

City of Tacoma Community's Police Advisory Committee Meeting Minutes

Monday October 11, 2021
Virtual Zoom Meeting
6:00 p.m.

The CPAC is comprised of Chair Stephen Hagberg, and Committee Members Louis Cooper, Kiara Daniels, Shayna Raphael, Jill Jackson, and Jeffery Sargent

Members Present: Chair Stephen Hagberg, Shayna Raphael, Jeffery Sargent, Louis Cooper,

Members Absent: Kiara Daniels, 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; John Henry, Labor Negotiations

Staff Absent: N/A

Called to order 6:01pm

Welcome and Introductions

Approval of the Agenda

Approval of the agenda for the CPAC meeting held on November 8, 2021.

Motion: CM Raphael Second: CM Sargent Passed 6:03pm

Approval of the Minutes

Approval of the minutes of the October 11, 2021 CPAC meeting.

Motion: CM Raphael Second: CM Sargent Motion passed 6:03pm

BRIEFING ITEMS

City Manager's Office

-CPAC will remain remote until at least March 2022, but we will keep you informed as that changes.

Tacoma Police Department

-Nothing new to report.

Guest Speaker

- -John Henry, City of Tacoma Labor Negotiations
 - -update on police collective bargaining
 - -the updates being bargained are CPACs body worn camera recommendations, department operational updates, and in car cameras as well.
 - -John will send the PPT out to staff to prepare for new members.
 - -staff will continue to update CPAC on labor relations as it is relevant.
 - -summer 2023 will be when community oversight would be appropriate to bargain.

COMMITTEE BUSINESS

- -outreach events for oversight: we should wait until January to start new events and go out to the community.
- -Liaison Jumper asked that the committee consider how to engage with Heal the Heart and Project Peace.

SUBCOMMITTEE REPORTS

Education and Outreach Subcommittee - Sargent (Chair)

-update as a part of committee business.

Data and Trends Subcommittee – Hagberg (Chair)

- -6:42pm, homicide trends are rising in east Tacoma including a recent multi-homicide incident.
- -last Thursday was interviews with CVS, and we have new members have been appointed. (listed names)

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

-no updates this month.

CHAIR HOUSE KEEPING

- -Jill and Kiara are excused tonight.
- -Shayna will be excused next month. We will need at least 4 committed for the December Meeting.
- -training for new members:
 - -role of CPAC by charter
 - -bylaws and responsibility
 - -basic Roberts rules
 - -OPMA and public records
 - -DEI training
 - -information management
 - -ride alongs
 - -Citizen Police Academy

PUBLIC COMMENT

-6:54pm, had 2 public comments.

COMMITTEE ROUNDTABLE

-7:00pm, for the Citizen's academy, it would be good to get the PPT presentations and think how to do that for orientation.

TOPICS FOR FUTURE MEETINGS

- -bylaw updates
- -planning for orientation in 2022
- -connecting to Heal the Heart

ADJOURNMENT

Motion: CM Cooper **Second:** CM Raphael Motion passed 7:09pm

Stephen Hagberg, Chair

Stephen We Hagberg

Bucoda Warren

Bucoda Warren, Staff Liaison