



OAKLAND POLICE COMMISSION

AGENDA

July 12, 2018

6:30 PM

City Council Chamber, 3rd Floor
1 Frank H. Ogawa Plaza, Oakland California

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 (~30 minutes)

Chief Anne Kirkpatrick and Sergeant Perrodin will report on the Oakland Police Department's policies, procedures and activities concerning homeless people in Oakland. Chief Kirkpatrick will also discuss cooperative opportunities for OPD to work with the Community Police Review Agency in marketing CPRA's new police accountability app that enables members of the public to provide direct feedback concerning issues with OPD.

- a. Discussion
- b. Public Comment

V. [Police Commission Review of OPD Policy 611 entitled, "Criminal Investigation of Department Members and Outside Sworn Law Enforcement Personnel" and Training Bulletin V-T.1 on Internal Investigation Procedures](#)

The Commission will review and consider approval or rejection OPD's proposed policies, which have been revised in response court investigator Edward Swanson's report on OPD's handling of allegations concerning sexual misconduct.

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

VI. Recess (~6 minutes)

VII. Oakland Police Commission Enabling Ordinance

The Commission will debrief the Tuesday, July 10, 2018 City Council meeting, which included a second reading of the Oakland Police Commission's enabling ordinance. The Commission will discuss the current status of the enabling ordinance, its provisions, and next steps.

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

VIII. [Community Police Review Agency Revised Reporting Template](#)

Interim Director Finnell will provide an overview of proposed revisions to CPRA's procedures and reporting template for non-confidential case investigation information for the Commission's consideration. The Commission will also discuss a following-up approach for discovering the progress

of the City's meet and confer process with the Oakland Police Officer's Association regarding the proposed revisions to the CPRA procedures and reporting template.

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

IX. [Notice to the Commission of Community Police Review Agency Cases Proposed for Discipline Committee Review or Case Closure](#)

Interim Director Finnell will provide notice to the Commission of cases he plans to refer to the discipline committee and/or propose for case closure as well as other issues relevant to case closure.

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

X. Oakland Police Commission Retreat II

Thomas Lloyd Smith and Regina Jackson will lead a discussion on the Commission's second retreat including the proposed agenda, training sessions, facilitators, and location.

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

XI. [National Association for Civilian Oversight of Law Enforcement Regional Training and Networking Event, Seattle, WA](#)

Interim Director Finnell will report to the Commission on information he obtained from the NACOLE Conference in Seattle, WA, on June 28, 2018.

- a. Discussion
- b. Public Comment

XII. Adjournment



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