



## Rules Ad Hoc Meeting (9/30/2024)

### Meeting Minutes

Time: 6:03 PM - 7:26 PM

---

### Attendees:

- **Marsha Peterson** (Chair of the Ad Hoc, current Commission Chair)
  - **Regina Jackson** (Commissioner, Chair Emeritus)
  - **Mykah Montgomery** (Chief of Staff, Oakland Police Commission)
- 

### Main Topics Discussed:

1. **Review of Current Rules:**
  - There is a need to update and expand the Commission's existing rules of order.
  - Potential inclusion of elements from the enabling ordinance and relevant updates from the latest ordinance edits.
2. **Chair and Vice Chair Responsibilities:**
  - There was discussion around empowering the Vice Chair and ensuring they are involved in meetings with direct reports, city officials, legal counsel, and agenda preparations.
3. **Ad Hoc Committee Participation:**
  - Clarifying the appointment of regular, alternate commissioners, and former commissioners as ex-officio non-voting members of ad hoc committees.

- Authority of the Chair to remove members from an ad hoc committee and adding grounds for removal (e.g., lack of attendance, follow-through, disruptive behavior).
4. **Community Engagement:**
- Definitions and expectations for community engagement from commissioners, including the possibility of adding this as a rule.
5. **Alternates' Role in Closed Sessions:**
- Discussion about the inclusion of alternates in closed sessions for consistency and continuity in commission matters.
6. **Agenda Setting Process:**
- Revision of the agenda-setting process, allowing submissions from commissioners and other stakeholders.
  - Potentially removing the need for a formal submission form and encouraging suggestions via email to the Chair or Chief of Staff.
- 

### **Next Steps:**

1. **Review Legal Concerns on Alternates:** The team will investigate the legal interpretation of alternates being included in closed sessions, including consultation with legal counsel.
  2. **Vice Chair Involvement:** Add language ensuring the Vice Chair's involvement in direct reports, meetings with city officials, legal counsel, and agenda preparation.
  3. **Follow-Up Meeting:** Schedule another meeting on **Friday, 10/4/24, at 4:00 PM** to finalize recommendations and prepare for submission to the full commission.
-