



OAKLAND POLICE COMMISSION

SPECIAL MEETING MINUTES - DRAFT

September 24, 2020
5:30 PM

I. Call to Order

Vice Chair Henry Gage, III

The meeting began at 5:36 pm.

II. Roll Call and Determination of Quorum

Vice Chair Henry Gage, III

Commissioners Present: Tara Anderson, José Dorado, Henry Gage, III, Brenda Harbin-Forte, Ginale Harris, Regina Jackson (*arrived during item VII*), and Thomas Lloyd Smith (*arrived during item VII*). 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:
Assata Olugbala

The Commission adjourned to closed session. The open session section of the meeting commenced at 6:57 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

PUBLIC EMPLOYEE APPOINTMENT (2)
Titles: Chief of Police, Interim Chief of Police

PUBLIC EMPLOYEE EVALUATION
Title: Executive Director, Community Police Review Agency

V. Report out of Closed Session

Comments were provided by the following public speakers:
Kevin Cantu
Saleem Bey
Assata Olugbala
Rashidah Grinage

Michele Lazaneo

A motion was made by Henry Gage, III, seconded by José Dorado, to extend Interim Chief Manheimer's employment agreement to December 8, 2020. The motion carried by the following vote:

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

No: 0

VI. Welcome, Purpose, and Open Forum

Comments were provided by the following public speakers:

Kevin Cantu

Michele Lazaneo

Assata Olugbala

Megan Steffen

Anne Janks,

Saleem Bey

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:

Megan Steffen

Michele Lazaneo

Saleem Bey

Cameron Bird

Assata Olugbala

Kevin Cantu

No action was taken on this item.

VIII. External Crowd Management After Action Report from Public Demonstrations

The Commission discussed and voted to pursue an external report on the efficacy of OPD's crowd management that occurred during the recent public demonstrations.

Comments were provided by the following public speakers:

Saleem Bey

A motion was made by Regina Jackson, seconded by Henry Gage, III, to issue an RFP seeking a contractor to conduct a review of OPD's actions during public demonstrations from May 31 – June 4, 2020 and recommend any policy changes. The motion carried by the following vote:

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

No: 0

IX. Use of Force Ad Hoc Committee Update

The Use of Force Ad Hoc Committee provided an update on the status of the amended and updated version of DGO K-03 (Use of Force), and community outreach activities.

Comments were provided by the following public speakers:

Saleem Bey
Assata Olugbala
Anne Janks

No action was taken on this item.

X. Commission Retreat

The Commission discussed potential dates, format, presenters, location, and cost for a retreat. The Commission voted to select a draft agenda.

Comments were provided by the following public speakers:

Assata Olugbala
Saleem Bey

A motion was made by Henry Gage, III, seconded by Regina Jackson, to adopt draft agenda #1 on page 19 of the agenda packet as the preferred option. The motion carried by the following vote:

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

XI. Police Chief Search Update

The Police Chief Search Ad Hoc Committee provided an update on the status of the search for the next Police Chief.

Comments were provided by the following public speakers:

Rashidah Grinage
Jasmine Fallstich
Saleem Bey
Assata Olugbala

No action was taken on this item.

XII. Meeting Minutes Approval

The Commission voted to approve minutes from August 27 and September 10, 2020.

Comments were provided by the following public speakers:

Assata Olugbala
Saleem Bey

A motion was made by Henry Gage, III, seconded by Brenda Harbin-Forte, to approve the minutes from August 27, 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 Henry Gage, III, seconded by Regina Jackson, to approve the minutes from September 10, 2020. The motion carried by the following vote:

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

XIII. Review of OPD Policy 15-01 Community Resource Officer Deployment

The Commission discussed OPD Policy 15-01. An Ad Hoc Committee comprised of Commissioners Dorado, Harbin-Forte, and Jackson will bring a draft policy and recommendations to a future meeting.

Comments were provided by the following public speakers:

Assata Olugbala
Saleem Bey
Megan Steffen
Michele Lazaneo

No action was taken on this item.

XIV. 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: an update on the special concurrent meeting of the Oakland City Council, Community Policing Advisory Board (CPAB), Public Safety and Services Oversight Commission (SSOC), and Police Commission on September 29, 2020; an update on the City Council's consideration of OPD Special Order 9205 at the October 6, 2020 meeting; and an update on the Bey investigation being conducted by Knox and Ross.

Comments were provided by the following public speakers:

Saleem Bey
Assata Olugbala

No action was taken on this item.

XV. Adjournment

A motion was made by Regina Jackson, seconded by Thomas Lloyd Smith, to adjourn the meeting at 9:40 pm. The motion carried by the following vote:

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