



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

Meeting Agenda

**Thursday, September 21, 2023
6:00 PM**

Selection Panel Members: Chairperson James Chanin (District 2), Vice Chairperson Brendalynn Goodall (Mayor), Gay Plair Cobb (At Large), Don Link (District 1), Vacant (District 3), Lorelei Bosserman (District 4), Monique Rivera (District 5), Rickisha Herron (District 6), and Bill Thomasson (District 7).

PUBLIC PARTICIPATION

The Oakland Police Commission Selection Panel encourages public participation in the online board meetings. The public may observe and/or participate in this meeting in several ways.

OBSERVE:

- To observe the meeting by video conference, please click on this link at: <https://us02web.zoom.us/j/89315466186> the noticed meeting time.

Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193>, which is a webpage entitled “Joining a Meeting”

- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):

+1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799. For each number, please be patient and when requested, dial the following Webinar ID: 893 1546 6186

After calling any of these phone numbers, if you are asked for a participant ID or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663>, which is a webpage entitled “Joining a Meeting By Phone.”

PROVIDE PUBLIC COMMENT:

- Members of the public comment may submit a speaker card to speak on an item during the meeting.
- Comment in advance. To send your comment directly to the Selection Panel and staff BEFORE the meeting starts, please send your comment, along with your full name and agenda item number you are commenting on, to Felicia Verdin at fverdin@oaklandca.gov. Please note that eComment submissions close one (1) hour before posted meeting time. All submitted public comment will be provided to the Selection Panel prior to the meeting.

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Meeting Agenda (Continued)

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1. Roll Call and Determination of Quorum

2. Public Comment

Comments on all items will be taken at this time. Comments for items not on the agenda will be taken during Open Forum.

ACTION ITEMS

3. Remarks by Council President Nikki Fortunato Bas

Thank the Panel for their work in the selection process.

4. Update from City Attorney on lawsuit against Selection Panel

In closed session, Panel will receive an update on the lawsuit *Tyfahra Milele, David Jordan, Ginale Harris v. James B. Chanin, City of Oakland, Oakland Public Commission Selection Panel, Nikki Fortuna Bas*, Alameda Superior Court Case No.: 23CV038479.

5. Approve letter to applicants.

The Selection Panel will discuss and may take possible action on revising and/or approving a letter to be sent to applicants who apply for the Police Commission. (see attached)

6. Create ad hoc committees.

The Selection Panel will discuss and may take possible action on creating committees for the following:

- a. Creating new recruitment materials (outreach materials).
- b. Revising the recruitment process (outreach).
- c. Revising the application. (Attachment.)
- d. Creating a version of the application for incumbents (police commissioners who apply to be on the Police Commission again).
- e. Revising the Selection Panel website.
- f. Revising the Application Evaluation Tool.
- g. Revising the interview questions.
- h. Revising the selection procedure.

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7. Rules of Procedure

The Selection Panel will discuss and take possible action on adopting Rules of Procedure for conducting its business.

- Proposed Rules of Procedures

8. Selection Process & Nomination Improvements

Staff will provide an update on the Selection Panel's slate of appointments to the City Council. The Selection Panel will discuss and may take possible action on the Police Commission recruitment schedule for 2024.

9. Selection Panel's Meeting Schedule

The Panel will set their meeting schedule for the next meeting date and possibly additional meeting dates in 2024.

10. Open Forum (maximum 15 minutes)

All speakers will be allotted a maximum of two minutes unless the Chairperson allocates additional time.

11. Adjournment

The meeting will adjourn upon the completion of the Selection Panel's business.

Do you need an ASL, Cantonese, Mandarin or Spanish interpreter or other assistance to participate? Please email fverdin@oaklandca.gov or call (510) 238-4756 or (510) 238-2007 for TDD/TTY five days in advance.

¿Necesita un intérprete en español, cantonés o mandarín, u otra ayuda para participar? Por favor envíe un correo electrónico a fverdin@oaklandca.gov o llame al (510) 238-4756 o al (510) 238-2007 para TDD/TTY por lo menos cinco días antes de la reunión. Gracias.

你需要手語, 西班牙語, 粵語或國語翻譯服務嗎? 請在會議前五個工作天電郵 fverdin@oaklandca.gov 或 致電 (510) 238-4756 或 (510) 238-2007 TDD/TTY.