



# OAKLAND POLICE COMMISSION PERSONNEL COMMITTEE MEETING MINUTES - DRAFT

October 24, 2019 • 5:00 PM  
City Council Chamber, 3<sup>rd</sup> Floor  
1 Frank H. Ogawa Plaza, Oakland, CA 94612

**I. Call to Order**

Regina Jackson called the meeting to order at 5:07 pm

**II. Roll Call and Determination of Quorum**

Commissioner Present: Ginale Harris and Regina Jackson. Quorum was met.

Commissioners Absent: Tara Anderson (*arrived during item III*)

**III. Welcome, Purpose, and Open Forum**

There were no public speakers on this item.

**IV. Meeting Minutes Approval**

The Committee voted to approve the minutes from September 12, 2019.

There were no public speakers on this item.

A motion was made by Ginale Harris, seconded by Tara Anderson, to approve the minutes from September 12, 2019. The motion carried by the following vote:

Aye: Anderson and Harris

No: 0

Abstain: Jackson

**V. Inspector General Position Update**

The Committee provided an update on the status of the Inspector General position.

The position is currently on hold.

There were no public speakers on this item.

No action was taken on this item.

- VI. Criteria for Performance Review of Oakland Police Department (OPD) Chief**  
Tara Anderson presented a draft of performance criteria. The Committee discussed the plan for developing evaluation criteria and will review prior meetings regarding expectations of the Chief and will compare them to other evaluation tools.

There were no public speakers on this item.

No action was taken on this item.

- VII. Agenda Setting and Prioritization of Upcoming Agenda Items**  
The Committee discussed scheduling a special meeting on December 3<sup>rd</sup> to discuss the criteria for an evaluation of the Chief of Police.

There were no public speakers on this item.

No action was taken on this item.

- VIII. Adjournment**  
A motion was made by Regina Jackson, seconded by Tara Anderson, to adjourn the meeting at 5:48 p.m. The motion carried by the following vote:

Aye: Anderson, Harris, and Jackson

No: 0