



**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL**

Meeting Minutes

**Monday, July 10, 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

The meeting started at 5:30 pm.

Selection Panel members present: Jean Blacksher, Jim Chanin, Sarah Chavez-Yoell, Candice Jessie, John Jones III, Arnold Perkins, and Mary Vail.

Selection Panel members absent: Tal Klement and Shikira Porter

Staff present: Chantal Cotton Gaines

City Attorney Staff: Allison Dibley, Harveen Gill

2. Open Forum

There were no comments from the public.

ACTION ITEMS

3. Interview and Selection Process Given Applications Received

Selection Panel discussed and took action about the schedule of interviews and additional meetings going forward as well as the interview and selection process for Police Commission members, including criteria for initial applicant screening, interview structure, questions and selection criteria.

Motion to reconsider decision made on June 28 to interview every applicant in light of the great number of applicants that have been received at the last minute was moved (J. Chanin) and seconded (M. Vail).

Motion passed with 4 ayes. No votes from A. Perkins and J. Jones. Abstention from C. Jessie.

Motion to have the Selection Panel by Ad Hoc Subcommittee interview every applicant that took the time to submit an application was moved (A. Perkins) and seconded (J. Jones). Motion failed with 3 ayes (A. Perkins, J. Jones, C. Jessie), 1 no (S. Chavez-Yoell), 2 abstentions (J. Blacksher, M. Vail), and 1 absent (out of the room) (J. Chanin).

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Comments were provided by the following:

Richard Phelps
Anthony Finnell

Motion to (1) have the Selection Panel by Ad Hoc Subcommittee interview every applicant that took the time to submit an application was moved, (2) a friendly amendment to have the full Selection Panel be completed by August 16 with submission to the City Council, and (3) a friendly amendment that there be no fixed number on how many people are to be forwarded from each Ad Hoc Subcommittee to the full Selection Panel for the second/final interviews by (A. Perkins) and seconded (J. Jones).

Motion passed with 5 ayes. No vote from S. Chavez-Yoell. Abstention from J. Chanin.

The Selection

INFORMATIONAL ITEMS

4. Applications Received

Selection Panel received the list of applicants received as of the June 30, 2017 deadline as well as the few late applicants received by July 6, 2017.

5. Open Forum

There were no comments from the public.

The meeting adjourned at 6:48 pm.