



# OAKLAND POLICE COMMISSION SPECIAL MEETING MINUTES - DRAFT

February 27, 2020

5:30 PM

City Council Chamber, 3<sup>rd</sup> Floor  
1 Frank H. Ogawa Plaza, Oakland, CA 94612

## I. Call to Order

Chair Regina Jackson

The meeting started at 5:30 pm.

## II. Roll Call and Determination of Quorum

Chair Regina Jackson

Commissioners Present: Tara Anderson, José Dorado, Henry Gage, III, Ginale Harris, Regina Jackson, and Edwin Prather. Quorum was met.

Commissioners Absent: Thomas Lloyd Smith (*arrived during item III*)

Alternate Commissioners Absent: Chris Brown and David Jordan (*both arrived during item IV*)

Counsel for this meeting: Conor Kennedy

## III. Welcome, Purpose, and Open Forum

Comments were provided by the following public speakers:

Michele Lazaneo  
Carol Wyatt  
Susan Molloy  
Mark Bennett  
Amanita LeMon  
Etta Johnson  
Linda Kincaid  
Nino Parker  
Maria Pinlehasov  
Helena Wong

## IV. Public Comment on Closed Session Items

No public comments were provided on this item.

**The Commission adjourned to closed session in City Hall Building Bridges room. The open session section of the meeting commenced at 6:38 pm.**

## V. Closed Session

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Gov't Code § 54957(b)

**VI. Determinations of Closed Session**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Gov't Code § 54957(b)

There were no reportable actions on this item.

Comments were provided by the following public speakers:

Cathy Leonard  
Mary Vail  
Anne Janks  
David Benjamin  
Lorelei Bosserman  
Maureen Benson  
Cat Brooks  
Saleem Bey  
Earl Johson  
John Jones, III  
Pamela Price  
Reisa Jaffe  
Rashidah Grinage  
Jane Kramer  
Gene Hazard  
Doug Blacksher

**VII. Committee Reports**

Representatives from Standing and Ad Hoc Committees provided updates on their work. **Outreach** – the Community Policing Advisory Board will be presenting a Neighborhood Council Leadership Forum in the Spring; there will be a community forum at an Oakland Unified School District location some time this year; there will be Town Hall events on OPD’s Use of Force policy on March 6<sup>th</sup> and March 21<sup>st</sup>; **Use of Force** – the Commission approved Special Order (SO) 9202 which revises SO 9196 and permits officers to report “type 32” incidents over the police radio and in supplemental reports, where the department will log them; the Use of Force Ad Hoc Committee has selected May, 2020 as a deadline for completing a report on their work; **Equipment** – the Ad Hoc Committee is working on a draft to be presented at a future meeting; **Rules of Procedure** – the Ad Hoc Committee is preparing a Code of Conduct to be presented at a future meeting.

Comments were provided by the following public speakers:

Rashidah Grinage  
Saleem Bey  
John Lindsay-Poland  
Kyle McCoy  
Assata Olugbala  
Nino Parker  
Oscar Fuentes

A motion was made by Edwin Prather, seconded by Henry Gage, III to consider the matter of approving SO 9202 to be an urgent matter. The motion carried by the following vote:

Aye: Anderson, Dorado, Gage, Harris, Jackson, Prather, and Smith  
No: 0

A second motion was made by Henry Gage, III, seconded by Thomas Lloyd Smith, to approve SO 9202. The motion carried by the following vote:

Aye: Anderson, Dorado, Gage, Harris, Jackson, Prather, and Smith  
No: 0

**VIII. Outreach Services for CPRA**

The Commission discussed seeking a provider of outreach services for CPRA. Executive Director John Alden and Alternate Commissioner David Jordan provided details on a proposed scope of services and estimated cost. The Commission voted to select a sole-source provider.

Comments were provided by the following public speakers:

Rashidah Grinage  
Assata Olugbala

A motion was made by José Dorado, seconded by Ginale Harris, to select Gianina Irlando to provide outreach services for CPRA. The motion carried by the following vote:

Aye: Anderson, Dorado, Gage, Harris, Jackson, Prather, and Smith  
No: 0

**IX. OPD Overtime Report**

OPD Deputy Chief LeRonne Armstrong discussed the overtime report that will be presented to the City Council's Finance and Management Committee.

Comments were provided by the following public speakers:

Cathy Leonard  
Jane Kramer  
Oscar Fuentes  
Reisa Jaffe  
Kyle McCoy  
Assata Olugbala  
Saleem Bey  
Gene Hazard  
Nino Parker

No action was taken on this item.

**X. Civil Service Board and Other Relevant City Personnel Policies and Procedures**

City of Oakland Human Resources Director Ian Appleyard delivered a training on Civil Service Board and Other Relevant City Personnel Policies and Procedures as mandated by City Charter section 604 (c)(9) and Enabling Ordinance section 2.45.190.

Comments were provided by the following public speakers:

Gene Hazard

Assata Olugbala

Kyle McCoy

Nino Parker

No action was taken on this item.

**A motion was made by José Dorado, seconded by Henry Gage, III, to extend the meeting by 15 minutes. The motion carried by the following vote:**

**Aye: Anderson, Dorado, Gage, and Jackson**

**No: Prather and Smith**

**Abstain: Harris**

**A motion was made by Henry Gage, III, seconded by José Dorado, to table items XI, XII, XIII, XIV, and XV to a future agenda. The motion carried by the following vote:**

**Aye: Anderson, Dorado, Gage, Harris, Jackson, Prather, and Smith**

**No: 0**

**XI. Report on and Review of CPRA Pending Cases, Completed Investigations, Staffing, and Recent Activities (*this item was tabled to a future agenda*)**

Comments were provided by the following public speakers:

Saleem Bey

**XII. Review of Current Police Commission Standing and Ad Hoc Committee Assignments (*this item was tabled to a future agenda*)**

Comments were provided by the following public speakers:

Saleem Bey

Anne Janks

**XIII. Meeting Minutes Approval (*this item was tabled to a future agenda*)**

No public comments were provided on this item.

**XIV. Liaison/Other Commissioner Reports (*this item was tabled to a future agenda*)**

Comments were provided by the following public speakers:  
Nino Parker

**XV. Agenda Setting and Prioritization of Upcoming Agenda Items (*this item was tabled to a future agenda*)**

No public comments were provided on this item.

**XVI. Adjournment**

A motion was made by Ginale Harris, seconded by Henry Gage, III, to adjourn the meeting at 10:45 pm. The motion carried by the following vote:

Aye: Anderson, Dorado, Gage, Harris, Jackson, Prather, and Smith  
No: 0