



OAKLAND POLICE COMMISSION PERSONNEL STANDING COMMITTEE AGENDA

February 4, 2019

10:00 AM

Hearing Room 1, 1st Floor
1 Frank H. Ogawa Plaza, Oakland California

- I. **Call to Order**
- II. **Roll Call and Determination of Quorum**
- III. **Welcome, Purpose and Open Forum** (2 minutes per speaker)
The Committee will welcome and call 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.
- IV. **Determination of Regular Meeting Schedule**
The Committee will decide its regular meeting schedule.
 - a. Discussion
 - b. Public Comment
 - c. Action
- V. **CPRA Executive Director Search**
The Committee will review the next steps and process for hiring a permanent CPRA Executive Director.
 - a. Discussion
 - b. Public Comment
 - c. Action, if any
- VI. **Performance Evaluation of OPD Chief**
The Committee will discuss the components and methodology for the Chief's performance evaluation.
 - a. Discussion
 - b. Public Comment
 - c. Action, if any
- VII. **Inspector General Position**
The Committee will discuss the next steps in the hiring process for the Inspector General once the class specification is approved by the Civil Service Board.
 - a. Discussion
 - b. Public Comment
 - c. Action, if any

VIII. Outside Counsel for Police Commission

The Committee will finalize the process to hire an outside counsel for the Police Commission.

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

IX. Agenda Setting and Prioritization of Upcoming Agenda Items

The Committee will review agenda items for future meetings.

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

X. Adjournment



This meeting location is wheelchair accessible. To request disability-related accommodations or to request an ASL, Cantonese, Mandarin or Spanish interpreter, please e-mail ktom@oaklandca.gov or call 510-238-7342 or TDD/TTY 510-238-2007 at least five working days before the meeting. Please refrain from wearing scented products to this meeting as a courtesy to attendees with chemical sensitivities.

Esta reunión es accesible para sillas de ruedas. Si desea solicitar adaptaciones relacionadas con discapacidades, o para pedir un intérprete de en español, Cantones, Mandarín o de lenguaje de señas (ASL) por favor envíe un correo electrónico a ktom@oaklandca.gov o llame al 510-238-7342 o 510-238-2007 por lo menos cinco días hábiles antes de la reunión. Se le pide de favor que no use perfumes a esta reunión como cortesía para los que tienen sensibilidad a los productos químicos. Gracias.

會場有適合輪椅出入設施。需要殘障輔助設施, 手語, 西班牙語, 粵語或國語翻譯服務, 請在會議前五個工作天電郵 ktom@oaklandca.gov 或致電 (510) 238-7401 或 (510) 238-2007 TDD/TTY。請避免塗搽香氛產品。參加者可能對化學成分敏感。 **Because some persons are sensitive to certain chemicals, persons attending this meeting are requested to refrain from wearing scented products.**