



OAKLAND POLICE COMMISSION SPECIAL MEETING MINUTES - FINAL

December 12, 2019
5:30 PM

**East Oakland Youth Development Center
8200 International Boulevard, Oakland, CA 94621**

I. Call to Order

Chair Regina Jackson

The meeting started at 5:45 pm.

II. Roll Call and Determination of Quorum

Chair Regina Jackson

Commissioners Present: José Dorado, Henry Gage, III, Regina Jackson, and Edwin Prather. Alternate Commissioner David Jordan was appointed as a voting member of the Commission. Quorum was met.

Alternate Commissioners Present: David Jordan

Commissioners Excused: Ginale Harris and Thomas Lloyd Smith; Edwin Prather left after item IV.

Commissioners Absent: Tara Anderson (*arrived during item VI*)

Alternate Commissioners Absent: Chris Brown (*arrived during item VI*)

Counsel for this meeting: Conor Kennedy

III. Public Comment on Closed Session Items

No public comments were provided on this item.

The Commission adjourned to closed session. The open session section of the meeting commenced at 6:57 pm.

IV. Closed Session

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Gov't Code § 54957(b)

V. Determinations of Closed Session

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Gov't Code § 54957(b)

There were no reportable actions on this item.

VI. Welcome, Purpose, and Open Forum

Comments were provided by the following public speakers:

Michele Lazaneo

Gabriel Garcia

Bruce Schmiechen

VII. Draft Ordinance on Military Police Equipment (*this item was tabled to a future agenda*)

Comments were provided by the following public speakers:

John Lindsay-Poland

VIII. Report on Policing of Oakland's Unhoused Communities

The Commission discussed the report which was prepared on behalf of the Coalition for Police Accountability by students at the University of California, Berkeley.

Comments were provided by the following public speakers:

Lorelei Bosserman

Anne Janks

Assata Olugbala

A motion was made by Henry Gage, III, seconded by José Dorado, to accept the report with apologies to the original presenter for their inability to speak at the time the report was originally presented. The motion carried by the following vote:

Aye: Anderson, Dorado, Gage, Jackson, and Jordan

No: 0

IX. Report on and Review of CPRA Pending Cases, Completed Investigations, Staffing, and Recent Activities

Executive Director John Alden reported on the Agency's pending cases, completed investigations, staffing, and recent activities.

Comments were provided by the following public speakers:

Assata Olugbala

Oscar Fuentes

No action was taken on this item.

X. Use of Force Working Group

OPD Deputy Chief LeRonne Armstrong noted that the report included in the agenda packet had since been updated with edits from the ACLU, and the Use of Force Working Group will present its draft report at the next meeting on January 9, 2020.

Comments were provided by the following public speakers:

Rashidah Grinage

James Burch

Kathleen Guneratne

Jane Kramer

Assata Olugbala

John Lindsay-Poland

No action was taken on this item.

XI. Vote to Cancel Meeting Scheduled for December 26, 2019

The Commission voted to cancel the second meeting of the month on December 26, 2019.

No public comments were provided on this item.

A motion was made by Henry Gage, III, seconded by Regina Jackson, to cancel the meeting on December 26, 2019. The motion carried by the following vote:

Aye: Anderson, Gage, Jackson, and Jordan

No: Dorado

XII. Meeting Minutes Approval

The Commission voted to approve minutes from May 23, June 13, and July 11, 2019.

No public comments were provided on this item.

A motion was made by José Dorado, seconded by Regina Jackson, to approve the minutes from May 23, 2019. The motion carried by the following vote:

Aye: Anderson, Dorado, Gage, and Jackson

No: 0

Abstain: Jordan

A second motion was made by Regina Jackson, seconded by José Dorado, to approve the minutes from June 13, 2019. The motion carried by the following vote:

Aye: Anderson, Dorado, Gage, and Jackson

No: 0

Abstain: Jordan

A third motion was made by Regina Jackson, seconded by José Dorado, to approve the minutes from July 11, 2019. The motion carried by the following vote:

Aye: Anderson, Dorado, Gage, and Jackson

No: 0

Abstain: Jordan

XIII. Police Officers Bill of Rights Training

CPRA Executive Director John Alden delivered training on the Police Officers Bill of Rights.

Comments were provided by the following public speakers:

Anne Janks

Saleem Bey

Assata Olugbala

Jane Kramer
Rashidah Grinage
Cathy Leonard

No action was taken on this item.

XIV. Committee/Liaison/Other Commissioner Reports

Regina Jackson noted that the Commission successfully submitted an application to the Graduate Class at the Goldman School of Public Policy to engage in a study focusing on compensation for property damage during police interactions.

No public comments were provided on this item.

No action was taken on this item.

XV. Agenda Setting and Prioritization of Upcoming Agenda Items

The Commission engaged in a working session to discuss and determine agenda items for the upcoming Commission meeting: military equipment ordinance; rules and procedures, RFP for closed captioning.

No public comments were provided on this item.

No action was taken on this item.

XVI. Adjournment

A motion was made by Henry Gage, III, seconded by José Dorado, to adjourn the meeting at 9:36 pm. The motion carried by the following vote:

Aye: Anderson, Dorado, Gage, Jackson, and Jordan

No: 0