

# OAKLAND POLICE COMMISSION

## AGENDA

January 24, 2018

6:30 PM

City Council Chamber, 3<sup>rd</sup> Floor  
1 Frank H. Ogawa Plaza, Oakland California

- I. **Call to Order**  
(Thomas Lloyd Smith)
- II. **Roll Call and Determination of Quorum**  
(Thomas Lloyd Smith)
- III. **Open Forum** (2 minutes per speaker)  
(Thomas Lloyd Smith)
- IV. [Action—Approval of Draft Commission Meeting Minutes for December 13, 2017, December 27, 2017, and January 10, 2018](#)  
(Thomas Lloyd Smith)
  - a. Discussion
  - b. Public Comment
  - c. Action
- V. [Discussion—Oakland Police Department Report on 50<sup>th</sup> Report of the Independent Monitor for the Oakland Police Department, Use of CompStat and/or Other Statistical Data and Management Data, Police Response Time Statistics, Use of Force Statistics, Murder Case Closure Statistics, Hiring and Discipline Status Report \(general numbers for public session\)](#)  
(Assistant Chief John Lois and Captain Paul Figueroa)
  - a. Discussion
  - b. Public Comment
- VI. **Enabling Ordinance—Status Update**  
(City Administrator, Sabrina Landreth)
  - a. Discussion
  - b. Public Comment
  - c. Action
- VII. [Action—Amendment to Rules and Procedures for Conducting Business](#)  
(Ginale Harris and Edwin Prather)
  - a. Discussion
  - b. Public Comment
  - c. Action

- VIII.** [Action—Executive Director Hiring Process, Community Police Review Agency](#)  
(Mubarak Ahmad, Ginale Harris and Mike Nisperos)
- a. Discussion
  - b. Public Comment
  - c. Action
- IX. Recess (5 minutes)**
- X.** [Action—Hiring Process and Budget, Oakland Police Commission Staff](#)  
(Thomas Lloyd Smith, Regina Jackson, and Stephanie Hom)
- a. Discussion
  - b. Public Comment
  - c. Action
- XI. Action—Request for Qualifications for Legal Services: Community Police Review Agency**  
(Thomas Lloyd Smith)
- a. Discussion
  - b. Public Comment
  - c. Action
- XII.** [Action—Schedule for Orientation and Training Sessions](#)  
(Jose Dorado, Ginale Harris and Mike Nisperos)
- a. Discussion
  - b. Public Comment
  - c. Action
- XIII. Discussion—Oakland Police Department All Parties Meeting**  
(Mike Nisperos)
- a. Discussion
  - b. Public Comment
- XIV. Action—Outreach Plan and Scheduling Sites for Community Meetings**  
(Ginale Harris and Regina Jackson)
- a. Discussion
  - b. Public Comment
  - c. Action
- XV. Adjournment**