

City of Tacoma Community's Police Advisory Committee Special Meeting Minutes

Thursday April 12, 2021 Virtual Zoom Meeting 6:00 p.m.

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

Members Present: Chair Stephen Hagberg, Shayna Raphael, Jeffery Sargent, Terah Gruber, Louis Cooper, Kiara Daniels, Dana Coggen,

Members Absent: Vice Chair Krystle Edwards

Staff Present: Staff Liaison Bucoda Warren, City Manager's Office; Tanisha Jumper, Executive Liaison; Asst Chief Fred Scruggs, Tacoma Police; Lt. Chris Travis, Tacoma Police; Chuck Ramsey, 21CP; Brian Maxey, 21CP; Kathleen O'Toole, 21CP;

Staff Absent: N/A

Meeting Began 6:04PM

Welcome and Introductions

Approval of the Agenda

Approval of the agenda for the CPAC meeting held on April 12, 2021.

Motion: CM Raphael Second: CM Gruber Approved 6:06PM

Approval of the Minutes

Approval of the minutes of the March 8, 2021 CPAC meeting.

Motion: CM Raphael Second: CM Coggen Approved 6:07PM

BRIEFING ITEMS

City Manager's Office

- -Staff requested a member to sit on a hiring team for a community safety analyst
- -6:14PM, 21CP gave introductions and led a discussion of the recommendations submitted to the city.

Tacoma Police Department

-6:53PM,

OLD BUSINESS

-6:56PM, Chair Hagberg updated the committee on oral boards that have been completed so far, and is asking for volunteers to fill the May dates on Thursdays.

SUBCOMMITTEE REPORTS

<u>Data and Trends Subcommittee</u> – Hagberg (Chair), Vasilez, Daniels,

-6:58PM, Chair Hagberg gave a report on state policies that may affect trends business.

Policy and Program Subcommittee -- Raphael (Chair), Jackson, Cooper, Vasilez, Daniels

-6:59PM, CM Raphael reported that the subcommittee will be meeting later this month to go over use of force recommendations. Last month the subcommittee met on the possible oversight models for CPAC to pursue. The subcommittee would like to be a part of the IA process to review the Chief's recommendations after the investigation is complete before it goes to the City Manager.

<u>Education and Outreach Subcommittee</u> – Coggon (Chair), Edwards, Altamimy, Sargent, Gruber -7:05PM, CM Coggen reported on the subcommittees projects. Will be working on getting the word out on the meeting more including Instagram graphics.

<u>CTRT Accountability Subcommittee</u> – Edwards (Chair), Altamimy, Coggon, Sargent

-7:10PM, CM Sargent reported on CTRT activities over the last month.

NEW BUSINESS

-No new business.

PUBLIC COMMENT

-there were no public comments.

COMMITTEE ROUNDTABLE

-7:18PM, members shared current events and how they might address them as a CPAC member.

TOPICS FOR FUTURE MEETINGS

ADJOURNMENT

Motion: CM Coggen **Second:** CM Daniels Motion passed 7:30PM

Stephen We Hagberg	
Stephen Hagberg, Chair	
Bucoda Warren	

Bucoda Warren, Staff Liaison