



OAKLAND POLICE COMMISSION

MEETING MINUTES - DRAFT

March 12, 2020

6:30 PM

City Council Chamber, 3rd Floor
1 Frank H. Ogawa Plaza, Oakland, CA 94612

I. Call to Order

Chair Regina Jackson

The meeting started at 6:30 pm.

II. Roll Call and Determination of Quorum

Chair Regina Jackson

Commissioners Present: Tara Anderson, Henry Gage, III, Regina Jackson, and Thomas Lloyd Smith. Alternate Commissioner Brown was designated as a voting member. Quorum was met.

Alternate Commissioners Present: Chris Brown

Commissioners Absent: José Dorado, Ginale Harris, and Edwin Prather

Alternate Commissioners Absent: David Jordan

Counsel for this meeting: Conor Kennedy

III. Welcome, Purpose, and Open Forum (2 minutes per speaker)

Comments were provided by the following public speakers:

Assata Olugbala

Saleem Bey

Anne Janks

John Bey

Fallah Bandabaila

IV. California's Meyers Milias Brown Act (MMBA) and Public Employment Relations Board (PERB) Training

City of Oakland Human Resources Director Ian Appleyard delivered a training on California's MMBA and the Public Employment Relations Board's Administration of MMBA as mandated by City Charter section 604 (c)(9) and Enabling Ordinance section 2.45.190.

Comments were provided by the following public speakers:

Assata Olugbala

Gene Hazzard

No action was taken on this item.

A motion was made by Regina Jackson, seconded by Thomas Lloyd Smith, to suspend the meeting rules and take item VII next. The motion carried by the following vote:

Aye: Anderson, Brown, Gage, Jackson, and Smith

No: 0

VII. Recruiting Process for OPD Police Chief

The Commission discussed the process for selecting a Chief of Police and whether to use the City's Executive Recruitment contractor or choose a different one.

Comments were provided by the following public speakers:

Gene Hazzard

Assata Olugbala

Saleem Bey

John Bey

Rashidah Grinage

No action was taken on this item.

V. 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:

Rashidah Grinage

Assata Olugbala

Saleem Bey

John Bey

Gene Hazzard

No action was taken on this item.

VI. Committee Reports

Representatives from Standing and Ad Hoc Committees provided updates on their work. **Personnel** – the meeting scheduled for March 10th was cancelled; an Ad Hoc Committee will be created to work on recruitment for the Chief of Police; **Outreach** –flyers have been distributed for the Town Halls on Use of Force; the March 21st Town Hall has been cancelled; **Mental Health Model** – the Ad Hoc Committee met once and they are looking into dates for another meeting; **Rules of Procedure** – the Ad Hoc Committee is working on a Code of Conduct; **Use of Force** –the Ad Hoc Committee will be producing a bi-weekly report to share with the Commission and the public.

Comments were provided by the following public speakers:

Gene Hazzard

Assata Olugbala

Saleem Bey

Anne Janks

No action was taken on this item.

A motion was made by Regina Jackson, seconded by Henry Gage, III, to table item VIII to a future agenda. The motion carried by the following vote:

Aye: Anderson, Brown, Gage, Jackson, and Smith

No: 0

VIII. Review of Current Police Commission Standing and Ad Hoc Committee Assignments (*this item was tabled to a future agenda*)

Comments were provided by the following public speakers:

Assata Olugbala

IX. Meeting Minutes Approval

The Commission voted to approve minutes from January 9, 23, and February 13, 20, 27, 2020. Thomas Lloyd Smith suggested an edit to make it a practice to not list Commissioners who arrive late as initially being absent.

No public comments were provided on this item.

A motion was made by Henry Gage, III, seconded by Tara Anderson, to approve the January 9, 2020 minutes with the edits suggested by Thomas Lloyd Smith. The motion carried by the following vote:

Aye: Anderson, Brown, Gage, and Jackson

No: 0

Abstain: Smith

A second motion was made by Henry Gage, III, seconded by Tara Anderson, to approve the January 23, 2020 minutes with the edits suggested by Thomas Lloyd Smith. The motion carried by the following vote:

Aye: Anderson, Brown, Gage, Jackson, and Smith

No: 0

A third motion was made by Henry Gage, III, seconded by Chris Brown, to approve the February 13, 2020 minutes with the edits suggested by Thomas Lloyd Smith. The motion carried by the following vote:

Aye: Anderson, Brown, Gage, Jackson, and Smith

No: 0

A fourth motion was made by Henry Gage, III, seconded by Tara Anderson, to approve the February 20, 2020 minutes with the edits suggested by Thomas Lloyd Smith. The motion carried by the following vote:

Aye: Anderson, Brown, Gage, Jackson, and Smith
No: 0

A fifth motion was made by Henry Gage, III, seconded by Chris Brown, to approve the February 27, 2020 minutes with the edits suggested by Thomas Lloyd Smith. The motion carried by the following vote:

Aye: Anderson, Brown, Gage, Jackson, and Smith
No: 0

X. Resolution to Direct CPRA to Hire an Outreach Coordinator

The Commission discussed and voted to approve a resolution directing CPRA to hire an Outreach Coordinator as approved at the February 27, 2020 meeting.

Comments were provided by the following public speakers:
Jane Kramer
Assata Olugbala

A motion was made by Henry Gage, III, seconded by Regina Jackson, to approve the resolution directing CPRA to hire an Outreach Coordinator. The motion carried by the following vote:

Aye: Anderson, Brown, Gage, Jackson, and Smith
No: 0

XI. Commission Subpoena Related to Decision on Reopening Closed Bey Investigation

The Commission considered and voted on whether to issue a subpoena in furtherance of its authority in the Charter and the Enabling Ordinance to decide whether to reopen closed investigations.

Comments were provided by the following public speakers:
Assata Olugbala
Saleem Bey
John Bey

A motion was made by Regina Jackson, seconded by Tara Anderson, to approve a subpoena of records relating to the closed Bey investigation. The motion carried by the following vote:

Aye: Anderson, Brown, Gage, Jackson, and Smith
No: 0

XII. Commission Retreat

The Commission discussed potential dates, format, presenters, location, and cost for a retreat. The Commission voted to approve a second Commission retreat.

Comments were provided by the following public speakers:
Jane Kramer

A motion was made by Regina Jackson, seconded by Tara Anderson, to approve a second Commission retreat with a budget of \$11,000. The motion carried by the following vote:

Aye: Anderson, Brown, Gage, Jackson, and Smith
No: 0

XIII. Liaison/Other Commissioner Reports

Regina Jackson noted that a Youth Listening Session regarding Use of Force was held at the East Oakland Youth Development Center on February 29, 2020. Henry Gage, III discussed his service on the Privacy Commission and noted that they may be investigating an unmanned aerial system policy.

No public comments were provided on this item.

No action was taken on this item.

XIV. Agenda Setting and Prioritization of Upcoming Agenda Items

The Commission discussed the status of future meetings in light of the COVID-19 health emergency.

No public comments were provided on this item.

A motion was made by Regina Jackson, seconded by Henry Gage, III, to cancel the meeting scheduled for March 26, 2020 and investigate the potential of holding future meetings remotely in compliance with the Brown Act.

XV. Adjournment

A motion was made by Henry Gage, III, seconded by Regina Jackson, to adjourn the meeting at 9:54 pm. The motion carried by the following vote:

Aye: Anderson, Brown, Gage, Jackson, and Smith
No: 0