



City of Tacoma

Citizen Police Advisory Committee Minutes

Monday, September 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

Present: Vice Chair Stephen Hagberg, Vice Chair Krystle Edwards and Committee Members Louis Cooper, , Shayna Raphael, and Jennifer Vasilez.

Members Absent: Kiara Daniels, Dana Coggon, Jill Jackson, and Elizabeth Altamimy

Staff Present: Staff Liaison Bucoda Warren, City Manager's Office; Executive Liaison Tanisha Jumper, Director of Media and Communications; Chris Karl, Tacoma Police; Dan Still, Tacoma Police; Mike Ake, Tacoma Police; Kenny Coble, Community Engagement Coordinator

Staff Absent: N/A

Welcome and Introductions

At approximately 6:13 p.m., the regular meeting was called to order by Chair Hagberg and committee members introduced themselves.

Approval of the Agenda

6:015 p.m.: Approval of the agenda for the CPAC meeting held on August 10, 2020. The agenda was amended to move officer involved shooting update from data subcommittee to the Tacoma Police Liaison update. Passed by unanimous consent.

Approval of the Minutes

MOTION: Vice Chair Edwards moved to approve the minutes for the July 8, 2020, CPAC regular meeting.

Second: CM Raphael

Motion passed.

BRIEFING ITEMS

City Manager's Office

At approximately 6:17 p.m., Executive Liaison T. Jumper gave an update on the CTRT and the need to work through needs of TIP to take the contract, or set up the chaplaincy as the operator. Staff will be continuing conversations after appointing project managers to move the project forward.

Tacoma Police Department TPD liaison shared that there have been staffing changes in leadership, and that the department is participating in a countywide investigations team for deadly force incidents.

Other Briefing Items

6:40 police chief selection process. Shayna Raphael is the CPAC representative on the search committee and will update CPAC as appropriate on the progress and engagement opportunities.

6:42 management of guest speakers. Chair Hagberg suggesting in the future that CPAC give time constraints to speakers and focus their topics, get questions ahead of time if possible. They want to avoid a single presenter taking their entire meeting time with unrelated items or guests that are not necessary for that conversation.

SUBCOMMITTEE REPORTS

At approximately 6:47pm, members of the committee gave brief updates on their sub-committee work and invited contractors to collaborate on mutual areas of interest.

Outreach Sub-Committee

Currently waiting for staff to send feedback from last community meeting, and will go from there.

Policy and Program Review Sub-Committee

Final recommendations were shared today, might have a special meeting next week to finalize and send recommendations to council.

Data and Trends Sub-Committee

Chair Hagberg referenced data he sent out last week, and asked members if that was useful. Members shared they would like to continue receiving those data reports.

CTRT Update

Vice Chair Edwards recommended city appoint a project manager. She is out a week, maybe schedule chaplaincy meeting when she returns the following week.

DISCUSSION ITEMS

Special Meeting

Motion: At approximately 7:02pm CM Cooper moved to have a special meeting next week to approve final recommendations.

Seconded by: CM Raphael

Motion passed

PUBLIC COMMENT

At approximately 7:04 pm, The committee received 1 public commenter. Luke Byram recommended CPAC reach out to other commissions to get feedback on these important topics.

OTHER ITEMS OF INTEREST

There were no other items of interest.

TOPICS FOR FUTURE MEETINGS

- Use of Force Policies
- Special meeting to approve recommendations
- Bring back police reports as a regular agenda item

ADJOURNMENT

7:10 p.m.

Stephen We Hagberg

Stephen Hagberg, Chair

Bucoda Warren

Bucoda Warren, Staff Liaison, City Manager's Office