

OAKLAND POLICE COMMISSION PERSONNEL COMMITTEE

MEETING MINUTES - DRAFT

July 1, 2020 5:00 PM

I. Call to Order

Ginale Harris called the meeting to order at 5:00 pm.

II. Roll Call and Determination of Quorum

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

III. Welcome, Purpose, and Open Forum

Comments were provided by the following public speakers: Assata Olugbala

IV. CPRA/Commission Staff/Inspector General Reorganization

The Committee discussed the proposal presented by John Alden, Executive Director of the Community Police Review Agency (CPRA), for reorganizing positions under the Police Commission's budget authority.

Comments were provided by the following public speakers: Assata Olugbala Sharon Jenkins

A motion was made by Regina Jackson, seconded by Ginale Harris, to accept the report and recommendations of the Executive Director and move forward with his recommendations for reorganizing the CPRA. The motion carried by the following vote:

Aye: Harris and Jackson

No: 0

V. Meeting Minutes Approval

The Committee voted to approve the minutes from October 24, 2019.

No public comments were provided on this item.

A motion was made by Ginale Harris, seconded by Regina Jackson, to approve the October 24, 2019 minutes. The motion carried by the following vote:

Aye: Harris and Jackson

No: 0

The Committee adjourned to closed session. The open session section of the meeting commenced at 6:15 pm.

VI. Closed Session

PUBLIC EMPLOYEE EVALUATION

Title: Executive Director, Community Police Review Agency

VII. Report out of Closed Session

There were no reportable actions on this item.

VIII. Adjournment

A motion was made by Ginale Harris, seconded by Regina Jackson, to adjourn the meeting at 6:16 pm. The motion carried by the following vote:

Aye: Harris and Jackson

No: 0