



# OAKLAND POLICE COMMISSION

## MEETING MINUTES - DRAFT

July 25, 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 6:36 p.m.

### II. Roll Call and Determination of Quorum

Chair Regina Jackson

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

Alternate Commissioners Present: Chris Brown

Counsel for this meeting: Kevin Siegel

**The Commission adjourned to closed session in City Hall Building Bridges room. The open session section of the meeting commenced at 7:13 p.m.**

### III. Closed Session

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Review of administratively-closed CPRA cases. Gov't Code § 54957(b)

The Commission took no formal action in closed session and began a discussion regarding the assessment of employee performance. The Commission did not engage in a review of administratively closed CPRA cases.

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

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

Comments were provided by the following public speakers:

Elise Bernstein  
Lorelei Bosserman  
Assata Olugbala  
Saleem Bey  
Oscar Fuentes

### V. Police Commission and CPRA Audits Update

City Auditor Courtney Ruby provided an update on the status of the Police Commission and CPRA audits which are required by City Charter Section 604(a)(4).

Comments were provided by the following public speakers:

Rashidah Grinage

Assata Olugbala

Saleem Bey

No action was taken on this item.

**VI. OPD Supervised Release Search Policy R-02**

OPD Chief Anne Kirkpatrick, Deputy Chief LaRonne Armstrong, Sergeant Joe Turner, and Planning and Research Manager Andy Best discussed the plan for trainings on the newly adopted Department General Order R-02, supervised release search policy.

Comments were provided by the following public speakers:

Rashidah Grinage

Mary Vail

Lorelei Bosserman

Assata Olugbala

Saleem Bey

No action was taken on this item.

**VII. SB1421 Compliance Update**

Deputy Chief LaRonne Armstrong provided an update on Senate Bill 1421 compliance.

Comments were provided by the following public speakers:

Assata Olugbala

Mary Vail

Saleem Bey

No action was taken on this item.

**VIII. OPD Chief's Annual Report**

The Commission discussed what information may be required in the OPD Chief's annual report.

Comments were provided by the following public speakers:

Rashidah Grinage

Assata Olugbala

Saleem Bey

Mary Vail

No action was taken on this item.

**IX. Pawlik Investigation Update**

The Commission discussed the report that was prepared by the Discipline Committee.

Comments were provided by the following public speakers:

Oscar Fuentes  
Saleem Bey

No action was taken on this item.

**X. Commission Subpoenas Related to CPRA**

The Commission discussed the current status of the responses to subpoenas previously issued.

Comments were provided by the following public speakers:

Rashidah Grinage  
Mary Vail  
Saleem Bey

A motion was made by Edwin Prather, seconded by José Dorado, that the Commission continue to pursue subpoenas against the subpoenaed parties, receive responses to subpoenas previously issued, and formally ask the City Attorney's Office to engage conflict counsel to advise the Commission regarding the subpoenas. The motion carried by the following vote:

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

No: 0

Abstained: Ahmad

**XI. Bey Case Review**

The Commission discussed the status of the bids received from Henry Gage, III and the Law Offices of Amy Oppenheimer. Both of those bids were withdrawn.

Comments were provided by the following public speakers:

Henry Gage, III  
Saleem Bey  
Oscar Fuentes  
Assata Olugbala

No action was taken on this item.

**XII. OPD's Use of Force Policy**

The Commission discussed the next steps in addressing OPD's Use of Force policy. Regina Jackson, in her role as Chair, created an Ad Hoc Use of Force Policy Committee consisting of Commissioners Anderson, Harris, and Jackson.

Comments were provided by the following public speakers:

Saleem Bey  
Assata Olugbala

No action was taken on this item.

**XIII. Meeting Minutes Approval**

The Commission voted to approve meeting minutes from closed sessions on February 4 and April 25, 2019.

**A motion was made by José Dorado, seconded by Thomas Smith, to continue the meeting to 11:00 p.m. The motion carried by the following vote:**

**Aye: Ahmad, Anderson, Dorado, Jackson, and Smith**

**No: Harris and Prather**

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

A motion was made by José Dorado, seconded by Thomas Smith, to approve the minutes from February 4, 2019. The motion carried by the following vote:

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

No: 0

Abstained: Harris and Prather

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

Aye: Ahmad, Dorado, Jackson, and Prather

No: 0

Abstained: Anderson, Harris, and Smith

**XIV. Police Commission Retreat**

The Commission discussed potential venues for the retreat on September 14, 2019.

Comments were provided by the following public speakers:  
Assata Olugbala

No action was taken on this item.

**XV. August and September Meetings**

The Commission took a poll on expected attendance at the August 8<sup>th</sup> meeting and due to an anticipated lack of quorum chose to cancel that meeting. The Commission also cancelled the September 26<sup>th</sup> meeting due to the NACOLE conference and an anticipated lack of quorum.

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

A motion was made by Regina Jackson, seconded by José Dorado, to cancel the August 8<sup>th</sup> and September 26<sup>th</sup> meetings. The motion carried by the following vote:

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

No: Harris

**A motion was made by Regina Jackson, seconded by Mubarak Ahmad, to table items XVI and XVII. The motion carried by the following vote:**

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

**No: Harris**

**XVI. Committee/Liaison/Other Commissioner Reports (*this item was tabled to the next agenda*)**

No public comments were provided on this item.

**XVII. Agenda Setting and Prioritization of Upcoming Agenda Items (*this item was tabled to the next agenda*)**

No public comments were provided on this item.

**XVIII. Adjournment**

A motion was made by Edwin Prather, seconded by Thomas Smith, to adjourn the meeting at 11:08 p.m. The motion carried by the following vote:

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

No: 0