



# City of Tacoma

## Citizen Police Advisory Committee Minutes

---

**Monday, February 10, 2020**

Regular Meeting Location Change:  
University of Washington – Tacoma  
1900 Commerce Street  
Tacoma, WA 98402  
Room JOY 104  
**6:00 p.m.**

**The CPAC is comprised of Chair Alex Strautman, Vice Chair Stephen Hagberg, and Committee Members Louis Cooper, Kiara Daniels, Krystle Edwards, and Dana Coggon.**

**Present:** Alex Strautman, Krystle Edwards, Stephen Hagberg, Louis Cooper, and Kiara Daniels (arriving at 6:09 p.m.)

**Absent:** Dana Coggon (excused)

**Staff Present:** Staff Liaison Latasha Ware, City Manager's Office; Executive Liaison Tanisha Jumper, Director of Media and Communications; Lt. Christopher Karl, Tacoma Police Department (TPD); Vicky McLaurin, Neighborhood & Community Services; and Laura Morris, Tacoma Fire Department

**Staff Absent:** N/A

### **Welcome and Introductions**

At approximately 6:05 p.m., the regular meeting was called to order and everyone introduced themselves at the table. Executive Liaison Tanisha Jumper gave an overview of the City of Tacoma Commissions, Boards, and Committees' role as it relates to City Council and policy decisions. Chair Strautman gave an overview of the Citizen Police Advisory Committee's mission.

### **Approval of the Agenda**

6:07 p.m.: Approval of the agenda for the CPAC meeting held on February 10, 2020.

**MOTION:** Committee Member (CM) Cooper moved to approve agenda for the February 10, 2020, CPAC meeting.

**SECONDED BY:** Vice Chair Hagberg

***Motion passed***

### **Approval of the Minutes**

6:07 p.m.: Approval of the minutes from the January 22, 2020, CPAC regular meeting.

**MOTION:** Vice Chair Hagberg moved to approve the minutes for the January 22, 2020, CPAC regular meeting.

**SECONDED BY:** CM Edwards

***Motion passed***

## **BRIEFING ITEMS**

### **TPD Liaison Update**

At approximately 6:10 p.m., Tacoma Police Department (TPD) Lt. Christopher Karl gave a brief informational presentation on the complaint process for Tacoma Police Department. [<insert link to presentation here>](#)

### **CTRT Update**

At approximately 6:27 p.m., Vicky McLaurin of Neighborhood & Community Services (NCS) City Dept. gave an update on the Community Trauma Response Team (CTRT) RFP process – advising CPAC members that the lone applicant decided not to continue in the contract procurement process. CPAC members requested additional information and follow-up by NCS, Tacoma Fire Department, and Tacoma Police Department; staff agreed to work with CPAC staff liaisons Jumper and Ware to answer committee member questions.

### **Committee Openings Update**

At approximately 6:45 p.m., Staff Liaison Ware advised the group the Community, Vitality, and Safety Council (CVS) Standing Committee will move forward with interviewing CPAC applicants at the February 27<sup>th</sup> meeting. Approximately 20 applications have been received to date.

### **CPAC Annual Report Review**

At 6:47 p.m., CM Edwards agreed to help draft the PowerPoint presentation for the report out by CPAC to CVS. Staff Liaison Ware agreed to send standing committee report out template to CM Edwards.

## **SUBCOMMITTEE REPORTS**

### **Policy and Program Review Sub-Committee**

Policy and Program review sub-committee scheduled to meet on Monday, March 9<sup>th</sup>, at 5:00 p.m. at Tacoma Municipal Building (before regularly scheduled March 2020 CPAC Meeting).

### **Outreach Sub-Committee**

No updates

### **Data and Trends Sub-Committee**

No update was provided

## **PUBLIC COMMENT**

No public comments recorded

## **OTHER ITEMS OF INTEREST**

NA

#### **TOPICS FOR FUTURE MEETINGS**

- Chaplaincy program (at TPD/TFD) and possible impact on CTRT program
- Police Staffing Study Progress & Implementation
- New CPAC member recruitment updates
- Open Public Meeting Act / Public Records Act Committee Member Training
- CTRT follow-up regarding recent failed RFP process
- 2020 Committee Retreat (A copy of the 2019 Retreat Summary was redistributed to CPAC members as part of 12/9/2019 Meeting Information Packet)
  - Officer seat assignments (to be voted on during April Retreat/Meeting)
  - 2020 committee goals/strategy (also part of the Retreat agenda)

#### **ADJOURNMENT**

7:17 p.m.

**MOTION:** Vice Chair Hagberg

**SECONDED:** CM Daniels

***Motion passed***

---

Alexander Strautman, Chair

---

Latasha Ware, Staff Liaison, City Manager's Office