



OAKLAND POLICE COMMISSION

REGULAR MEETING MINUTES

July 25, 2024

City Hall Council Chambers (1 Frank H. Ogawa Plaza, Oakland)

1. Call to Order, Welcome, Roll Call, Determination of Quorum, and Read-Out from Prior Meeting

(5:36 PM)

Chair: Marsha Carpenter Peterson

Commissioners Present: Vice Chair Ricardo Garcia-Acosta; Commissioner Regina Jackson; Commissioner Wilson Riles; Commissioner Angela Jackson-Castain; Alternate Commissioner Omar Farmer

Commissioner Jackson-Castain via Teleconference at LS12 2NX, Leeds, UK

2. Closed Session (approximately 5:36 p.m. - 6:35 p.m.)

Topics:

- **Existing Litigation:** Delphine Allen et al., v. City of Oakland, et al. N.D. Cal No, 00-cv-4599-WHO
- **Public Employee Discipline/Dismissal/Release**
- **Public Employee Appointment/Employment: Title:** Inspector General

3. Redetermination of Quorum and Read-Out from Closed Session

Chair: Marsha Carpenter Peterson

Roll Call: Same as initial roll call.

Closed Session Readout:

- **Motion:** Commissioner Riles moved, and Commissioner Jackson seconded, to appoint Charlotte Jones as the interim Inspector General (IG).
- **Roll Call Vote:**

- **In Favor:** Commissioners Riles, Jackson-Castain, Farmer, Garcia Acosta, and Peterson (5 votes).
- **Against:** Commissioner Jackson (1 vote).
- **Abstentions:** None.

Outcome: Congratulations to Charlotte Jones, appointed as the interim Inspector General.

4. Open Forum Part 1

- Open forum for public comments on non-agenda items related to the Commission's work.

Public Comments: *(Olugbala; Sanford)*

5. Community Police Review Agency (CPRA) Update Presenter: Executive Director Mac Muir

Topics Discussed:

- CPRA pending cases
- Completed investigations
- Staffing updates
- Recent activities
- Introduction of consultants for IAD to CPRA transition

Public Comments: *(Olugbala; Grinage)*

6. Update from Office of the Inspector General Presenter: Interim Inspector General Charlotte Jones

Topics Discussed:

- Project priorities under the City Charter
- Staffing updates
- Community engagement and outreach

Public Comments: *(Olugbala)*

7. Oakland Police Department Update Presenter: Oakland Police Department Representatives

Topics Discussed:

- NSA updates
- Risk analysis
- Crime response
- Preview of future agenda topics
- Responses to community member questions

Public Comments: *(Olugbala; Janks; Grinage; Kramer)*

Action Items:

- Consideration of feedback for future policy adjustments.

8. Senate Bill 2 (SB2) Presentation Presenter: Lt. Gordon Dorham

Topics Discussed:

- Implementation and impact of SB2 on police decertification due to misconduct
- Training on stops for police officers

Public Comments: *(Janks; Olugbala; Grinage)*

9. Approval to Prioritize for the Office of Inspector General to Conduct a Review Audit and Provide Policy Recommendations Regarding OPD and CPRA's Internal Affairs Case No. 23-0459

Discussion:

- The Commission directed the Inspector General to conduct a review audit of OPD's compliance with Task 5 and Task 45 of the Negotiated Settlement Agreement regarding Internal Affairs Case No. 23-0459. Requested policy recommendations before the Commission's statement to the Court (September 4, 2024, Case Management Conference).

Motion:

- **Made by:** Commissioner Ricardo Garcia-Acosta
- **Seconded by:** Commissioner Wilson Riles
- **Public Comment:** *(Grinage)*
- **Vote:**
 - **In Favor:** Unanimous
 - **Result:** Motion passed

- **Action Items:** Conduct a review audit and provide policy recommendations regarding OPD and CPRA's Internal Affairs Case No. 23-0459 .

10. Approval of the Community Policing Policy First Reading

Discussion:

- Reviewed the first reading of the Community Policing Policy.

Motion:

- **Made by:** Commissioner Regina Jackson
- **Seconded by:** Commissioner Wilson Riles

Public Comment: *(Grinage)*

Vote:

- **In Favor:** Unanimous
- **Result:** Motion passed

Action Items:

- Proceed to second reading and further discussion in a future meeting.

11. Approve Annual Report Draft

Discussion:

- Reviewed and discussed the draft of the annual report.

Motion:

- **Made by:** Commissioner Ricardo Garcia-Acosta
- **Seconded by:** Commissioner Angela Jackson-Castain

Vote:

- **In Favor:** Unanimous
- **Result:** Motion passed
- **Action Items:** Finalize and publish the annual report incorporating Commissioner Jackson-Castain's recommendations.

12. Ad Hoc Committee Reports

Staff Searches Ad Hoc: Inspector General:

- **Chair:** Commissioner Jackson
- **Members:** Commissioners Garcia-Acosta, Peterson
- **Updates:** Recruitment and hiring of staff vacancies, including but not limited to the Inspector General.

Enabling Ordinance Ad Hoc:

- **Chair:** Commissioner Marsha Peterson
- **Members:** Commissioners Garcia-Acosta, Jackson
- **Updates:** Progress on reviewing City Council's revisions and staff searches.
- The Enabling Ordinance Ad Hoc committee has been working on reviewing and incorporating revisions suggested by the City Council. They have been meeting regularly to finalize the language and ensure the ordinance aligns with the Commission's objectives and legal requirements.

Motion: To approve Enabling Ordinance Draft for submission to Councilmen Kalb and Jenkins

- **Made by:** Commissioner Ricardo Garcia-Acosta
- **Seconded by:** Commissioner Regina Jackson

Discussion / Proposal by Commissioner Jackson-Castain: Allow the selection panel to fill vacancies if the Mayor's office does not act within a specified time.

Decision: The Commission acknowledged but will not be incorporated into the enabling ordinance due to jurisdictional constraints.

Vote:

- **In Favor:** Unanimous
- **Result:** Motion passed
- **Next Steps:** The finalized ordinance will be reviewed one last time by the ad hoc committee and then presented to Councilmen Kalb and Jenkins for approval.

13. Upcoming/Future Agenda Items

Discussion:

- Future agenda items proposed, including community engagement strategies and updates on ongoing projects.
- Review of NSA compliance and updates.
- Community engagement strategies.
- Update on CPRA's ongoing investigations and activities.
- Progress report on the Inspector General's audits and reviews.
- Implementation and training updates on SB2.
- Annual report review and feedback integration.
- Policy recommendations based on audit findings.

Public Comments: *(Janks)*

14. Open Forum Part 2

- No Public Comments

15. Re-adourn to Closed Session (if needed) and Read-Out of Closed Session (if any)

- No additional closed session was required.

16. Adjournment

- The meeting adjourned at 9:30 P.M.