

City of Tacoma Community's Police Advisory Committee Meeting Minutes

Monday August 9th, 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,

Members Absent: Dana Coggen, Jill Jackson

Staff Present: Staff Liaison Bucoda Warren, City Manager's Office; Tanisha Jumper, Executive Liaison; Asst. Chief Scruggs, Tacoma Police; Capt. Chris Travis, Tacoma Police;

Staff Absent:

Meeting Began 6:06pm

Welcome and Introductions

Approval of the Agenda

Approval of the agenda for the CPAC meeting held on August 9, 2021.

Motion: CM Vasilez Second: CM Cooper Passed 6:07pm

Approval of the Minutes

Approval of the minutes of the July 12, 2021 CPAC meeting.

Motion: CM Sargent Second: CM Cooper Motion passed 6:07pm

BRIEFING ITEMS

City Manager's Office

-6:08pm, Liaison Warren gave an update on hybrid meeting testing and requirements for when people return to the building. Staff does not anticipate CPAC will return to in person this year, with January being the first likely engagement.

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Tacoma Police Department

- -6:16, TPD presented on its draft racial data collection tool, which involved about 12 minutes of prerecorded footage.
- -Chief Scruggs shared that the data system is still a draft, and a new procedure needs to be put in place and worked out with labor. After that it will be piloted by some officers prior to full implementation. Anticipated pilot in November
- -6:45, Following, TPD gave an in depth presentation on the changes in state law and what TPD is doing to respond.

COMMITTEE BUSINESS

- -Future Oversight Responsibilities Discussion
- -7:19pm, no new updates. Just need to get a community event put together.
- -Policy and Program Use of Force document
- -7:21pm, no updates.
- -CVS Report Out August 26, 2021
- -focus on response to 21CP recommendations
- -will mention use of force and oversight as goals for the year
- -will mention the CTRT

SUBCOMMITTEE REPORTS

Data and Trends Subcommittee - Hagberg (Chair), Vasilez, Daniels,

- 7:24pm, no updates.

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

-7:24pm, no updates.

<u>Education and Outreach Subcommittee</u> – Coggon (Chair), Edwards, Sargent,

- -7:25pm, CM Sargent reminded the committee to go to neighborhood councils and events to share CPAC news.
- -Liaison Jumper recommended that the committee help share that information out as a part of their outreach.
- -Members discussed having the information shared by TPD tonight translated for a layman's term, and put into a simple document.

PUBLIC COMMENT

-7:32pm, 2 comments were heard.

COMMITTEE ROUNDTABLE

- -CM Daniels wants to hear more from TPD at the end of each meeting. CM Hagberg said they will be sent questions for the next months.
- -CM Hagberg asked if there could be interaction with Citizen Tacoma podcast or others to share about CPAC items.

TOPICS FOR FUTURE MEETINGS

-double check for CM Daniels Questions

ADJOURNMENT

Motion: CM Cooper Second: CM Raphael Motion passed 7:48pm

Stephen We Hagberg

Stephen Hagberg, Chair

Bucoda Warren

Bucoda Warren, Staff Liaison