



**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL**

Meeting Minutes

**Tuesday, May 2, 2017
5:30 PM – 7:00 PM
City Hall, 1 Frank H. Ogawa Plaza, Hearing Room #1
Oakland, CA 94612**

Selection Panel Members: Tal Klement (District 1), James Chanin (District 2), Sarah Chavez-Yoell (District 3), Shikira Porter (District 4), Mary Vail (District 5), Candice Jessie (District 6), Jean Blacksher (District 7), John Jones III (At Large), Arnold X. C. Perkins (Mayor)

1. Roll Call

Meeting started at 5:31 p.m.

Members present: Jean Blacksher, Jim Chanin, Sarah Chavez-Yoell, Candice Jessie, John Jones III, Tal Klement, Shikira Porter, and Mary Vail.

Staff present: Stephanie Hom

City Attorney Staff: Allison Dibley

Mayor's Staff: Venus Johnson

2. Introduction of Members

Panel members introduced themselves.

3. Open Forum

Comments were provided by the following:

Rashidah Grinage
Larry White
Richard Phelps
Venus Johnson

INFORMATIONAL ITEMS

4. Presentation of "Open Meeting" Laws

Allison Dibley, Deputy City Attorney, presented an overview of the Ralph M. Brown Act and Oakland Sunshine Ordinance, and its applicability to the Police Commission Selection Panel.

5. Handbook for Board and Commission Members

Stephanie Hom, Deputy City Administrator, presented the City of Oakland Public Ethics Commission's Handbook for Board and Commission Members that is a guide to conflicts of interest, public meetings, public service ethics, and other City government information.

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Meeting Minutes (Continued)

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DISCUSSION ITEMS

6. Police Commission Selection Panel Objective and Timeline

The Selection Panel discussed the objective of the panel and timeline of actions as established by Measure LL approved by Oakland voters in November 2016.

7. Outreach and Application Process

The Selection Panel discussed initial thoughts about conducting outreach and the application process for individuals to serve on the Police Commission.

8. Protocols for Conducting Meetings

The Selection Panel discussed protocols for conducting future meetings, including meeting schedule, appointing a chairperson, adhering to parliamentary procedures such as Robert's Rules of Order.

The meeting ended at 7:02 p.m.