



## **CITY OF OAKLAND POLICE COMMISSION SELECTION PANEL**

### **Meeting Minutes**

**Wednesday, November 1, 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)

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#### **1. Roll Call and Determination of Quorum**

The meeting started at 5:33 pm.

Selection Panel members present: Jean Blacksher, Jim Chanin (5:36 pm arrival), Sarah Chavez-Yoell, Candice Jessie, John Jones III, Arnold Perkins, Shikira Porter, and Mary Vail.

Absent: Tal Klement

Staff present: Stephanie Hom

City Attorney Staff: Allison Dibley, Harveen Gill

#### **2. Open Forum**

There were no comments from the public.

### **ACTION ITEMS**

#### **3. Approval of Selection Panel Meeting Draft Minutes**

- August 8, 2017 Meeting
- August 9, 2017 Meeting
- August 10, 2017 Meeting
- August 14, 2017 Meeting

Motion to approve the meeting minutes for August 8, 9, 10, and 14, 2017 was moved (C. Jessie) and seconded (M. Vail).

Motion passed with 7 ayes. J. Chanin and T. Klement were absent at time of vote.

#### **4. Determining Staggered Terms for Initial Police Commissioners**

The Selection Panel determined staggering of terms for the first group of Commissioners in accordance with Measure LL, City Charter Section 604(c)6.

Motion to appoint José Dorado and Regina Jackson to an initial term of 4 years was moved (J. Jones) and seconded (M. Vail).

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**Meeting Minutes (Continued)**

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Motion passed with 8 ayes. Absent: T. Klement.

Motion to appoint Ginale Harris, Mike Nisperos, and Thomas Smith to an initial term of 3 years was moved (J. Jones) and seconded (A. Perkins).

Motion passed with 8 ayes. Absent: T. Klement.

Motion to appoint Mubarak Ahmad and Edwin Prather to an initial term of 2 years was moved (J. Jones) and seconded (A. Perkins).

Motion passed with 8 ayes. Absent: T. Klement

**5. Determining Regular Annual Meeting Date**

The Selection Panel determined a date for its annual regular meeting.

Motion to establish the second Thursday of each May as the regular annual meeting date for the Selection Panel was moved (J. Jones) and seconded (M. Vail). The next annual meeting date will be Thursday, May 10, 2018 at 5:30 pm.

Motion passed with 8 ayes. Absent: T. Klement.

**6. Debrief on Selection Panel Process**

The Selection Panel discussed revisiting the process used this year, including the Application, at the regular annual meeting in May 2018. Ms. Vail distributed a written handout titled, “Additional agenda items related to Post 11/1/17 follow up work plan” (attached to these minutes).

Motion to change “Voluntary Self-Identification Questionnaire” section of the application to remove the description of each race and/or ethnicity and list options as “White,” “Black or African American,” “Latino,” “Native Hawaiian or other Pacific Islander,” “Asian,” “American Indian or Alaskan Native,” “Other,” and “I do not wish to Self-Identify” was moved (J. Jones) and seconded (A. Perkins).

Motion passed with 8 ayes. Absent: T. Klement.

**Open Forum**

There were no comments from the public.

The meeting was adjourned at 6:06 pm