

SPECIAL MEETING MINUTES

February 10, 2022. 5:30 PM

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

The meeting was called to order at 5:32pm

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

Absent: Comm. Jordan

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.

Commissioner Gage made the motion to approve the renewal resolution, Commissioner Harbin-Forte seconded.

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

Nays: None

Abstentions: None

Absent: Comm. Jordan

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:

None

IV. Call to Order and Re-Determination of Quorum

The meeting was called back to order at 6:30 pm

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



SPECIAL MEETING MINUTES

February 10, 2022. 5:30 PM

Chair Jackson notes Commissioner Jordan's attendance during the closed session portion and joined the public meeting at 6:30pm

V. Open Forum Part 1

Public Comment provided by the following speakers: 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

VII. Consider and Decide Whether to Adopt Resolution Calling for Reform of Government Code Section 3304

Chair Jackson, along with Conor Kennedy – Counsel for the Commission, introduced a resolution extending the POBAR limitation on investigations from one year to two. Commissioner Gage noted his concern with the confidentiality provisions of the Government code. Chair Jackson, Vice Chair Milele and Commissioner Gage agree to work offline to bring a more comprehensive resolution back before the Commission.

Public Comment provided by the following speakers:

Comm. Ginale Harris Rashidah Grinage Saleem Bey Nino Parker Anne Janks

VIII. Police Commission Commendations for prior Commissioners. *This item is a new item.*

The Commission acknowledges the service and work of former Commissioners Thomas Lloyd Smith, Ginale Harris, Mubarak Ahmad, Edwin Prather, Jose Dorado and Tara Anderson.

Public Comment provided by the following speakers:
Saleem Bey
Rashidah Grinage
Nino Parker
Anne Janks



SPECIAL MEETING MINUTES

February 10, 2022. 5:30 PM

Elise Bernstein Michele Lazaneo Assata Olugbala Cynthia Jerez Lorelei Bosserman

IX. Election of Oakland Police Commission Chairperson.

Commissioner Peterson nominated Vice Chair Milele to lead the Commission, Commissioner Jordan seconded.

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

Nays: None

Abstentions: None

Public Comment provided by the following speakers:

Saleem Bey Assata Olugbala Nino Parker

X. Election of Oakland Police Commission Vice Chairperson.

Commissioner Harbin-Forte nominated Commissioner Peterson to be Vice Chair, Vice Chair Milele seconded.

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

Nays: None

Abstentions: None

Public Comment provided by the following speakers:

Assata Olugbala Saleem Bey Nino Parker

Comm. Jose Dorado

XI. Committee Reports

Annual Report (Commissioners Jackson, Milele)

Chair Jackson noted the report was in progress and added Vice Chair Milele to the Ad Hoc.

Chief's Performance Evaluation (Commissioners Jackson, Milele, Peterson)

Commissioner Peterson noted the work the Ad Hoc had undertaken in its efforts to craft a performance evaluation matrix.



SPECIAL MEETING MINUTES

February 10, 2022. 5:30 PM

OBOA (Commissioners Jackson, Harbin-Forte)

Chair Jackson noted that consulting firm StoneTurn has started investigated the complaints by the Black Officer's Association.

Public Comment provided by the following speakers:

Nino Parker Saleem Bey Rashidah Grinage Comm. Ginale Harris Assata Olugbala

XII. Open Forum Part 2

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

XIII. Agenda Setting and Prioritization of Upcoming Agenda Items

Vice Chair Milele requested Commission training on SB 16 and SB 1421
Commissioner Hsieh requested Chief Armstrong specifically address how CHP resources were utilized over the Super Bowl weekend as well as an update on mirandizing youth Chair Jackson asked for an update on OPD's Parole and Probation policy and its impact Commissioner Harbin-Forte requested a report from Chief Armstrong regarding OPD's homelessness policy and reminded the Commission about the retreat Commissioner Gage asked for the Commission's support of the San Francisco Police Commission against SFPD's recent action to terminate its MOU with the SF DA

Public Comment provided by the following speakers:

Saleem Bey Mary Vail Comm. Ginale Harris Assata Olugbala Nino Parker

XIV. Adjournment

Meeting ended at 9:42pm