



**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL**

Meeting Minutes

**Tuesday, May 16, 2017
5:30 PM – 7:30 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 and Determination of Quorum

The meeting started at 5:30 pm.

All Selection Panel members were present, including Jean Blacksher, Jim Chanin, Sarah Chavez-Yoell, Candice Jessie, John Jones III, Tal Klement, Arnold Perkins, Shikira Porter, and Mary Vail.

Staff present: Stephanie Hom

City Attorney Staff: Allison Dibley

Mayor's Staff: Venus Johnson

2. Open Forum

There were no public speakers.

ACTION ITEMS

3. Approval of Selection Panel Meeting Draft Minutes

- May 2, 2017 Meeting

Motion to approve the item was moved (S. Chavez-Yoell) and seconded (M. Vail).

Motion passed 8-0-1, with abstention by A. Perkins.

4. Protocols for Conducting Meetings

The Selection Panel discussed and took action on protocols for conducting meetings, including the appointment of a chairperson and backup chairperson.

Motion to appoint Sarah Chavez-Yoell as chairperson and John Jones III as vice chairperson was moved (M. Vail) and seconded (J. Blacksher).

Motion passed 9-0.

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Meeting Minutes (Continued)

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5. Outreach and Application Process

Darlene Flynn, City of Oakland, Director of Race and Equity, presented information about an effective outreach and application process. The Selection Panel discussed outreach, application form, and language regarding the Charter required background checks for applicants to serve on the Police Commission.

Motion to have criminal background checks conducted and state on application that a criminal conviction will not eliminate a person from consideration was moved (J. Chanin) and seconded (C. Jessie).

Motion passed 5-4. (Yes – Blacksher, Chanin, Jessie, Chavez-Yoell, Perkins; No – Jones, Klement, Porter, Vail)

Comments were provided by the following public speakers:

Rashida Grinage
Cathy Leonard
Richard Phelps

INFORMATIONAL ITEMS

6. Selection Panel Roster

A listing of Selection Panel members was provided.

7. Measure LL – Establishing a Police Commission Ballot Measure

A copy of the November 2016 Measure LL ballot measure was provided.

Open Forum

Comments were provided by the following public speakers:

Logan McDonald
Richard Phelps

The meeting adjourned at 7:54 pm.