

### SPECIAL MEETING MINUTES

January 27, 2022. 5:30 PM

### I. Call to Order, Welcome, Roll Call and Determination of Quorum

The meeting was called to order at 5:30pm

In attendance: Chair Regina Jackson; Vice Chair Tyfahra Milele; Commissioner Henry Gage, III; Commissioner Brenda Harbin-Forte; Commissioner David Jordan; Commissioner Marsha Peterson; Alternate Commissioner Jesse Hsieh

Comm. Howell joined a little after roll call, 5:33pm

# II. Adoption of Renewal Resolution Electing to Continue Conducting Meetings Using Teleconferencing in Accordance with California Government Code Section 54953(E), a Provision of AB-361.

Chair Jackson made the motion to approve the renewal resolution, Vice Chair Milele seconded.

Ayes: Milele, Gage, Harbin-Forte, Jackson, Howell, Jordan, Peterson

Nays: None

Abstentions: None

Public Comment provided by the following speakers:

None

### III. Closed Session Item

Chair Jackson noted no reportable items from closed session.

Public Comment provided by the following speakers: Assata Olugbala Mary Vail

### IV. Call to Order and Re-Determination of Quorom

The meeting was called back to order at 7:21 pm

In attendance: Chair Regina Jackson; Vice Chair Tyfahra Milele; Commissioner Brenda Harbin-Forte; Commissioner David Jordan; Commissioner Marsha Peterson; Alternate Commissioner Jesse Hsieh

Absent: Comm. Gage

### V. Open Forum Part 1

Public Comment provided by the following speakers:



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Saleem Bey

### VI. Update from Police Chief

Chief Armstrong provided a regular update on the Department's latest statistics including recruitment, arrests, resourcing specific units, calls for service data and NSA tasks.

Public Comment provided by the following speakers:

Saleem Bey Oscar Yassin

VII. Report and Review of CPRA Pending Cases, Completed Investigations, Staffing, and Recent Activities
Director Alden provided an overview of CPRA pending cases and completed investigations.

Public Comment provided by the following speakers:

Saleem Bey Assata Olugbala

# VIII. Approval of Formal Request for Commissioner Access to CPRA and OPD Investigation Materials, per Charter Section 604(f)(2). This item is a new item.

Director Alden and Conor Kennedy, the Commission's Independent Counsel discuss a draft letter from the Commission to the City requesting the Commission be granted access to some of the CPRA and IAD investigations.

Vice Chair Milele made the motion to adopt the letter, Chair Jackson seconded.

Ayes: Milele, Harbin-Forte, Howell, Jordan, Peterson, Jackson

Navs: None

Abstentions: None

(Note: Comm. Gage was absent for the vote)

Public Comment provided by the following speakers:

Saleem Bey Assata Olugbala Elise Bernstein

### IX. Issue RFP to Hire Consultant to Plan Transition of Resources from IAD to CPRA.

Director Alden, along with City Administrator Ed Reiskin, discussed the Request for Proposal (RFP) for a consultant or consulting firm to support the transition of certain cases from the Oakland Police Department's IAD (Internal Affairs Department) to the CPRA.



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Chair Jackson made the motion to delay the vote on the RFP, Commissioner Harbin-Forte seconded.

Ayes: Milele, Harbin-Forte, Howell, Peterson, Jackson

Nays: None

Abstentions: None

(Note: Comm. Gage was absent for the vote, Comm. Jordan's vote was not noted)

Public Comment provided by the following speakers:

Assata Olugbala Saleem Bey Rashidah Grinage Mary Vail

#### X. Committee Reports

### CPRA Director Performance Eval Ad Hoc (Commissioners Jackson, Milele)

Chair Jackson noted that the Ad Hoc has completed the evaluation report and will be looking for more feedback from current and former staff.

### Rules of Procedure Ad Hoc (Commissioners Gage, Harbin-Forte)

Commissioner Harbin-Forte noted the Ad Hoc continues to work on administrative matters.

### Social Media Policy (Commissioners Hsieh, Jackson, Milele)

Commissioner Hsieh noted the Ad Hoc's first public meeting (Jan 18) and announced the next meeting (Feb 1).

Public Comment provided by the following speakers: Saleem Bey

### XI. Open Forum Part 2

Public Comment provided by the following speakers: Assata Olugbala Saleem Bey

Chair Jackson provided an update on the Bey Case confirming related documentation had been forwarded to the newly formed Inspector General's office.

### XII. Agenda Setting and Prioritization of Upcoming Agenda Items

Commissioner Harbin-Forte requested an update from the Racial Profiling Ad Hoc Committee.



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Public Comment provided by the following speakers:
Saleem Bey
Assata Olugbala
Rashidah Grinage
Rachel Beck
Anne Janks

XIII. Adjournment

Meeting ended at 9:28pm