

### **ADVISORY COMMISSION ON POLICING**

### Monday, April 8, 2024

# **Meeting Virtually**

#### **DRAFT Meeting Minutes**

**Commission members present:** Petros Bein, Rev. Brian Bellamy, C. Arthur Blair, Cherri Branson, Kristy Daphnis, Christina DeLane, Mike Donahue, Francisco González, Eva Quittman, John Stephenson, Dr. Terry Walsh, Sean Watson [12 members]

Commission members absent: None.

Ex-officio members present: Sgt. Cate Brewer (FOP), Lieutenant Jeffrey Innocenti [2 members]

Support staff: Susan Farag [1 staff]

Guests: Heidi Rhodes (Jews United for Justice) [1 guest] Total attendees: 1

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Ms. Farag called the meeting to order, with a quorum, at 6:34 PM.

### I. Attendance and Administrative Items (6:34PM)

- Council staff took attendance and began recording the meeting.
- VOTE: Ms. Daphnis moved to approve March minutes as drafted. Mr. Watson seconded.
  Adopted unanimously.

## II. Develop List of Questions for Police Chief Candidates (6:40PM)

- Commission discussed potential topics, and had questions about the structure of meeting with Chief candidates. It is unknown at this time what community meetings may look like. The Commission discussed writing a letter to the CE instead, since timing was also unknown.
- VOTE (7:18pm): Ms. Daphnis moved to write a letter outlining core issues that concerned the Commission, including: policing philosophy, their view on racial equity and implicit bias, how they envision the appropriate role of police, and their vision for operations and management, including the need to recruit and retain police committed to equitable and effective policing. Ms. Branson seconded it. The motion passed 11-0, Ms. DeLane abstained. Staff will draft the letter for the Chair's approval.

**Advisory Commission on Policing** 

### III. Development of Work Plan (7:37pm)

- The Commission discussed the work plan template and the specific language to be used. They discussed whether the work plan should be reviewed periodically, and if so, how often. The Commission discussed whether semi-annual review would be appropriate. Discussion turned to forming a subcommittee to review and propose a work plan at the June meeting.
- Mr. Donahue, Mx. Quittman, Mr. Bein, and Ms. DeLane volunteered to work on the subcommittee.
- VOTE: Ms. Daphnis moved to form subcommittee (with the four volunteers) and to bring back a draft work plan proposal in June. Ms. Branson seconded. The motion passed unanimously.

### IV. Pending Legislation (7:48PM)

• Tabled until the next meeting. Staff will invite Councilmember Jawando or a member of his staff to the next meeting to discuss his bill, Bill 2-24 - Police – Traffic Stops – Consent Search of Motor Vehicle and Data Collection ("Freedom to Leave Act")

# V. Adjournment (8:10pm)

• Mr. Donahue moved to adjourn and Mx. Quittman seconded. Meeting was adjourned at 8:10pm.