



**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL**

Meeting Minutes

Thursday, May 8, 2019

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 5:37 pm and was chaired by Candice Jessie.

Selection Panel members present: Jim Chanin, Candice Jessie, Tal Klement, Shikira Porter and Mary Vail.

Absent: Sarah Chavez-Yoell (Chair), John Jones III (Vice Chair), Jean Blacksher, and Arnold Perkins.

Staff present: Stephanie Hom

City Attorney Staff: Allison Dibley

2. Open Forum

Comments were provided by the following public speakers:
Lorelei Bosserman

ACTION ITEMS

3. Approval of Selection Panel Meeting Draft Minutes

Motion to approve the meeting minutes for March 13, 2019 was moved (M. Vail) and seconded (S. Porter). Motion passed with 5 ayes of members present.

4. Determining Selection Panel Chairperson / Vice Chairperson

By consensus of the members present, the Selection Panel did not act on this item and will schedule this item to determine the Chairperson and Vice Chairperson for Selection Panel for the upcoming year at its next special meeting in June.

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5. Annual Training and Orientation to City Charter Section 604 – Police Commission

Motion to continue the Annual Training and Orientation to City Charter Section 604 – Police Commission to the next special meeting in June was moved (T. Klement) and seconded (M. Vail). Motion passed with 5 ayes of members present.

6. Report from Ad Hoc Committee Survey of Current Police Commissioners

By consensus of the members present, the Selection Panel did not act on this item and will schedule this report from the Ad Hoc Committee created on November 19, 2018 to survey current Police Commissioners about their thoughts about the Selection Panel application/interview process at its next special meeting in June.

C. Jessie and M. Vail requested that a written report be included in the June agenda packet. T. Klement, as a member of the Ad Hoc Committee, agreed to communicate the request to the other members of the Ad Hoc Committee.

7. 2019 Police Commissioner Application and Selection Process

The Selection Panel discussed and amended the schedule for appointing Police Commissioners during this current selection process.

Motion to extend the application deadline from March 30 to June 17, 2019 (close of business) to increase applicant pool was moved (M. Vail) and seconded (J. Chanin). Motion passed with 5 ayes of members present.

Motion to amend the schedule approved previously at its November 19, 2018 meeting for the next selection process as follows was moved (C. Jessie) and seconded (T. Klement):

Application Released:	February 15, 2019
Application Deadline:	March 30, 2019 June 17, 2019
Application Review:	April 1 – 30, 2019
Candidate Interviews:	May 1 – June 15, 2019 June 18 – July 18, 2019
Determination of Slate:	June 28, 2019 July 19, 2019
Background Check Completed:	July 31, 2019 August 16, 2019
Report to Council Due Date:	September 3, 2019

The goal of having City Council accept or reject the slate at its September 17, 2019 meeting remains unchanged. Motion passed with 5 ayes of members present.

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8. Scheduling of Selection Panel Meeting(s) – Regular and Special Meetings.

By consensus of the members present, the Selection Panel decided to schedule its next special meeting on June 19 assuming there will be a quorum of members available. If a quorum of members is not available on June 19, the next special meeting would be held on June 20, 2019.

9. Open Forum

There were no comments from the public.

10. Adjournment

The meeting adjourned at 6:17 pm.

DRAFT