



**CITY OF OAKLAND
OAKLAND POLICE COMMISSION**

Meeting Minutes

Thursday, January 24, 2019

6:30 PM

City Hall, 1 Frank H. Ogawa Plaza, Council Chamber
Oakland, CA 94612

I. Call to Order

Thomas Lloyd Smith

The meeting started at 6:30 p.m.

II. Roll Call and Determination of Quorum

Thomas Lloyd Smith

Commissioners Present: Maureen Benson, José Dorado, Ginale Harris, Regina Jackson, Edwin Prather, and Thomas Smith. Quorum was met.

Commissioner Absent: Mubarak Ahmad

Counsel for this meeting: Sergio Rudin

III. Welcome, Purpose and Open Forum (2 minutes per speaker)

Comments were provided by the following public speakers:

John Jones III
Mariano Contreras
Rashidah Grinage
Mary Vail
Assata Olugbala
Elise Bernstein
Saleem Bey
Oscar Fuentes

IV. R-02: Searches of Individuals on Probation and Parole

The Commission will review OPD's most recent proposal for R-02: Searches of individuals on Probation or Parole. The Commission will also determine a process for working with OPD to incorporate recommended revisions to the policy.

Comments were provided by the following public speakers:

Henry Gage III
John Jones III
Assata Olugbala
Rashida Grinage
Mary Vail
Saleem Bey

V. Request for Qualifications for Legal Services for Outside Counsel

The Commission has received the first draft of the City Attorney's RFQ for Legal

Services for the Commission. Under Measure LL, one full-time equivalent non-City Attorney legal advisor shall be assigned by the City Attorney after consultation with the Chair of the Commission (§ 604(e)(1)).

Comments were provided by the following public speakers:

Larry White
Rashidah Grinage
Saleem Bey

A motion was made by Edwin Prather, seconded by Regina Jackson to adopt and send the Commission's red-lined version of the RFQ to the City Attorney's Office for their approval and adoption. The motion carried by the following vote:

Aye: Benson, Dorado, Harris, Jackson, Prather, and Smith

No: 0

VII. Working Session on Suggestions for Standing or Ad Hoc Committee Tasks/Work Plan

Items will be discussed and possibly assigned to Standing or Ad Hoc Committees. Comments were provided by the following public speakers:

Saleem Bey
Rashidah Grinage

VIII. Plan for Policy Assignments

The Commission will determine the priority and timeline for review of OPD policies. The Commission will also assign its immediate priority policies to ad hoc policy committees.

Comments were provided by the following public speakers:

Henry Gage III
Saleem Bey

A motion was made by Maureen Benson, seconded by Regina Jackson to table this item until the Commission has more information to do a comprehensive analysis of those policies. The motion was carried by the following vote:

Aye: Benson, Dorado, Harris, Jackson, Prather, and Smith

No: 0

IX. Update on Inspector General Position

Ginale Harris will provide an update on the status of the Inspector General Position. Comments were provided by the following public speakers:

Henry Gage
Rashidah Grinage
Saleem Bey

X. Review of Agency's Reporting Process, and Review of Agency's Administrative Closure or Dismissal of Complaints, Pending Cases, and Completed Investigations

Ms. Tom will discuss changes to the Agency's reporting to the Commission on administratively closed or dismissed complaints, pending cases and completed investigations. To the extent permitted by state and local law, Ms. Tom will report on the agency's administratively closed or dismissed complaints, pending cases and

completed investigations.
Comments were provided by the following public speakers:

Rashidah Grinage
Henry Gage III
Saleem Bey

A motion was made by Maureen Benson, seconded by Regina Jackson to hear these more in depth in closed session. The motion was carried by the following vote:

Aye: Benson, Dorado, Harris, Jackson, Prather, and Smith
No: 0

XI. Meeting Minutes Format

The Commission will vote on a new format for the meeting minutes that will reflect action items and votes. Summary of the dialogue during meetings will be a separate document and not part of the minutes themselves.

A motion was made by Maureen Benson, seconded by Regina Jackson that the minutes should be action item only in accordance with the Sunshine Ordinance and a transcription can be included as an addendum. The motion was carried by the following vote:

Aye: Benson, Dorado, Harris, and Jackson
No: Prather
Abstained: Smith

XII. Agenda Setting and Prioritization of Upcoming Items

Thomas Lloyd Smith will engage the Commission in a working session to discuss and determine agenda items for the upcoming Commission meeting and to agree on a list of agenda items to be discussed on future agendas.

Comments were provided by the following public speakers:

Henry Gage III
Saleem Bey
Rashidah Grinage

XIII. Adjournment

There being no further business, and upon the motion duly made, the Oakland Police Commission adjourned the meeting at 9:23 p.m.