



**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL**

Meeting Minutes

**Wednesday, June 21, 2017
5:30 PM – 7:30 PM
City Hall, 1 Frank H. Ogawa Plaza, Hearing Room #1
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

Vice Chairperson John Jones III started the meeting. The meeting started at 5:34 pm.

Selection Panel members present at 5:34 pm included Jean Blacksher, Jim Chanin, Candice Jessie, John Jones III, Tal Klement, Arnold Perkins, and Mary Vail.

Selection Panel member Shikira Porter was present at 5:46 pm.
Selection Panel member Sarah Chavez-Yoell was absent.

Staff present: Stephanie Hom

City Attorney Staff: Allison Dibley

Mayor's Staff: Venus Johnson

2. Open Forum

Comments were provided by the following:

Rashidah Grinage

ACTION ITEMS

3. Approval of Selection Panel Meeting Draft Minutes

- June 14, 2017 Meeting

Motion to approve the June 14 meeting minutes was moved (A. Perkins) and seconded (M. Vail).

Motion passed with 8 ayes of all members present.

**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL**

Meeting Minutes (Continued)

Wednesday, June 21, 2017

5:30 PM – 7:30 PM

**City Hall, 1 Frank H. Ogawa Plaza, Hearing Room #1
Oakland, CA 94612**

4. Continued Discussion on Outreach

The Selection Panel continued discussion conducting outreach.

5. Interview and Selection Process

The Selection Panel discussed and took actions about the interview and selection process for Police Commission members, including criteria for initial screening of applicants, interview structure, questions and selection criteria.

Motion to receive all applications without redaction of applicant names was moved (J. Chanin) and seconded (M. Vail).

Motion passed with 8 ayes of all members present.

Motion to set up three (3) separate, ad hoc, temporary, advisory subcommittees to conduct interviews for the initial screening of applicants using five (5) standard, screening questions and a not-to-exceed time limit for each interview was moved (C. Jessie) and seconded (J. Blacksher).

Motion passed with 8 ayes of all members present.

Motion that the makeup of the three (3) separate, ad hoc, temporary, advisory subcommittees to conduct interviews for the initial screening of applicants will be comprised of (a) M. Vail, S. Porter and A. Perkins; (b) J. Jones, S. Chavez-Yoell and T. Klement; and (c) C. Jessie, J. Chanin and J. Blacksher was moved (T. Klement) and seconded (A. Perkins).

Motion passed with 8 ayes of all members present.

Comments were provided by the following public speakers:

Rashida Grinage
Aaron Zisser
Anthony Finnell

INFORMATIONAL ITEMS

6. Applications Received to Date

The Selection Panel received information about applications received as of June 16, 2017.

**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL**

Meeting Minutes (Continued)

**Wednesday, June 21, 2017
5:30 PM – 7:30 PM
City Hall, 1 Frank H. Ogawa Plaza, Hearing Room #1
Oakland, CA 94612**

7. Open Forum

Comments were provided by the following:

Rashidah Grinage

The meeting adjourned at 7:42 pm.