



**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL
(SPECIAL MEETING)**

DRAFT Meeting Minutes

Wednesday, June 22, 2022
Via Teleconference

Selection Panel Members: Chairperson James Chanin (District 2), Vice Chairperson Brendalynn Goodall (Mayor), Gay Plair Cobb (At Large), Don Link (District 1), Lorelei Bosserman (District 4), Monique Rivera (District 5), Rickisha Herron (District 6), and Bill Thomasson (District 7).

1. Roll Call and Determination of Quorum

Quorum was determined and the meeting started at approximately 6:00 pm.

Members present: Chairperson James Chanin, Vice Chairperson Brendalynn Goodall, Gay Plair Cobb, Don Link, Lorelei Bosserman, Monique Rivera, and Rickisha Herron.

Absent: Langston Buddenhagen

Thomasson arrived at approximately 6:30pm

Staff present: Felicia Verdin

City Attorney Staff present: Allison Dibley

2. Open Forum

Public comments were provided by the following speakers:

3. Resolution to Continue Teleconferencing Meetings:

A motion was made by Gay Plair Cobb, seconded by Rickisha Herron, to approve the resolution to continue teleconferencing. The motion was passed with 7 ayes (Chanin, Goodall, Plair Cobb, Link, Bosserman, Rivera, Herron).

4. Approval of Selection Panel Meeting Minutes (April 11, 2022)

A motion to accept and approve the Selection Panel Meeting Minutes was made by Brendalynn Goodall, seconded by Gay Plair Cobb. A change to minutes, page 2 table 1 from “Jess” to “Jesse.” Change Page 2, Item 4, Paragraph 4, to remove “Bill Thomason.” The motion carries with 6 ayes (Chairperson James Chanin, Vice Chairperson Brendalynn Goodall, Gay Plair Cobb, Don Link, Lorelei Bosserman, and Rickisha Herron) and 1 abstention (Monique Rivera).

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5. 2022 Police Commissioner Nomination Process.

A discussion on whether to extend the Police Commissioner application deadline was held. Agreed that keep the final deadline of June 30th for the application for the Police Commission.

Selection Panel member Bill Thomasson has joined the Police Commission Selection Panel.

Interview dates were set back to August 2, and applications will be shared with the Selection Panel as they are submitted and received by staff. On July 6, the Panel will begin Selection Panel scoring of applications. Following the Selection Panel meeting on July 19, applications will be reviewed and scored, with August 2 set to interview candidates.

Public Comments were provided by the following speaker(s):

Caller ending in -1779
Millie Cleveland

6. Outreach Strategy and Process for Selecting Commissioners:

A discussion was held by the Selection Panel on current and possible renewed outreach efforts to encourage application submissions from the community.

Public Comments were made by the following speaker(s): none

7. Report from the Procedure Improvement Ad hoc Committee:

Selection Panel Member Brendalynn Goodall announced soft skills questions and the Ad hoc committee will present during the July 19 meeting to the entire Police Selection Panel.

Selection Panel Member Lorelei Bosserman delivered remarks on updated comments as determined by the “red lines” in the Selection Panel’s draft procedures.

Public Comments were made by the following speaker(s):

Mary Vail
Anne Janks
F. Grinage

8. Discussion Regarding Public Comment & Open Forum:

Panel Member Monique Rivera proposed possibly indicating where to include public comments only for items that require action items. Panel Member James Chanin proposed public comments during the beginning, Open Forum, before Adjournment, and only for action items requiring action votes, written on the agenda. Panel Member Plair Cobb suggested emulating public comments in the beginning, and open forum at the end.

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Public Comments were made by the following speaker(s):
Anne Jenks

A motion was made by Bill Thomasson and seconded by Don Link to have public comment at the beginning and end, and before any motion is voted on during Selection Panel meetings. The motion passed with 8 ayes (Chairperson James Chanin, Vice Chairperson Brendalynn Goodall, Gay Plair Cobb, Don Link, Lorelei Bosserman, Rickisha Herron, Monique Rivera, and Bill Thomasson).

9. Adjournment:

The Police Commission Selection Panel adjourned at approximately 8:00PM.