



OAKLAND POLICE COMMISSION

SPECIAL MEETING MINUTES - DRAFT

September 10, 2020
5:30 PM

I. Call to Order

Chair Regina Jackson

The meeting began at 5:32 pm.

II. Roll Call and Determination of Quorum

Chair Regina Jackson

Commissioners Present: Tara Anderson, José Dorado, Henry Gage, III, Brenda Harbin-Forte, Ginale Harris, Regina Jackson, and Thomas Lloyd Smith. Quorum was met.

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

Counsel for this meeting: Conor Kennedy and Nitasha Sawhney

III. Public Comment on Closed Session Items

Comments were provided by the following public speakers:

Gene Hazzard

Assata Olugbala

The Commission adjourned to closed session. The open session section of the meeting commenced at 6:49 pm.

IV. Closed Session

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representative: John Alden

Employee Organization: International Federation of Professional and Technical Engineers (IFPTE) Local 21

V. Report out of Closed Session

There were no reportable actions on this item.

VI. Welcome, Purpose, and Open Forum

Comments were provided by the following public speakers:

Assata Olugbala

Kevin Cantu

Gene Hazzard

Megan Steffen

Tonya Love

Jennifer Tu
Saleem Bey
Jasmine Fallstich
Cathy Leonard
Michele Lazaneo
Britt R.

VII. Update from Interim Police Chief

OPD Interim Chief Manheimer provided an update on Department activities including crime statistics.

Comments were provided by the following public speakers:

Jennifer Tu
Kevin Cantu
Cathy Leonard
Anne Janks
Tonya Love
Bruce Schmiechen
Lesley Cosme
Gene Hazzard
Michele Lazaneo
Rashidah Grinage
Megan Steffen
Saleem Bey
Terri McWilliams
Assata Olugbala
Jasmine Fallstich

No action was taken on this item.

VIII. Use of Force Ad Hoc Committee Public Engagement

The Use of Force Ad Hoc Committee provided an update on the public engagement and outreach program to amend and update DGO K-03 (Use of Force).

Comments were provided by the following public speakers:

Cathy Leonard
Gene Hazzard
Bruce Schmiechen
Anne Janks
Assata Olugbala

No action was taken on this item.

IX. Commission Retreat

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

Comments were provided by the following public speakers:

Gene Hazzard

Assata Olugbala

No action was taken on this item.

X. Police Chief Search Update

The Police Chief Search Ad Hoc Committee discussed the status of the process for selecting the next Police Chief.

Comments were provided by the following public speakers:

Rashidah Grinage

Gene Hazzard

Assata Olugbala

Cathy Leonard

No action was taken on this item.

XI. Meeting Minutes Approval

The Commission voted to approve minutes from June 25, July 9, and July 23, 2020.

No public comments were provided on this item.

A motion was made by José Dorado, seconded by Regina Jackson, to approve the minutes from June 25, 2020. The motion carried by the following vote:

Aye: Anderson, Dorado, Harbin-Forte, Harris, Gage, Jackson, and Smith

No: 0

A second motion was made by José Dorado, seconded by Ginale Harris, to approve the minutes from July 9, 2020. The motion carried by the following vote:

Aye: Anderson, Dorado, Harbin-Forte, Harris, Gage, Jackson, and Smith

No: 0

A third motion was made by José Dorado, seconded by Brenda Harbin-Forte, to approve the minutes from July 23, 2020. The motion carried by the following vote:

Aye: Anderson, Dorado, Harbin-Forte, Harris, Gage, Jackson, and Smith

No: 0

XII. Report on and Review of CPRA Pending Cases, Completed Investigations, Staffing, and Recent Activities

Executive Director John Alden reported on the Agency's pending cases, completed

investigations, staffing, and recent activities.

Comments were provided by the following public speakers:

Rashidah Grinage
Assata Olugbala
Gene Hazzard
Noah Bauston
Anne Janks

No action was taken on this item.

XIII. 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: OPD policy 15-01 Community Resource Officer Deployment; an update on the Bey investigation being conducted by Knox and Ross; and an external after action report on the efficacy of OPD's crowd management that occurred during the recent public demonstrations.

Comments were provided by the following public speakers:

Assata Olugbala
Anne Janks
Rashidah Grinage
Gene Hazzard
Megan Steffen

No action was taken on this item.

XIV. Adjournment

A motion was made by Ginale Harris, seconded by Brenda Harbin-Forte, to adjourn the meeting at 10:35 am. The motion carried by the following vote:

Aye: Anderson, Dorado, Harbin-Forte, Harris, Gage, Jackson, and Smith
No: 0