



# **City of Tacoma**

## **Citizen Police Advisory Committee Minutes**

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**Monday, December 14, 2020**

Virtual Zoom Meeting

**6:00 p.m.**

**The CPAC is comprised of Interim Chair Stephen Hagberg, and Committee Members Louis Cooper, Kiara Daniels, Krystle Edwards, Dana Coggon, Jennifer Vasilez, Shayna Raphael, Jill Jackson and Elizabeth Altamimy**

**Members Present:** Chair Stephen Hagberg, Vice Chair Krystle Edwards and Committee Members Louis Cooper, Shayna Raphael, Dana Coggon, and Kiara Daniels, Elizabeth Altamimy,

**Members Absent:** Jennifer Vasilez, Jill Jackson,

**Staff Present:** Staff Liaison Bucoda Warren, City Manager's Office; Executive Liaison Tanisha Jumper, Director of Media and Communications; Mike Ake, Tacoma Police; Chris Karl, Tacoma Police; Chief Ramsdell, Tacoma Police;

**Staff Absent:** N/A

### **Welcome and Introductions**

At approximately 6:03pm Chair Hagberg started the meeting with introductions.

### **Approval of the Agenda**

Approval of the agenda for the CPAC meeting held on December 14, 2020. The agenda was approved.

**MOTION: Edwards**

**Second: Raphael**

**Motion passed 6:06pm**

### **Approval of the Minutes**

Approval of the minutes of the November 9, 2020 CPAC meeting.

**MOTION: Raphael**

**Second: Edwards**

**Motion passed 6:06pm**

### **Approving resolution recognizing Chief Ramsdell**

**Motion: Cooper**

**Second: Edwards**

**-resolution read by Chair Hagberg.**

**Motion passed 6:13pm**

#### **PUBLIC COMMENT**

No public comment.

#### **BRIEFING ITEMS**

##### **City Manager's Office**

-Liaison Warren gave an update on new members that will begin in January.

-Liaison Jumper gave an update on the CTRT final negotiations, and the upcoming announcement of the police chief.

-CM Daniels and Edwards shared that the process for public input was robust and exactly what the city has been asking for.

-liaison Jumper will follow up with how many comments were received on the police chief candidates.

##### **Tacoma Police Department**

At approximately 6:21pm, TPD gave their update on the implementation of body worn cameras and public disclosure analysts.

##### **Other Briefing Items**

**Bylaws-** elections usually scheduled for last meeting of the year. Motion to postpone to January.

Motion-Raphael

Second- Daniels

Motion passed 6:25pm.

**Oversight-** bylaws are being reviewed and changed as a part of oversight discussions.

##### **Police Chief Recruitment-**

#### **SUBCOMMITTEE REPORTS**

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

-violent crimes are up. Chair Hagberg will continue sending out weekly crime data.

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

-CM Raphael went over their conversations with 21CP and Nic Brown last week, and the intention to go to the community with a list of desired outreach.

##### **Outreach Sub-Committee**

Waiting on policy team to submit plan for the list. Will work with Kenny Coble to find dates in early 2021.

##### **CTRT Update**

-no CTRT update at this time.

#### **OTHER ITEMS OF INTEREST**

-Liaison Warren gave a quick correction that members will not be officially appointed until January.

**TOPICS FOR FUTURE MEETINGS**

-should we look at a virtual retreat?

**ADJOURNMENT**

Motion to adjourn

Motion: Daniels

Second: Raphael

Motion passed, meeting adjourned 6:45pm.

*Stephen W. Hagberg*

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Stephen Hagberg, Chair

*Bucoda Warren*

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Bucoda Warren, Staff Liaison, City Manager's Office