



OAKLAND POLICE COMMISSION

AGENDA

March 22, 2018

6:30 PM

City Council Chamber, 3rd 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. **Welcome and Open Forum** (2 minutes per speaker)
Thomas Lloyd Smith will welcome and call public speakers.
- IV. **Action—Approval of [Draft Commission Meeting Minutes for March 8, 2018](#)**
Thomas Lloyd Smith will offer the draft minutes for approval by the Commission.
 - a. Discussion
 - b. Public Comment
 - c. Action
- V. **Discussion—[Oakland Police Department Report](#)**
Chief of Police, Anne Kirkpatrick will provide an update on: (1) March 11th police involved shooting at Market & 40th Street; (2) Commission's participation in OPD's policy and procedure process taking Measure LL's mandates into consideration; (3) OPD's involvement, if any, with restorative justice programs including the restorative justice programs at OUSD and in (4) OPD Barbershop Forums.
 - a. Discussion
 - b. Public Comment
- VI. **Discussion—[Executive Director, Community Police Review Agency](#)**
Stephanie Hom will give an update on the executive director recruiting process for the Community Police Review Agency. The Commission will discuss plans for candidate outreach and recruiting.
 - a. Discussion
 - b. Public Comment
- VII. **Recess (6 minutes)**
- VIII. **Discussion—Oakland Police Commission Enabling Ordinance**
Stephanie Hom (or a representative from the City Administrator's Office) will give an update on City Council's progress on the enabling ordinance, and together with Allison Dibley, generally discuss the process of noticing the unions regarding the meet and confer process. The Commission will discuss potential comments in response to the City Council's proposed enabling ordinance.
 - a. Discussion

b. Public Comment

IX. Action—[Oakland Police Commission Training](#)

Thomas Lloyd Smith and Ginale Harris will discuss training topics, scheduling the date of the next Oakland Police Commission Retreat, and/or stand-alone trainings.

- a. Discussion
- b. Public Comment
- c. Action

X. Action—Oakland Police Commission Budget

Thomas Lloyd Smith and Ginale Harris will engage in a working session with the commissioners on the Commission budget and seek authorization for the budget ad hoc committee to finalize and submit the budget to the budget office.

- a. Discussion
- b. Public Comment
- c. Action

XI. Discussion—Mini-Training Public Records Act

Allison Dibley will give the Commission a mini-training on the Public Records Act.

- a. Discussion
- b. Public Comment

THE OAKLAND POLICE COMMISSION WILL ADJOURN TO CLOSED SESSION IN CITY HALL, BUILDING BRIDGES ROOM, 3rd FLOOR AND WILL REPORT ON ANY FINAL DECISIONS IN CITY COUNCIL CHAMBERS DURING THE POLICE COMMISSION'S OPEN SESSION MEETING AGENDA.

XII. Pursuant to Government Code § 54957(b):

- a. Public Comment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Interim Director of the Community Police Review Agency

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

XIII. Oral Report of Final Decisions Made During Closed Session & Disclosure of Non-Confidential Closed Session Discussions

- a. Discussion
- b. Public Comment

XIV. Adjournment



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