

Community Policing Advisory Commission (CPAC)
Meeting Minutes

March 17, 2022
6:30 PM

*Minutes are unofficial until approved by CPAC.
APPROVED AS PRESENTED 4/21/2022*

1. **CALLED TO ORDER:**

The meeting was called to order at 6:32 p.m. by Chair Charlotte Lumae.

ROLL CALL: Jerry Brady-Duyn; Shawn Cardwell; Charlotte Lumae; Glenda Carter, Lucie Carriker, Paloma Dale, Dan Blue, Marissa Salgado

ABSENT: Jean Garcia, Sonia Reyes, Enrique Piñon

COUNCIL LIAISON: Kristy Kottkey

STAFF: Henry Reimann, Police Chief; Lauren Quinsland, Staff Assistant

PUBLIC IN ATTENDANCE: Evelyn Orr

INTRODUCTIONS AND SELECTIONS: During roll call CPAC members shared a word representing what they were bringing to the table today. Some examples included: "Tired," "Gratitude," "Noise," "Compassion," "Appreciative," "Growth," "Patience," "Embarrassed," "Thankful," and "Unified Track." As a centering exercise, Chair Lumae led the Commission in a brief discussion and reflection on how race may impact CPAC members and the larger community, and how CPAC members may navigate that impact while working together. Commissioner Brady-Duyn volunteered to be the time keeper; Commissioner Piñon volunteered to be the group "guardian," vowing to call for a pause in discussion if necessary.

2. **PUBLIC COMMENT:** None

3. **CONSENT AGENDA:**

- a) Approve B/C Meeting Minutes of February 17, 2022 as presented
MOTION CARRIED 8-0.

4. **ADDITIONS/DELETIONS:** None.

5. **B/C Communications:**

- a) Chair & Co-chair Update: Chair Lumae shared a draft of the CPAC Annual Report. Major foci of the report included: working toward effective CPAC team collaboration; CPAC's work toward assigned purposes and responsibilities/objectives, including making recommendations to City Council; and CPAC's facilitation of inviting community input and involvement.
- b) Community Representative Updates: None
- c) Subcommittee/Workgroup Updates:

1. Stop Data Work Group: Chair Lumae reported that she is still waiting on clarification from DPSST regarding interpreting stop data.
 2. Police Policy Work Group deferred update to discussion portion of agenda
6. **STAFF COMMUNICATIONS:** Chief Reimann reported that City Council will accept the resignation from Commissioner Covarrubias who has recently moved to Portland at their March 21 meeting, and that Council will vote on the reappointment of Commissioner Salgado. There will be interviews for CPAC vacancies that day as well. Chief Reimann provided an overview of the election process to take place later in the meeting. Further updates included: All three officers involved in the off-duty incident on 10/31/2020 are no longer employed by the FGPD; the City's DEI representative will visit CPAC at an upcoming meeting; Coffee with a Cop was held on 3/5/22 and was well attended. Commissioner Salgado inquired as to whether the Coffee with a Cop event was accessible to non-English speaking community members and suggested future events could become more inclusive. Commissioner Cardwell inquired as to whether CPAC would be involved in the hiring process for a new police chief; Chief Reimann advised that CPAC would have a role. Commissioner Blue inquired about a recent increase in overdose cases involving fentanyl; Chief Reimann advised that there has been a growing trend across the State of fentanyl related deaths, and that the FGPD and inter-agency drug teams are working to address the problem to the extent that law enforcement is able.
7. **COUNCIL LIAISON REPORT:** Council Liaison Kottkey shared that the local option levy supporting community services is officially on the May Ballot and different City departments will be putting out information to educate the public. Homelessness Subcommittee meetings have been well attended and included many community members and partner organizations; they will be giving some recommendations to City Council with regard to policies that affect our homeless population. Mayor Truax and Council President Wenzyl recently attended the League of US Cities meeting in Washington D.C. and will be giving a report at the next City Council meeting. Chair Lumae inquired as to whether Council would consider rewriting the CPAC bylaws to provide the commission with more direction. Council Liaison Kottkey advised that the joint work session would be the best avenue for hearing CPAC's needs and working out scope and direction for CPAC.

8. **DISCUSSION/DECISION/PRESENTATION ITEMS:**

- a) Election for the CPAC Chair and Co-Chair commissions was facilitated by Chief Reimann. Commissioner Carter was unanimously elected to the position of Chair; Commissioner Lumae was elected as Co-Chair in a vote of 5-2 with one abstention
- b) Commissioners reviewed the draft Annual Report as presented by Chair Lumae.
MOTION: Commissioner Blue moved to adopt the report as presented; Commissioner Brady-Duyn seconded
MOTION CARRIED 8-0
- c) **MOTION:** Chair Lumae made a motion to move Community Conversations to the forefront of the discussion. Commissioner Carter Seconded
MOTION CARRIED 8-0
Commissioners agreed to make continuing Community Conversation a priority. Commissioners Salgado invited Commissioners to participate in facilitating conversations; Commissioners Brady-Duyn, Carter and Blue offered to assist. Commissioner Salgado also brought up conversations regarding police response to a parking situation between community members and a business owner; Commissioner Brady-Duyn recapped a conversation regarding concerns about safety at Rogers Park. The Commission and Council Liaison brought up the idea of having avenues for community members to provide feedback on their police interactions, including surveys following up with calls. Commissioners further discussed engaging with respective communities to participate in the conversations, adding that conversations should be meeting in places and at times more accessible and open to the whole community.
- d) Commissioner Blue advised the Police Policy Work Group would have an update on 8 Can't Wait and best practices for the April meeting. Chief Reimann informed the group that several pieces of legislation are upcoming at the state level will be of note for the work group.

9. **AGENDA PLANNING, FEEDBACK, AND NEXT ACTION STEPS:**

- a) **MOTION:** Commissioner Blue moved to add Police Policy Work Group to the discussion portion of the next agenda. Commissioner Brady-Duyn seconded.
MOTION CARRIED 8-0.
- b) **MOTION:** Commissioner Brady-Duyn moved to add Community Conversations to the discussion portion of the next agenda. Commissioner Salgado seconded.
MOTION CARRIED 8-0
- c) **MOTION:** Commissioner Brady-Duyn moved to add the sharing of DEI resources to the discussion segment of the next agenda. Commissioner Blue seconded
MOTION CARRIED 8-0
- d) Chair Lumae requested a plus-delta response to the meeting. Commissioner

Salgado expressed appreciation to Chair Lumae for the centering activity; Commissioner Brady-Duyn emphasized that this meeting was of particular accomplishment. Commissioners thanked Chair Lumae for her service as CPAC chair over the last year. Council Liaison also asked commissioners to share with their respective communities how to contact police with questions, concerns, and feedback.

10. **ANNOUNCEMENT OF NEXT MEETING:**

The next meeting is April 21, 2022 at 6:30 p.m.

11. **ADJOURNMENT:**

Meeting adjourned at 8:30 p.m. Recorded and Submitted by Lauren Quinsland, FGPD Community Outreach Specialist