



**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL**

Meeting Minutes

Wednesday, October 17, 2018

(Special Meeting)

5:30 PM – 7:30 PM

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

Selection Panel Members: Chairperson Sarah Chavez-Yoell (District 3), Second Chairperson John Jones III (At Large), Tal Klement (District 1), James Chanin (District 2), Shikira Porter (District 4), Mary Vail (District 5), Candice Jessie (District 6), Jean Blacksher (District 7), Arnold X. C. Perkins (Mayor)

1. Roll Call and Determination of Quorum

The meeting started at 5:39 pm.

Selection Panel members present: John Jones III (Chair), Tal Klement, Arnold Perkins, Shikira Porter and Mary Vail.

Absent: Jean Blacksher, Jim Chanin, Sarah Chavez-Yoell, Candice Jessie

Staff present: Stephanie Hom, Richard Luna

City Attorney Staff: Allison Dibley

2. Open Forum

Comments were provided by the following public speakers:
Rashida Grinage

ACTION ITEMS

3. Approval of Selection Panel Meeting Draft Minutes

- May 23, 2018 Meeting

Motion to approve the meeting minutes for May 23, 2018 was moved (M. Vail) and seconded (A. Perkins).

Motion passed with 4 ayes. Abstention: J. Jones. Absent: J. Blacksher, J. Chanin, S. Chavez-Yoell and C. Jessie.

4. Discuss Ad Hoc Committee Recommendations for the Police Commission Selection Process

Ad Hoc Committee members T. Klement and M. Vail presented the report.

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Meeting Minutes (Continued)

**Wednesday, October 17, 2018
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Motion to continue the discussion and potential action to the next meeting of the Selection Panel moved (A. Perkins) and seconded (M. Vail).

Motion passed with 5 ayes of all members present.

Comments were provided by the following public speakers:
Rashida Grinage

5. Discuss and Determine Continued Need for Ad Hoc Committee (for the Review and Recommendations Regarding the Police Commission Selection Process)

Motion to continue the discussion and potential action to the next meeting of the Selection Panel moved (A. Perkins) and seconded (M. Vail).

Motion passed with 5 ayes of all members present.

Comments were provided by the following public speakers:
Rashida Grinage

6. Discuss and Schedule Annual Training and Orientation to City Charter Section 604 – Police Commission

Motion to continue the discussion and potential action to the next meeting of the Selection Panel moved (M. Vail) and seconded (S. Porter).

Motion passed with 5 ayes of all members present.

Open Forum

There were no comments from the public.

The meeting was adjourned at 6:31 pm.