



OAKLAND POLICE COMMISSION SPECIAL MEETING MINUTES - DRAFT

May 14, 2020
5:30 PM

I. Call to Order

Chair Regina Jackson

The meeting started at 5:33 pm.

II. Roll Call and Determination of Quorum

Chair Regina Jackson

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

Alternate Commissioners Present: David Jordan (*arrived during item VI*)

Commissioners Excused: Henry Gage, III

Alternate Commissioners Absent: Chris Brown

Counsel for this meeting: Conor Kennedy and Nitasha Sawhney

III. 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 6:32 pm.

IV. Closed Session Closed Session

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

V. 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.

VI. Welcome, Purpose, and Open Forum/Public Comment

All public comments were received during Open Forum.

Comments were provided by the following public speakers:

Lorelei Bosserman

Assata Olugbala

Rashidah Grinage

Michele Lazaneo

Anne Janks
Mr. Bandabaila
Needa Bee
Aiyahna Johnson
Aki Young
Cathy Leonard

Written comments were submitted by:
Mary Vail

VII. Update from Interim Police Chief

OPD Interim Chief Manheimer provided an update on the Department. Topics discussed included crime rates during the stay-at-home order.

No action was taken on this item.

VIII. Police Commission and CPRA Budgets Update

The Commission provided updates on the CPRA and Commission budgets for the mid-cycle of FY 19-21.

No action was taken on this item.

IX. Review of the Impact to Date of the Revised OPD R-02 Supervised Release Searches Policy

OPD presented a report on the impact to date of the revised R-02 Supervised Release Searches policy.

No action was taken on this item.

X. Peace Officer Standards and Training (POST) Training Announcement for Commissioners

OPD presented information on and discuss the plan for POST training for the Commission.

No action was taken on this item.

XI. Annual Report Update

The Commission voted to approve the annual report that was included with the agenda.

A motion was made by José Dorado, seconded by Ginale Harris, to approve the annual report that was included with the agenda. The motion carried by the following vote:

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

No: 0

XII. Bey Case Contract Update

The Bey Case Ad Hoc Committee provided an update on the status of the contract for investigative services with the Knox & Ross Law Group.

No action was taken on this item.

XIII. Commission Retreat

The Commission discussed potential dates, format, presenters, location, and cost for a retreat.

No action was taken on this item.

XIV. Committee Reports

Representatives from Standing and Ad Hoc Committees provided updates on their work. **Outreach** – there was a community policing meeting on May 13th which the Director of the department of Violence Prevention, Guillermo Cespedes, participated in; **Use of Force** – the ad hoc met on April 30th and May 7th and reviewed policy content and training bulletins, in addition to model policies of other agencies; **Litigation** – a new ad hoc was formed to address the issues in the former Chief’s claim; **OPD Chief Search** – should have an updated job description for the Chief position soon.

No action was taken on this item.

XV. Meeting Minutes Approval

The Commission voted to approve minutes from April 23 and 27, 2020.

A motion was made by José Dorado, seconded by Edwin Prather, to approve the April 23, 2020 minutes. The motion carried by the following vote:

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

A second motion was made by José Dorado, seconded by Edwin Prather, to approve the April 27, 2020 minutes. The motion carried by the following vote:

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

XVI. 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: discipline disparity report; ballot measure for updates to Measure LL; and amendment to minutes from September 13, 2018.

XVII. Adjournment

A motion was made by Ginale Harris, seconded by Regina Jackson, to adjourn the meeting at 9:55 pm. The motion carried by the following vote:

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