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 Burris 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

This meeting location is wheelchair accessible. To request disability-related accommodations or to request an ASL, Cantonese, Mandarin or Spanish interpreter, please email afinnell@oaklandnet.com or call (510) 238-7401 or TDD/TTY (510) 238-2007 at least five working days before the meeting. Please refrain from wearing scented products to this meeting as a courtesy to attendees with chemical sensitivities.

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Because some persons are sensitive to certain chemicals, persons attending this meeting are requested to refrain from wearing scented products.