



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

Meeting Minutes

Wednesday, July 1, 2020
Via Teleconference

Selection Panel Members: Gay Cobb (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), Bill Thomasson (District 7), and Brendalynn Goodall (Mayor).

1. Roll Call and Determination of Quorum

Quorum was determined and the meeting started at 6:01 pm.

Members present: Lorelei Bosserman, James Chanin, Gay Cobb, Brendalynn Goodall, Don Link, Bill Thomasson, and Mary Vail.

Members absent: Braunz Courtney

Staff present: Richard J. Luna

City Attorney Staff present: Allison Dibley

2. Open Forum

There were no public comments on this item.

There were no written comments submitted to the Selection Panel.

ACTION ITEMS

3. Approval of Selection Panel Meeting Minutes

A motion was made by Brendalynn Goodall, seconded by Mary Vail, to approve the draft meeting minutes for June 10, 2020. Motion passed with seven ayes (Bosserman, Chanin, Cobb, Goodall, Link, Thomasson, Vail).

There were no public comments on this item.

4. 2020 Police Commissioner Application and Selection Process

City staff member Richard J. Luna presented an updated report on the number of applications received for the 2020 nomination process. The Selection Panel discussed options for reviewing applications, interviewing applicants by ad hoc committees or the by the entire Selection Panel. The Selection Panel discussed logistics for conducting interviews through Zoom and requested the City accommodate in-person interviews at

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City Hall or another City facility. City staff member Richard J. Luna stated video enabled interviews through Zoom would be authorized and would further inquire about in-person interviews and return to the Selection with additional information.

A motion was made by Lorelei Bosserman, seconded by Bill Thomasson, for Selection Panel Members to review all applications, determine how many candidates each Member would like to interview, and discuss those applicants at the next meeting. The motion failed with five noes (Cobb, Chanin, Goodall, Link, Vail) and two ayes (Bosserman, Thomasson).

A second motion was made by Lorelei Bosserman, seconded by Bill Thomasson, for the Selection Panel Members to review all applications, for each member to select up to 25 applicants they would like to interview, for each member to send the list of up to 25 candidates to City staff member Richard J. Luna by a deadline to be determined, and for staff to tally the votes and present the information in a report at the next meeting. Motion passed with seven ayes (Bosserman, Chanin, Cobb, Goodall, Link, Thomasson, Vail).

The Selection Panel then discussed the timing of its next meeting and the deadline to submit the list of up to 25 candidates to City staff. The Selection Panel decided to hold its next meeting at 6:00 pm on Tuesday, July 14, 2020, and the deadline to submit the list of interview candidates to City staff was set as Thursday, July 9, 2020.

Public comments were provided by the following public speakers:
Rashidah Grinage

5. Clarification of Nomination Process

Chairperson James Chanin stated this item was no longer needed as the Selection Panel vacated the reserve pool list at its meeting on June 10, 2020. The Selection Panel discussed the Evaluation Tool and interview questions during the screening process, and stated a discussion on interview questions would take place at its next meeting.

No action was taken on this item.

6. Next Meeting

As previously announced by Chairperson James Chanin, the next meeting of the Selection Panel will be a Special Meeting at 6:00 pm on Tuesday, July 14, 2020.

No action was taken on this item.

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7. Adjournment

The meeting was adjourned at 8:21 pm.