



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

Meeting Minutes

Monday, August 3, 2020
Via Teleconference

Selection Panel Members: Gay Plair Cobb (At Large), Don Link (District 1), James Chanin (District 2), *Vacant* (District 3), Lorelei Bosserman (District 4), Mary Vail (District 5), Braunz Courtney (District 6), Bill Thomasson (District 7), and Brendalynn Goodall (Mayor).

1. Roll Call and Determination of Quorum

Quorum was determined and the meeting started at 5:34 pm.

Members present: Lorelei Bosserman, James Chanin, Gay Plair Cobb, Brendalynn Goodall, Don Link, Bill Thomasson and Mary Vail.

Members absent: Braunz Courtney

Staff present: Richard J. Luna

City Attorney Staff present: Allison Dibley

2. Open Forum

Public comments were provided by the following speakers:

Gene Hazzard
Saleem Bey
Assata Olugbala

There were no written comments submitted to the Selection Panel.

ACTION ITEMS

3. Approval of Selection Panel Meeting Minutes

No action was taken on this item as the meeting minutes for July 22, 2020, were approved on July 30, 2020.

4. Selection Panel Interviews and Deliberations of Police Commission Applicants

Selection Panel Members reported on the reference checks completed for the applicants interviewing with the Selection Panel for Monday, August 3, 2020.

The Selection Panel interviewed Police Commission applicants Ginale Harris, Theodore Johnson, Cynthia Chase, Timothy Huey, Darnell Hammock, and Sergio Garcia.

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Meeting Minutes (Continued)

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The Selection Panel discussed its process for making selections on the finalists that will be invited to a second interview. The Selection Panel discussed making their selections of the finalists at the conclusion of interviews on August 4, 2020, or submitting selections by email to City staff.

The Selection Panel also discussed the draft finalist interview questions and options for placing candidates in the Reserve Pool for future consideration.

A motion was made by Gay Plair Cobb, seconded by Mary Vail, that the Selection Panel establish a Reserve Pool of three candidates and that the Selection Panel reconvene to decide who from the Reserve Pool would be submitted to the City Council for confirmation should the Reserve Pool be needed in the future. The motion passed with seven ayes (Bosserman, Cobb, Chanin, Goodall, Link, Thomasson, Vail).

Public comments were provided by the following speakers:
Assata Olugbala

5. Adjournment

The meeting was adjourned at 10:05 pm.