

OAKLAND POLICE COMMISSION

AGENDA May 24, 2018 6:30 PM City Council Chamber, 3rd Floor 1 Frank H. Ogawa Plaza, Oakland California

- I. Call to Order Thomas Lloyd Smith
- II. Roll Call and Determination of Quorum Thomas Lloyd Smith
- III.Welcome and Open Forum (2 minutes per speaker)Thomas Lloyd Smith will welcome and call public speakers.

IV. Approval of Draft Commission Meeting Minutes

for April 26, 2018 and May 10, 2018

Thomas Lloyd Smith will offer the draft minutes for approval by the Commission.

- a. Discussion
- b. Public Comment
- c. Action

V. Oakland Police Department Report (20 minutes)

Acting Assistant Chief Darren Allison will report on OPD recruitment and hiring practices. By the numbers, what cities do OPD officers live in? What steps does OPD take to attempt to recruit and hire officers who live in Oakland? What is the representation of OPD officers by race, ethnicity, and gender? What steps does OPD take to increase racial, ethnic, and gender diversity in its recruitment and hiring? What are the hiring standards?

VI. Oakland Police Commission Strategic Plan: Goal Setting and Action Steps

Thomas Lloyd Smith will engage the Commission in a working group session to develop a strategic plan that focuses on setting annual and long-term (3-5 year) goals, articulating action steps to achieve those goals, and defining objective measures in alignment with the Commission's mission and purposes as defined in Measure LL.

- a. Discussion
- b. Public Comment

VII. Oakland Police Commission Enabling Ordinance

The Commission completed its recommended revisions to the City Council's draft enabling ordinance for the Oakland Police Commission and submitted them to the City Clerk. The Commission will now discuss next steps including requesting an agenda item and the opportunity to speak in-person at an Oakland City Council meeting.

- a. Discussion
- b. Public Comment
- c. Action, if any

VIII. Community Outreach

The Community Outreach Ad Hoc Committee will provide a progress report and discuss planned and upcoming events. The Commission will consider creating a Community Outreach Standing Committee to allow for greater public participation in Oakland Police Commission community outreach efforts.

- a. Discussion
- b. Public Comment
- c. Action, if any

IX. Recess (6 minutes)

X. Ad Hoc Committee on Commission of Rules of Order

The ad hoc committee tasked with updating the Commission's rules of order will report on its progress and recommendations to the Commission.

- a. Discussion
- b. Public Comment
- c. Action, if any

XI. Notice to the Commission of Community Police Review Agency Cases Proposed for Discipline Committee Review or Case Closure

Presenter: Interim Director, Anthony Finnell

Interim Director Finnell will provide notice to the Commission of upcoming cases he plans to refer to the discipline committee and/or propose for case closure.

- a. Discussion
- b. Public Comment
- c. Action, if any

XII. Oakland Police Commission Training

The Commission will discuss plans for upcoming training including discipline committee training by the Office of the City Attorney.

- a. Discussion
- b. Public Comment
- c. Action, if any

XIII. Oakland Police Commission Web Site

Presenter: Interim Director Anthony Finnell

On April 23, 2018 the City of Oakland launched a new website "Oaklandca.gov", which includes the Oakland Police Commission. Interim Director Finnell will review updates to the Commission's website since its last meeting. The Commission will discuss feedback, insights or recommendations including messaging, design and content on the website.

- a. Discussion
- b. Public Comment
- c. Action, if any
- XIV. Adjournment



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