



**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL
(REGULAR MEETING)**

Meeting Minutes

Wednesday, May 20, 2020
Via Teleconference

Selection Panel Members: *Vacant* (At Large), Don Link (District 1), James Chanin (District 2), *Vacant* (District 3), Lorelei Bosserman (District 4), Mary Vail (District 5), Braunz Courtney (District 6), *Vacant* (District 7), and Brendalynn Goodall (Mayor).

1. Roll Call and Determination of Quorum

Quorum was determined and the meeting started at 5:27 pm.

Members present: Lorelei Bosserman, James Chanin, Braunz Courtney, Don Link, Brendalynn Goodall, and Mary Vail (arrived at 6:39 pm).

Members absent: None

Staff present: Richard J. Luna

City Attorney Staff present: Allison Dibley

2. Open Forum

Public comments were provided by the following public speakers:
Assata Olugbala

There were no written comments submitted to the Selection Panel.

ACTION ITEMS

3. Annual Training and Orientation to City Charter Section 604 – Police Commission

Attorney Allison Dibley provided the annual training and answered questions on City Charter Section 604, the legislation that created the Police Commission, Community Police Review Agency and the Police Commission Selection Panel.

Public comments on this item were provided by the following public speakers:
Assata Olugbala
Rashidah Grinage

No action was taken on this item.

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4. Outreach Materials

Member Lorelei Bosserman presented the outreach materials in the Agenda packet beginning with the social media posts, noting the updates that were made since the Selection Panel's meeting of May 6, 2020.

A motion was made by Lorelei Bosserman, and seconded by Brendalynn Goodall to approve the social media posts for use by the Selection Panel.

At approximately 6:23 pm, Member Braunz Courtney exited the meeting due to a technical difficulty. The Selection Panel went into recess due to lack of quorum. At approximately 6:31 pm, Member Braunz Courtney rejoined and the meeting resumed.

The motion to approve the social media posts passed with 5 ayes (Bosserman, Chanin, Courtney, Goodall, Link) with 1 member absent (Vail).

Member Lorelei Bosserman then presented the newsletter announcements in the Agenda packet for consideration.

A second motion was made by Lorelei Bosserman, and seconded by Brendalynn Goodall to approve the newsletter announcements for use by the Selection Panel. Motion passed with 5 ayes (Bosserman, Chanin, Courtney, Goodall, Link) with 1 member absent (Vail).

Member Lorelei Bosserman then presented the draft letter to the 2020 Police Commission applicants that was included in the Agenda packet.

A third motion was made by Lorelei Bosserman, and seconded by Don Link, to approve the letter to the 2020 Police Commission applicants.

Member Mary Vail joined the meeting at approximately 6:39 pm.

Member Mary Vail offered a friendly amendment to include a reference to the Police Commission annual report in the letter to the 2020 Police Commission applicants. Friendly amendment was accepted and added to the motion.

The third motion passed with 6 ayes (Bosserman, Chanin, Courtney, Goodall, Link, Vail).

Public comments on this item were provided by the following public speakers:
Assata Olugbala

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5. 2020 Police Commissioner Application and Selection Process

City staff member Richard J. Luna provided an update on the number of applications received for the 2020 selection process. Member Lorelei Bosserman stated she was working with Member Mary Vail to send out a letter to past applicants and inviting them to reapply to the Police Commission. Member Mary Vail provided an overview of how the Selection Panel invited applicants to reapply during the 2019 selection process.

A motion was made by Brendalynn Goodall, seconded by Don Link, for Members Lorelei Bosserman and Mary Vail to review the past applicant lists and work with Chairperson James Chanin in sending out a letter inviting past applicants to reapply before the next meeting of the Selection Panel. Motion passed with 6 ayes (Bosserman, Chanin, Courtney, Goodall, Link, Vail).

The Selection Panel then discussed targeted outreach to African-American and Latino populations in Oakland. Vice Chairperson Brendalynn Goodall stated she will reach out to radio stations to advertise the Police Commission application. Chairperson James Chanin then read the following proposed quote for the City's press release on the Police Commission application process: *We are seeking dedicated community members that will hold the Oakland Police Department to the highest standards and speak up for the community at-large. If you are passionate about police accountability issues and justice, we want to hear from you.*

A second motion was made by Don Link, seconded by Mary Vail, to approve the quote read by Chairperson James Chanin to be the official statement from the Selection Panel regarding the 2020 Police Commission selection process. Motion passed with 6 ayes (Bosserman, Chanin, Courtney, Goodall, Link, Vail).

The Selection Panel continued discussing targeted outreach. Member Don Link stated targeted outreach should also include the Asian community. Chairperson James Chanin stated Member Lorelei Bosserman would keep records on outreach conducted by the Selection Panel Members.

Public comments on this item were provided by the following public speakers:
Assata Olugbala

6. Next Meeting

The Selection Panel discussed upcoming availability and different scenarios for their next meetings given the June 16, 2020 application deadline.

Chairperson James Chanin announced the next meeting will be a Special Meeting at 5:00 pm on June 10, 2020.

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No action was taken on this item.

There were no public comments on this item.

7. Adjournment

The meeting was adjourned at 7:38 pm.

DRAFT