I. **Call to Order**  
Thomas Lloyd Smith

II. **Roll Call and Determination of Quorum**  
Thomas Lloyd Smith

III. **Welcome, Purpose and Open Forum** (2 minutes per speaker)  
Thomas Lloyd Smith will welcome and call public speakers.  
The purpose of the Oakland Police Commission is to oversee the Oakland Police Department's policies, practices and customs to meet or exceed national standards of constitutional policing and to oversee the Community Police Review Agency that investigates police misconduct and recommends discipline.

IV. **Approval of Draft Commission Meeting Minutes**  
for July 26th and Aug. 9th 2018  
Thomas Lloyd Smith will offer the draft minutes for approval by the Commission.  
a. Discussion  
b. Public Comment  
c. Action

V. **Oakland Police Department Report** (~30 minutes)  
Chief Anne Kirkpatrick will report on (1) the status of the investigation of the police involved shooting incident Joshua Pollack on March 11 and (2) the status of the investigation of the in custody death of Marcellus Toney on September 28, 2017.  
The Chief will also report any information that is publicly disclosable regarding the investigation of IAD 13-1062. The Chief will also discuss whether there is a liquidated damages or similar provision in Dr. Eberhardt’s contract.  
a. Discussion  
b. Public Comment

VI. **Commission Policy Review Process**  
The Commission will review, discuss and formulate a policy review process.  
Alternate Commissioner Maureen Benson has submitted a draft proposal.  
a. Discussion  
b. Public Comment  
c. Action, if any
VII. **OPD Departmental General Order R-02: Searches of Individuals on Probation or Parole**
The Commission will review an OPD policy proposal concerning when to use probation and parole/PRCS searches for individuals on probation with certain court-imposed search clauses and individuals on parole/PRCS (Post-Release Community Supervision), who are subject to warrantless searches by law enforcement.
   a. Discussion
   b. Public Comment
   c. Action, if any

VIII. **Ad Hoc Committee to Update of Rules of Procedure**
The ad hoc committee tasked with updating the Commission’s rules of order will report on its progress and make recommendations for adoption to the Commission.
   a. Discussion
   b. Public Comment
   c. Action, if any

IX. **Recess (~6 minutes)**

X. **Executive Director Recruiting Process for the Community Police Review Agency**
The Personnel Ad Hoc Committee will provide an update on the Executive Director recruiting process.
   a. Discussion
   b. Public Comment
   c. Action, if any

XI. **Oakland Police Commission Retreat II: Prioritization of Agenda Items**
The Commission engage in planning for its second retreat including prioritization of items for a proposed agenda, scheduling, training sessions, facilitators, and location.
   a. Discussion
   b. Public Comment
   c. Action, if any

XII. **Training: Discipline Committee and City of Oakland Employment Policy and Procedures Training**
The Commission will discuss scheduling discipline committee training and training on City of Oakland employment policies and procedures.
   a. Discussion
   b. Public Comment
   c. Action, if any

XIII. **Commission Review of Community Police Review Agency Cases Proposed for Dismissal or Closure**
Interim Director Finnell will report on the CPRA’s proposed dismissal or closure of complaints of misconduct involving Class I offenses. The Commission will consider
whether to close the case(s) or direct CPRA to continue or reopen the case(s) and investigate the complaint in accordance with Oakland Police Commission Enabling Ordinance § 2.45.070(M).
  a. Discussion
  b. Public Comment
  c. Action, if any

XIV. Agenda Setting and Prioritization of Upcoming Agenda Items
The Commission will engage in a working session to discuss and determine agenda items for the upcoming Commission meeting and to agree on a list of agenda items to be discussed on future agendas.
  a. Discussion
  b. Public Comment
  c. Action, if any

XV. Adjournment

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.

Esta reunión es accesible para sillas de ruedas. Si desea solicitar adaptaciones relacionadas con discapacidades, o para pedir un intérprete de español, Cantonés, Mandarin o de lengua de señas (ASL) por favor envíe un correo electrónico a afinnell@oaklandnet.com o llame al 510-238-7401 o 510-238-2007 por lo menos cinco días hábiles antes de la reunión. Se le pide de favor que no use perfumes a esta reunión como cortesía para los que tienen sensibilidad a los productos químicos. Gracias.

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