



**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL**

Meeting Minutes

**Thursday, May 25, 2017
5:30 PM – 7:30 PM
City Hall, 1 Frank H. Ogawa Plaza, Hearing Room #2
Oakland, CA 94612**

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

1. Roll Call and Determination of Quorum

The meeting started at 5:31 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. Outreach and Application Process

Selection Panel discussed and took action about conducting outreach, the application process for individuals to serve on the Police Commission, background checks, and timeline.

Motion was made (J. Jones) and seconded (A. Perkins) to amend questions on draft application to include Question #1 proposed by Mary Vail, keep Question #2, use Question #4 proposed by Mary Vail. Questions suggested by Mary Vail were distributed at the meeting and attached to these minutes.

Motion passed 8-0-1, with abstention by C. Jessie.

Motion was made (C. Jessie) and seconded (J. Chanin) to set an application due date of June 30 with distribution of outreach materials by June 5.

Motion passed 7-1-1, with "No" vote by T. Klement and abstention by J. Jones.

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Meeting Minutes (Continued)

**Tuesday, May 25, 2017
5:30 PM – 7:30 PM**

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Motion was made (A. Perkins) and seconded (J. Jones) to reconsider decision made at May 16 meeting regarding conducting criminal background checks.

Motion passed 6-1-2, with “No” vote by C. Jessie and abstentions by J. Chanin and S. Chavez-Yoell.

Motion was made (J. Jones) and seconded (T. Klement) to strike the word “necessary” in “Prior convictions will not necessarily eliminate you from consideration.” and the word “criminal” in “...I will be subject to a criminal background check.” in the draft application.

Motion passed 8-0-1, with abstention by C. Jessie.

Motion was made (J. Jones) and seconded (T. Klement) to not conduct criminal background checks of applicants.

Motion passed 6-1-2, with “No” vote by C. Jessie and abstentions by J. Chanin and S. Chavez-Yoell.

Motion was made (A. Perkins) and seconded (J. Blacksher) to approve the press release language as amended.

Motion passed 9-0.

Comments were provided by the following public speakers:

Rashida Grinage

4. Meeting Schedule

Selection Panel set up a weekly meeting schedule between June 14 and August 8 for Wednesday evenings starting at 5:30 pm.

Comments were provided by the following public speakers:

Richard Phelps

Open Forum

There were no public speakers.

The meeting adjourned at 8:33 pm.