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. **Oakland Police Department Report** (10 minutes)  
Explanation of OPD interagency coordination. OPD will explain its policies and procedures when it receives complaints against other agencies operating within the City of Oakland, such as BART police, OUSD Police and private security. OPD will also explain its policies and procedures for handling inbound complaints received from other agencies about OPD.  
a. Discussion  
b. Public Comment

V. **Oakland Police Commission Strategic Plan: Goal Setting and Action Steps**  
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, articulating action steps to achieve those goals, and defining objective measures in alignment with the Commission’s mission and purposes as defined in Measure LL.  
a. Discussion  
b. Public Comment

VI. **Oakland Police Commission Enabling Ordinance**  
The Commission completed its recommended revisions to the City Council’s draft enabling ordinance for the Oakland Police Commission and submitted them to the City Clerk. The Commission will now discuss next steps including requesting an agenda item and the opportunity to speak in-person at an Oakland City Council meeting.  
a. Discussion  
b. Public Comment  
c. Action, if any

VII. **Oakland Police Commission Web Site**  
**Presenter: Interim Director Anthony Finnell.**  
On April 23, 2018 the City of Oakland launched a new website “Oaklandca.gov”, which includes the Oakland Police Commission. The Commission will discuss feedback, insights or recommendations including messaging, design and content on the website.  
a. Discussion  
b. Public Comment  
c. Action, if any
VIII. **Recess (6 minutes)**

IX. **Training: The Brown Act (Government Code 54950 et seq.) & Oakland’s Sunshine Ordinance (Oakland Municipal Code Chapter 2.20, Articles I & II)**

Presenter: Deputy City Attorney, Allison Dibley

The Ralph M. Brown Act, located at California Government Code 54950 et seq., is an act of the California State Legislature, authored by Assemblymember Ralph M. Brown and passed in 1953, that guarantees the public’s right to attend and participate in meetings of local legislative bodies. Training will also include those portions of Oakland’s Sunshine Ordinance that address public access to meetings.

a. Discussion
b. Public Comment

c. **Training:**

   - The Brown Act
   - The Sunshine Ordinance

   **Presenter:** Deputy City Attorney, Allison Dibley

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   **a. Discussion**
   **b. Public Comment**

   **IX. Training:**

   - **The Brown Act (Government Code 54950 et seq.) & Oakland’s Sunshine Ordinance (Oakland Municipal Code Chapter 2.20, Articles I & II)**

   **Presenter:** Deputy City Attorney, Allison Dibley

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   **a. Discussion**
   **b. Public Comment**

X. **Monthly Notification of Community Police Review Agency Complaints Proposed for Dismissal. Presenter: Interim Director, Anthony Finnell**

Interim Director Finnell will provide a summary of community complaints of police misconduct that the CPRA plans to dismiss.

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

XI. **Adjournment**

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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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