

OAKLAND POLICE COMMISSION SPECIAL MEETING MINUTES - DRAFT August 27, 2020

5:30 PM

I. Call to Order Chair Regina Jackson

The meeting began at 5:30 pm.

II.Roll Call and Determination of Quorum (this item was taken after item V)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

Counsel for this meeting: Conor Kennedy and Nitasha Sawhney

- III. Public Comment on Closed Session Items CANCELLED
- IV. Closed Session Closed Session CANCELLED CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION: 1 CASE - Govt. Code § 54956.9(d)(2)
- V. Report out of Closed Session CANCELLED

The Commission adjourned for a period of time. The open session section of the meeting commenced at 6:32 pm.

VI. Welcome, Purpose, and Open Forum Comments were provided by the following public speakers: Saleem Bey Kevin Cantu Britt R. Gene Hazzard John Lee Megan Steffen Assata Olugbala Lorelei Bosserman Michele Lazaneo John Bey Jennifer Tu Jim Chanin A motion was made by Regina Jackson, seconded by Ginale Harris, to suspend the rules of procedure and take item XIII ahead of item VII and then to proceed to the rest of the agenda. The motion carried by the following vote:

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

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: Saleem Bey Jennifer Tu Assata Olgubala Megan Steffen Cathy Leonard Reisa Jaffe Michele Lazaneo Tasha Mente Joseph Mente Anne Janks

No action was taken on this item.

VIII. OPD Training Bulletins Review

The Commission discussed the Department's requests that the Commission schedule the previously submitted draft policies (Training Bulletins) for ad hoc committee and adoption. And Ad Hoc Committee was created comprised of Regina Jackson, David Jordan, and Thomas Lloyd Smith.

Comments were provided by the following public speakers: Cathy Leonard Anne Janks Assata Olugbala Saleem Bey Megan Steffen Joseph Mente

No action was taken on this item.

IX. Crowd Management After Action Report from Public Demonstrations OPD provided a report on a crowd management that occurred during the recent public demonstrations.

Comments were provided by the following public speakers:

Saleem Bey Kevin Cantu Assata Olugbala Anne Janks Megan Steffen Britt R. Reisa Jaffe Jennifer Tu Cathy Leonard Bruce Schmiechen Emily Sacks

A motion was made by Regina Jackson, seconded by Ginale Harris, to reject OPD's Crowd Management After Action Report so that edits can be made. The motion carried by the following vote:

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

X. Reimagining Public Safety Task Force Creation

Councilmembers Nikki Fortunato Bas and Loren Taylor discussed the Reimagining Public Safety Task Force. The Police Commission selected Ginale Harris as a representative to serve on this task force.

A motion was made by Brenda Harbin-Forte, seconded by Regina Jackson, to extend the meeting 30 minutes. The motion carried by the following vote:

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

Comments were provided by the following public speakers: Saleem Bey Kevin Cantu Bruce Schmiechen Anne Janks Gene Hazzard Jennifer Tu Assata Olugbala John Bey Jasmine Fallstich

Ginale Harris and David Jordan volunteered to serve on the Task Force. The Commission voted as follows:

Ginale Harris – Dorado, Harris, and Jackson David Jordan – Anderson, Gage, Harbin-Forte, and Smith A motion was made by José Dorado, seconded by Brenda Harbin-Forte, to extend the meeting to 11:30 pm. The motion carried by the following vote:

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

XI. Police Chief Search Update

The Police Chief Search Ad Hoc Committee presented a job description for the Chief of Police discuss a timeline for selecting the next Police Chief. The Commission voted to accept the job description.

Comments were provided by the following public speakers: Assata Olugbala Cathy Leonard Gene Hazzard Reisa Jaffe Britt R. Saleem Bey Megan Steffen John Bey Rashidah Grinage

A motion was made by Brenda Harbin-Forte, seconded by José Dorado, to reconsider the vote taken on item X. The motion carried by the following vote:

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

A new vote was taken to select a representative to the Reimagining Public Safety Task Force. The Commission voted as follows:

Ginale Harris – Dorado, Harbin-Forte, Harris, and Jackson David Jordan – Anderson, Gage, and Smith

A second motion was made by Brenda Harbin-Forte, seconded by Regina Jackson, to extend the meeting to midnight. The motion carried by the following vote:

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

A motion was made by Brenda Harbin-Forte, seconded by José Dorado, to accept the job announcement. The motion carried by the following vote:

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

No: 0

XII. Pawlik Report from Federal Monitor

The Commission discussed the Pawlik report from the Federal Monitor.

Comments were provided by the following public speakers: Assata Olugbala John Bey Saleem Bey Gene Hazzard

No action was taken on this item.

A motion was made by Regina Jackson, seconded by Thomas Lloyd Smith, to table items XIV and XV to a future meeting. The motion carried by the following vote:

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

XIII. Use of Force Ad Hoc Committee Public Engagement (this item was taken after item VI) 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: Saleem Bey Megan Steffen Assata Olugbala John Bey Anne Janks Ashley Abraham Cathy Leonard

No action was taken on this item.

- XIV. Report on and Review of CPRA Pending Cases, Completed Investigations, Staffing, and Recent Activities (this item was tabled to a future agenda) Comments were provided by the following public speakers: Gene Hazzard Saleem Bey Assata Olugbala
- XV. Agenda Setting and Prioritization of Upcoming Agenda Items (this item was tabled to a future agenda)

Comments were provided by the following public speakers: John Bey Jennifer Tu Megan Steffen

XVI. Adjournment

A motion was made by Thomas Lloyd Smith, seconded by Regina Jackson, to adjourn the meeting at 12:05 am. The motion carried by the following vote:

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