



OAKLAND POLICE COMMISSION

AGENDA

October 11, 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, Purpose and Open Forum (2 minutes per speaker)

Thomas Lloyd Smith will welcome and call public speakers.

The purpose of the Oakland Police Commission is to oversee the Oakland Police Department's policies, practices and customs to meet or exceed national standards of constitutional policing and to oversee the Community Police Review Agency that investigates police misconduct and recommends discipline.

IV. [Approval of Draft Commission Meeting Minutes for September 27, 2018](#)

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

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

V. Community Police Review Agency

The Commission will discuss whether to direct the CPRA Director or the Inspector General, once hired, to review new evidence, if any, regarding CPRA investigations 13-1062 (3304-7/22/14) and 16-0146 (3304-2/21/17). ([Item 5](#))

Government Code section 3304 (g) is applicable to CPRB or CPRA closed cases that may be brought to the Commission.

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

VI. Inspector General Recruiting Process ([Item 6a](#) and [Item 6b](#))

The Personnel Ad Hoc Committee will provide an update on the Inspector General recruiting process and review a first draft of the Inspector General position description.

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

VII. Administrative Analyst Selection and Placement

The Commission will report on the placement of the Administrative Analyst for the Oakland Police Commission.

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

VIII. Proposed Plan for Completing All Measure LL Required Trainings and Enabling Ordinance Requirements, and Civil Service Training ([Item 8a](#) and [Item 8b](#))

The Commission will discuss scheduling of the discipline committee trainings because the times offered for training conflicted with many Commissioners' work schedules. The Commission will also engage in planning for its second retreat including prioritization of items for a proposed agenda, scheduling, training sessions, facilitators, and location.

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

IX. Review of Agency's Administrative Closures or Dismissals ([Item 9a](#) and [Item 9b](#))

Mr. Finnell will report on the CPRA's dismissal or closure of complaints of misconduct involving Class I offenses. The Commission will consider whether to direct CPRA to continue or reopen the case(s) and investigate the complaint in accordance with Oakland Police Commission Enabling Ordinance § 2.45.070(M).

- a. Discussion
- b. Public Comment
- c. Action to approve CPRA recommendation for dismissal or closure of cases or reopen the investigation, if any

X. [CPRA Interim Director Request for Approval of Conference Attendance and Associated Expenses for the 13th Annual Institute for the Prevention of In-Custody Deaths](#)

Interim Director Finnell requests authorization to attend and to be reimbursed for conference expenses, travel, lodging, and meals for the 13th Annual Institute for the Prevention of In-Custody Deaths, which is an educational and training conference in Las Vegas, NV from October 21 – 25, 2018.

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

XI. [Agenda Setting and Prioritization of Upcoming Agenda Items](#)

Thomas Lloyd Smith will engage the Commission in a working session to discuss and determine agenda items for the upcoming Commission meeting and to agree on a list of agenda items to be discussed on future agendas.

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

XII. CPRA Administrative Closure Report Format – Information Item

Senate Bill 1421 was signed by Governor Brown on Sunday, September 30, 2018. The new law will take effect in January 2019. Commission Counsel and the CPRA attorney will review the standards and protocols for the CPRA Administrative Closure Reports under the new law and provide a confidential legal opinion to the Commission.

THE OAKLAND POLICE COMMISSION WILL ADJOURN TO CLOSED SESSION IN CITY HALL BUILDING BRIDGES ROOM, 3rd FLOOR AND WILL REPORT ON ANY FINAL DECISIONS IN THE CITY COUNCIL CHAMBERS DURING THE POLICE COMMISSION'S OPEN SESSION MEETING AGENDA

XIII. Closed Session

PUBLIC EMPLOYEE PERFORMANCE - Step Increase In Salary Govt.
Code § 54954.5 (e)

Title: (Interim Executive Director of the CPRA)

Action –Report out of closed session

b. Public Comment

XIV. Adjournment



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