



OAKLAND POLICE COMMISSION

AGENDA

December 13, 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 November 8, 2018](#)

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

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

V. Ratification of Acting/Interim Executive Director of the Community Police Review Agency

The Ad Hoc Personnel Committee recommended the appointment of Karen Tom, Investigator III to the position of Interim Executive Director. The City Administrator interviewed and offered Ms. Tom the position contingent upon Civil Service Board approval of a leave of absence from the Complaint Investigator III position. The Ad Hoc Personnel Committee now requests that the Commission ratify its recommendation of Karen Tom for the position of CPRA Interim Executive Director.

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

VI. Oakland Police Commission Analyst II Position

The Commission will welcome Chrissie Love, Administrative Analyst II for the Oakland Police Commission. Ms. Love began working on November 19, 2018.

- a. Discussion
- b. Public Comment

VII. Executive Director Recruiting Process for the Community Police Review Agency

The Personnel Ad Hoc Committee will discuss and provide an update on the Executive Director recruiting process ([7a](#)) ([7b](#)).

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

VIII. [Request for Qualifications for Legal Services for Outside Counsel](#)

The Commission has received the first draft of the City Attorney's RFQ for Legal Services for the Commission. Under Measure LL, one full-time-equivalent non-City Attorney legal advisor shall be assigned by the City Attorney after consultation with the Chair of the Commission (§ 604(e)(1)). Chair Smith invites feedback from the Commission and the Public on the RFQ.

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

IX. Recess (8 minutes)

X. Proclamation for Alternate Commissioner Andrea Dooley

The Commission will vote to fund and award a proclamation to Alternate Commissioner Andrea Dooley to recognizing her service to the Oakland Police Commission. The Commission will also vote to reimburse expenditures for funding a proclamation for former Commissioner Mike Nisperos.

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

XI. December Commission Meeting Schedule

The Commission may take a vote to determine whether to approve one monthly meeting for December depending upon commissioner availability for the meeting on December 27, 2018. Measure LL states, "The Commission shall meet at least twice each month *unless it determines that one meeting is sufficient* in a particular month."

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

XII. Working Session for Long-Term Agenda Prioritization and Planning

The Commission will discuss and prioritize a list of agenda items for future meetings focusing on Measures LL mandatory required activities and deliverables for the Commission. The Commission will also consider retreat items and public requests.

([12a](#)) ([12b](#)) ([12c](#))

- a. Discussion
- b. Public Comment

c. Action, if any

XIII. Review of Agency's Administrative Closures or Dismissals

Ms. Tom will report on the CPRA's proposed dismissal or closure of complaints of misconduct involving Class I offenses. The Commission will consider whether to close the case(s) or 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

XIV. 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

XV. Adjournment



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