review and submit comments by the specified deadline.
-

Next Steps:

1. **Finalize Edits to the Document:**
 - **Responsible:** All Commissioners
 - **Deadline:** Thursday for submission of comments; Friday for finalizing edits.
2. **Schedule a Meeting with the Mayor:**
 - **Responsible:** Walter Riley and Chair Marsha Peterson
 - **Action:** Contact the mayor to arrange an in-person meeting.
3. **Review of Final Document:**
 - **Responsible:** Commission Counsel Katina Ancar and Micah
 - **Action:** Incorporate all feedback and circulate the final document by Friday.

4. **Public Outreach:**

- **Responsible:** Chair Marsha Peterson
 - **Action:** Encourage public engagement and inform the community about meeting outcomes.
-

Chat Comments

From Jacqueline Thompson to All Panelists 05:00 PM

Conversations are always good. Knowing their position would be great. I am not sure that knowledge would affect a change in position. It would be beneficial perhaps as a reinforcement/Support to what has been written.

From Reginald Lyles to All Panelists 05:16 PM

We should meet with the Mayor because of due diligence based on Judge Orrick's request/order.

From Jacqueline Thompson to All Panelists 05:19 PM

both the Plaintiff and the Mator

and incorporating Deacon Lyles comments as well

From Jacqueline Thompson to All Panelists 05:38 PM

If that's the case the sentence needs to be massaged. The messaging does not reflect that\

From Reginald Lyles to All Panelists 05:46 PM

Law enforcement's primary responsibility is for enforcing laws, maintaining order, and managing public safety. Their duties include investigation, apprehension, and detention of individuals and groups suspected of criminal offenses. We can not allow obscene response times to calls for service — 45 minutes is obscene. Secondly, the NSA is responsible for all police improvements in the OPD's culture.

From Jacqueline Thompson to All Panelists 05:52 PM

Bro. Mariano please resend your original edits for alignment and strengthening. Present language is not reflective