



OAKLAND POLICE COMMISSION

AGENDA

April 26, 2018

6:30 PM

City Council Chamber, 3rd Floor
1 Frank H. Ogawa Plaza, Oakland California

- I. **Call to Order**
Thomas Lloyd Smith
- II. **Roll Call and Determination of Quorum**
Thomas Lloyd Smith
- III. **Welcome and Open Forum** (2 minutes per speaker)
Thomas Lloyd Smith will welcome and call public speakers.
- IV. [Approval of Draft Commission Meeting Minutes for April 12, 2018](#)
Thomas Lloyd Smith will offer the draft minutes for approval by the Commission.
 - a. Discussion
 - b. Public Comment
 - c. Action
- V. [Training: Overview of City of Oakland Negotiated Settlement Agreement Concerning Pattern and Practice Claims](#). **Presenter: James Chanin** (~45-60 minutes)
In a lawsuit filed in Federal Court in December 2000, Civil rights attorneys John Burriss and James Chanin represented 119 plaintiffs who alleged that four veteran OPD police officers known as the "Riders" had violated their civil rights. The City settled with the 119 plaintiffs for \$10.9 million; the plaintiffs agreed to an amount below what they could have been awarded under the condition that OPD make significant reforms to its operations and relationship with the public. In 2003, the City signed a Negotiated Settlement Agreement ("NSA") that required OPD to make major reforms to its internal operations and reaffirm its commitment to constitutional policing.
 - a. Discussion
 - b. Public Comment
- VI. **Oakland Police Department Report** (~10 minutes)
Chief of Police, Anne Kirkpatrick will provide an update on progress made by the Oakland Police Department in satisfying the terms of the negotiated settlement agreement.
 - a. Discussion
 - b. Public Comment
- VII. **Oakland Police Commission Strategic Plan: Goal Setting**
Thomas Lloyd Smith will engage the Commission in a working group session to develop a strategic plan that focuses on setting annual and long-term (3-5 year) goals for the Commission and identifying objective measures toward the achievement of those goals.
 - a. Discussion
 - b. Public Comment

VIII. Recruitment Process for the Executive Director of the Community Police Review Agency

The Personnel Ad Hoc Committee will discuss the candidate recruitment and selection process for the executive director of the Community Police Review Agency.

- a. Discussion
- b. Public Comment
- c. Action, if any

IX. Recess (6 minutes)

X. [Oakland Police Commission Enabling Ordinance](#)

The Policy and Procedures Ad Hoc Committee will discuss comments in response to the City Council's proposed enabling ordinance.

- a. Discussion
- b. Public Comment
- c. Action

XI. [Outside Counsel for the Community Police Review Agency](#)

Mike Nisperos will give an update on the selection process for the outside legal counsel for the Community Police Review Agency.

- a. Discussion
- b. Public Comment

XII. Oakland Police Commission Budget

Ginale Harris will report on the Commission's mid-cycle budget submission.

- a. Discussion
- b. Public Comment

XIII. Appointment of Ad Hoc Committee to Update of Rules of Procedure

Thomas Lloyd Smith will appoint an ad hoc committee to update the Commission's Rules of Order including its standards for conduct and a process for gathering community input on Commission agendas items.

- a. Discussion
- b. Public Comment

XIV. Adjournment



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