



OAKLAND POLICE COMMISSION

AGENDA

April 12, 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. **Approval of Draft Commission Meeting Minutes for February 28 (Item 4a) and March 22, 2018 (Item 4b)**
Thomas Lloyd Smith will offer the draft minutes for approval by the Commission.
 - a. Discussion
 - b. Public Comment
 - c. Action
- V. **Oakland Police Department Report**
Chief of Police, Anne Kirkpatrick will provide an update on: (1) the Commission's participation in OPD's policy and procedure process taking Measure LL's mandates into consideration and (2) Cease Fire Oakland, which is a partnership-based, intelligence led, and data-driven strategy designed to: reduce gang/group related shootings and homicides; reduce the recidivism rate amongst participants; and improve community police relationships.
 - a. Discussion
 - b. Public Comment
- VI. **Recruitment Process for the Executive Director, Community Police Review Agency and Analyst II, Oakland Police Commission**
The Personnel Ad Hoc Committee will give an update on the recruitment process for the executive director of the Community Police Review Agency and the selection process for the Analyst II position for the Oakland Police Commission.
 - a. Discussion
 - b. Public Comment
- VII. **Oakland Police Commission Enabling Ordinance**
The Policy and Procedures Ad Hoc Committee will discuss potential comments in response to the City Council's proposed enabling ordinance.
 - a. Discussion
 - b. Public Comment
 - c. Action, if any

VIII. Recess (6 minutes)

IX. Oakland Police Commission Budget

Ginale Harris will lead a working session with the commissioners on the mid-cycle Commission budget proposal.

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

X. Community Police Review Agency Staffing

Interim Director Finnell will request additional staffing for the Community Police Review Agency (Item 10a). Ginale Harris will report her findings to the Commission concerning the Agency's current caseload status and staffing (Item 10b).

- a. Discussion
- b. Public Comment
- c. Action, if any

XI. CPRA Electronic Complaint Reporting, Database and Case Management system

Interim Director Finnell will provide a demonstration and presentation of CPRA Electronic Complaint Reporting, Database and Case Management system

- a. Discussion
- b. Public Comment

XII. Adjournment



This meeting location is wheelchair accessible. To request disability-related accommodations or to request an ASL, Cantonese, Mandarin or Spanish interpreter, please email afinnell@oaklandnet.com or call (510) 238-7401 or TDD/TTY (510) 238-2007 at least five working days before the meeting. Please refrain from wearing scented products to this meeting as a courtesy to attendees with chemical sensitivities.

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