



**CITY OF OAKLAND
POLICE COMMISSION SELECTION PANEL**

Meeting Minutes

Wednesday, June 14, 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 at 5:30 pm included Jean Blacksher, Jim Chanin, Sarah Chavez-Yoell, Candice Jessie, John Jones III, Tal Klement, and Shikira Porter.

Selection Panel member Mary Vail was present at 5:32 pm.

Selection Panel member Arnold Perkins was present at 5:40 pm.

Staff present: Stephanie Hom

City Attorney Staff: Allison Dibley

2. Open Forum

There were no public speakers.

ACTION ITEMS

3. Approval of Selection Panel Meeting Draft Minutes

- a. May 16, 2017 Meeting
- b. May 25, 2017 Meeting

Motion to approve the minutes of the May 16 and May 25 meetings was moved (C. Jessie) and seconded (J. Jones).

Motion passed 7-0. M. Vail and A. Perkins were absent for the vote.

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Meeting Minutes (Continued)

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4. Continued Discussion on Outreach

The Selection Panel continued discussion about the ongoing outreach efforts, including asking staff to conduct follow up calls to organizations and also listing additional organizations to contact.

Comments were provided by the following public speakers:

Rashida Grinage

5. Interview and Selection Process

The Selection Panel discussed the interview and selection process for Police Commission members, including criteria for initial screening of applicants and possible interview questions. The Selection Panel asked staff for soft copies on a weekly basis of applications submitted to date with names and personal contact information redacted, and that meet the criteria of being an Oakland resident and at least 18 years of age.

Comments were provided by the following public speakers:

Rashida Grinage
Anthony Finnell

INFORMATIONAL ITEMS

6. Applications Received to Date

The Selection Panel received information about applications received as of June 9, 2017.

7. Open Forum

There were no public speakers.

The meeting adjourned at 7:09 pm.