



OAKLAND POLICE COMMISSION

MEETING MINUTES - DRAFT

April 23, 2020
6:30 PM

I. **Call to Order**

Chair Regina Jackson

The meeting started at 6:31 pm.

II. **Roll Call and Determination of Quorum**

Chair Regina Jackson

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

Alternate Commissioners Present: Chris Brown and David Jordan

Counsel for this meeting: Conor Kennedy and Nitasha Sawhney

III. **Welcome, Purpose, and Open Forum/Public Comment**

All public comments were received during Open Forum.

Comments were provided by the following public speakers:

Rashidah Grinage

Assata Olugbala

Reisa Jaffe

John Jones, III

Maureen Benson

Written comments were submitted by:

Saleem Bey

IV. **OPD Interim Police Chief Introduction**

Interim Oakland Police Chief Susan Manheimer discussed her plan for guiding the Department through the leadership transition.

No action was taken on this item.

V. **Renewal of Commission Legal Counsel**

The Commission discussed and voted to approve renewal of the agreement with the law firm Garcia Hernández Sawhney LLP to serve as outside legal counsel.

A motion was made by Ginale Harris, seconded by Thomas Lloyd Smith, to approve renewal of counsel's contract and to inquire about extending the term to one year. The motion carried by the following vote:

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

No: 0

VI. Report on and Review of CPRA Pending Cases, Completed Investigations, Staffing, and Recent Activities

CPRA Executive Director John Alden reported on the Agency's pending cases, completed investigations, staffing, and recent activities.

No action was taken on this item.

VII. Police Commission and CPRA Budgets Update

The Commission provided updates on the CPRA and Commission budgets for the mid-cycle of FY 19-21, and formed an Ad Hoc Committee consisting of Commissioners Dorado, Harris, and Jackson to work on both budgets.

No action was taken on this item.

VIII. Update on City Auditor's Commission and CPRA Audits

The Commission provided an update on the status of the Police Commission and CPRA audits that are being conducted by the City Auditor's office.

No action was taken on this item.

IX. Draft Memorandum of Understanding (MOU): OPD and National Institute for Criminal Justice Reform (NICJR)

The Commission discussed a draft MOU between OPD and NICJR to establish an effective partnership committed to the successful implementation of the Neighborhood Opportunity and Accountability Board Diversion Program (NOAB).

No action was taken on this item.

X. Discipline Committee

The Discipline Committee provided an update on the status of their reconvening.

No action was taken on this item.

XI. Annual Report Update

The Commission discussed the updates that were made to the annual report.

No action was taken on this item.



XII. Committee Reports

Representatives from Standing and Ad Hoc Committees provided updates on their work. **Bey Case** – submitted a contract for Knox & Ross Law Group to the City Attorney's office, and have issued subpoenas with a deadline to submit responses to Commission counsel by May 8, 2020; **OPD Chief Search** – establishing timelines and will offer a more formal

report at a future meeting; **Rules of Procedure** – will be meeting on April 26, 2020 to discuss a draft document; **Use of Force** – identifying core values for the policy.

A motion was made by Edwin Prather, seconded by Henry Gage, III, to schedule a special teleconference meeting on April 27, 2020 at 5:00 pm regarding draft revisions to Measure LL. The motion carried by the following vote:

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

No: 0

XIII. Meeting Minutes Approval

The Commission voted to approve minutes from April 9, 2020 with the following edits: change José Dorado from Absent to Excused, clarify Commissioners' term end dates as an edit for the Annual Report in item X, and update Tara Anderson's recusal on item XI.

A motion was made by Tara Anderson, seconded by Henry Gage, III, to approve the minutes with the edits. The motion carried by the following vote:

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

No: 0

Abstain: Dorado

XIV. Agenda Setting and Prioritization of Upcoming Agenda Items

The Commission engaged in a working session to discuss and determine agenda items for the upcoming Commission meeting: Commission and CPRA budgets; possible training from HR; OPD Chief Search update; corrected minutes from September 13, 2018; review the impact of OPD policy R-02: Searches of Individuals on Probation, Parole, Mandatory Supervision and PRCS (Post-Release Community Supervision); strategic communications; and a draft 1501 policy.

No action was taken on this item.

XV. Public Comment on Closed Session Items

No public comments were provided on this item.

The Commission adjourned to closed session. The open session section of the meeting commenced at 10:30 pm.

XVI. Closed Session

CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION: 1 CASE - Govt. Code § 54956.9(d)(2)

XVII. Report out of Closed Session

CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION: 1 CASE - Govt. Code § 54956.9(d)(2)

There were no reportable actions on this item.

XVIII. Adjournment

A motion was made by Henry Gage, III, seconded by José Dorado, to adjourn the meeting at 10:33 pm. The motion carried by the following vote:

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

No: 0