

# OAKLAND POLICE COMMISSION

# **MEETING MINUTES - FINAL**

September 12, 2019 6:30 PM

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

### I. Call to Order

Chair Regina Jackson

The meeting started at 6:30 p.m.

# II. Roll Call and Determination of Quorum

Chair Regina Jackson

Commissioners Present: Tara Anderson, José Dorado, Ginale Harris, Regina Jackson, Edwin

Prather, and Thomas Smith. Quorum was met.

Commissioners Absent: Mubarak Ahmad

Alternate Commissioners Absent: Chris Brown (arrived during Item IV)

Counsel for this meeting: Sergio Rudin

#### III. Public Comment on Closed Session Items

Comments were provided by the following public speakers:

Saleem Bey

Rashidah Grinage

The Commission adjourned to closed session in City Hall Building Bridges room. The open session section of the meeting commenced at 7:38 p.m.

#### IV. Closed Session

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Gov't Code § 54957(b) Review of administratively-closed CPRA cases.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov't Code § 54957(b)

Title: Chief of Police

### V. Determinations of Closed Session

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Gov't Code § 54957(b) Review of administratively-closed CPRA cases.

The Commission voted to administratively close CPRA case 18-1054. The vote was as follows:

Aye: Anderson, Dorado, Harris, Jackson, Prather, and Smith

No: 0

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Gov't Code § 54957(b)

Title: Chief of Police

There were no reportable actions on this item.

# **Chair Regina Jackson took another Roll Call**

Commissioners Present: Tara Anderson, José Dorado, Ginale Harris, Regina Jackson, Edwin Prather, and

Thomas Smith. Quorum was met.

Commissioners Absent: Mubarak Ahmad

**Alternate Commissioners Present: Chris Brown** 

Counsel for this meeting: Sergio Rudin

### VI. Welcome, Purpose, and Open Forum

Comments were provided by the following public speakers: Michele Lazaneo Members of Jonathan Bandabaila's Family and Friends Assata Olugbala

Saleem Bey

### VII. Contracting Policies and Procedures Training

Deputy City Administrator Stephanie Hom delivered training to the Commission on the City's contracting policies and procedures.

Comments were provided by the following public speakers:

Rashidah Grinage

Jane Kramer

Assata Olugbala

Maureen Benson

No action was taken on this item.

# VIII. OPD Plan for Working with the City's Social Media Policy

Officer Johnna Watson discussed OPD's plan for working with the City's Social Media Policy.

Comments were provided by the following public speakers: Assata Olugbala

No action was taken on this item.

# IX. OPD Towing Policy Regarding Victims of Crime

OPD Personnel Manager Kiona Suttle discussed OPD's towing contract and how that relates to towing the cars of victims of crime.

Comments were provided by the following public speakers: Rashidah Grinage

No action was taken on this item.

# X. Review of CPRA Pending Cases and Completed Investigations

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

Comments were provided by the following public speakers: Rashidah Grinage

No action was taken on this item.

# XI. Scheduling a Public Hearing on Use of Force

The Commission discussed scheduling a public hearing on the use of force and decided on November 2, 2019 as the preferred date.

Comments were provided by the following public speakers: Bruce Schmiechen

Cat Brooks
Assata Olugbala
John Lindsay-Poland

No action was taken on this item.

### XII. Bey Case Review

Vice Chair Harris announced that a firm is interested in performing investigative services related to the Bey case and that a proposal will be included in a future agenda.

Comments were provided by the following public speakers:

Oscar Fuentes Assata Olugbala Saleem Bey Maureen Benson

No action was taken on this item.

Tara Anderson left the meeting at this point.

A motion was made by José Dorado, seconded by Ginale Harris, to extend the meeting from 10:30 p.m. to 10:40 p.m. The motion carried by the following vote:

Aye: Dorado, Harris, Jackson, and Smith

No: Prather

# XIII. Committee/Liaison/Other Commissioner Reports

José Dorado provided an update on his request to David Harris of Urban Strategies to give a presentation on the Safe Oakland Summit.

Comments were provided by the following public speakers:

There were no public speakers on this item.

No action was taken on this item.

#### XIV. Commission Retreat

The Commission discussed the retreat scheduled for September 14, 2019 at the Waterfront Hotel in Oakland.

Comments were provided by the following public speakers:

There were no public speakers 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 and discussed agenda items for the upcoming Commission meeting: grant that OPD received for use of force training; draft ordinance on militarized equipment; Bey case review; report from Commission retreat; OPD's automobile towing policy towards the homeless and low-income citizens; review of Commission and CPRA budgets.

Comments were provided by the following public speakers:

Maureen Benson

Henry Gage, III

No action was taken on this item.

# XVI. Adjournment

A motion was made by Edwin Prather, seconded by Regina Jackson, to adjourn the meeting at 10:36 p.m. The motion carried by the following vote:

Aye: Dorado, Harris, Jackson, Prather, and Smith

No: 0