



# OAKLAND POLICE COMMISSION

## MEETING MINUTES - DRAFT

July 11, 2019

6:30 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 6:34 p.m.

### II. Roll Call and Determination of Quorum

Chair Regina Jackson

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

Alternate Commissioners Present: Chris Brown

Commissioners Absent: Mubarak Ahmad

Commissioners Excused: Ginale Harris

Counsel for this meeting: Sergio Rudin

### III. Welcome, Purpose, and Open Forum

Comments were provided by the following public speakers:

Saleem Bey

Rashidah Grinage

John Lindsay-Poland

Assata Olugbala

John Jones, III

Nino Parker

### IV. Review of OPD Racial Impact Report

Deputy Chief LaRonne Armstrong presented the OPD's 2016-2018 Racial Impact Report.

Comments were provided by the following public speakers:

Rashidah Grinage

John Jones, III

Mary Vail

Saleem Bey

Assata Olugbala

Henry Gage, III

Nino Parker

No action was taken on this item.

**V. OPD Special Order 9196**

Acting Assistant Chief Darren Allison and Sergeant Joe Turner discussed Special Order 9196 which modifies Department General Orders K-03 Use of Force, and K-04 Reporting and Investigating the Use of Force and was submitted to the Police Commission for approval.

Comments were provided by the following public speakers:

Assata Olugbala

Lorelei Bosserman

Saleem Bey

Henry Gage, III

Anne Janks

Nino Parker

A motion was made by Edwin Prather, seconded by Thomas Smith, that the Commission approve Special Order 9196 subject to changing the language in DGO K-03 in section 4, subsection (a)(2) so that it reads “ the drawing, exhibiting, unholstering, or pointing of a firearm at another person is a use of force and is threatening and intimidating, and when warranted may cast a negative impression on members. A member may draw, exhibit, unholster, or point a firearm only when the member has reasonable cause to believe it may be reasonable for his or her safety or for the safety of others.” The motion carried by the following vote:

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

No: 0

**Edwin Prather had to leave the meeting and Regina Jackson, in her role as Chair, designated Alternate Commissioner Chris Brown as a voting member for the purpose of maintaining a quorum.**

**VI. Oakland City Charter Revisions**

The Commission discussed sending their revisions on Measure LL to the Coalition for Police Accountability.

Comments were provided by the following public speakers:

Lorelei Bosserman

Rashidah Grinage

Henry Gage, III

Assata Olugbala

Saleem Bey

Nino Parker

No action was taken on this item.

**VII. Pawlik Investigation Update**

The Commission discussed the Discipline Committee that was formed. The Discipline Committee had submitted its disciplinary findings and directive of action to Police Chief Anne Kirkpatrick.

Comments were provided by the following public speakers:  
Rashidah Grinage

No action was taken on this item.

**VIII. Commission Subpoenas Related to CPRA**

The Commission did not have an update on this item.

Comments were provided by the following public speakers:  
Rashidah Grinage  
Mary Vail  
Michael Tigges

No action was taken on this item.

**IX. Review of CPRA Pending Cases and Completed Investigations**

Interim Executive Director Mike Nisperos reported on the Agency's pending cases and completed investigations.

Comments were provided by the following public speakers:  
Assata Olugbala  
Rashidah Grinage  
Michael Tigges

No action was taken on this item.

**X. Meeting Minutes Approval**

The Commission voted to approve meeting minutes from April 11 and 25, 2019.

Comments were provided by the following public speakers:  
There were no public speakers on this item.

The Commission took a vote to approve the minutes from April 11, 2019. The minutes were approved by the following vote:

Aye: Anderson, Brown, and Jackson  
No: 0  
Abstained: Dorado and Smith

A motion was made by José Dorado, seconded by Chris Brown, to approve the minutes from April 25, 2019. The motion carried by the following vote:

Aye: Brown, Dorado, Jackson, and Smith

No: 0

Abstained: Anderson

**XI. Police Commission Retreat**

The Commission discussed their upcoming retreat and decided to hold the meeting on September 14, 2019.

Comments were provided by the following public speakers:

Jane Kramer

No action was taken on this item.

**XII. Update on Filling Vacant Investigator II Positions at CPRA**

The Commission provided an update on the status of filling the vacant Investigator II positions at CPRA. The process is continuing, and an eligibility list should be determined by August.

Comments were provided by the following public speakers:

Michael Tigges

No action was taken on this item.

**XIII. Committee/Liaison/Other Commissioner Reports**

José Dorado presented an update on the Community Policing Task Force and Summit.

Comments were provided by the following public speakers:

There were no public speakers on this item

No action was taken on this item.

**XIV. Agenda Setting and Prioritization of Upcoming Agenda Items**

The Commission engaged in a working session and discussed items for the upcoming Commission meeting: report on SB1421 disclosures from Chief Kirkpatrick on what OPD has disclosed and what the plan for disclosure is; Chief's annual report reporting requirements; subpoena process; a closed session relating to CPRA closed cases; an update on the CPRA and Commission audits; planning for use of force policy changes; and an August recess.

Comments were provided by the following public speakers:

There were no speakers on this item

No action was taken on this item.

**XV. Adjournment**

A motion was made by Tara Anderson, seconded by José Dorado, to adjourn the meeting at 10:01 p.m. The motion carried by the following vote:

Aye: Anderson, Brown, Dorado, Jackson, and Smith

No: 0