

# CITY OF OAKLAND OAKLAND POLICE COMMISSION PERSONNEL COMMITTEE

## **Meeting Minutes FINAL**

## **Monday, March 11, 2019** 10:00 AM

City Hall, Hearing Room 1, Floor 1 1 Frank H. Ogawa Plaza, Oakland, California 94612

#### I. Call to Order

Commissioner Harris called the meeting to order at 10:01 a.m.

## II. Roll Call and Determination of Quorum

Commissioners Present: Ginale Harris, and Regina Jackson. Quorum was met.

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

The Committee welcomed and called public speakers. The purpose of the Oakland Police Commission Personnel Standing Committee is to review personnel policies and procedures, and make recommendations on hiring decisions.

Commissioner Jackson welcomed everyone.

Comments were provided by the following public speakers: No public comment.

#### IV. Investigator Staffing

Report on status of hiring for the Complaint Investigator positions that the Commission voted to unfreeze at their February 28 meeting.

Comments were provided by the following public speakers: No public comment.

# V. CPRA Executive Director Search

The Committee reviewed the next steps and process for hiring a permanent CPRA Executive Director, and discussed the process that will be submitted to the Commission.

Discussion by Commissioners.

Comments were provided by the following public speakers: No public comment.

## VI. Inspector General Job Description

The Committee discussed the changes that were made to the job description by the City.

Comments were provided by the following public speakers: No public comment.

# VII. Agenda Setting and prioritization of Upcoming Agenda Items

The Committee reviewed agenda items for future meetings.

The next meeting is scheduled for April 1 (Caesar Chavez Holiday) – Commissioner Jackson is off. There will not be quorum. This meeting is cancelled.

The next meeting will be May 6.

Comments were provided by the following public speakers: No public comment.

# VIII. Adjournment

A motion was made by Commission Jackson, seconded by Commissioner Harris, to adjourn the meeting at 10:54 a.m.

The motion carried by the following vote:

Aye: Jackson and Harris