City of Milwaukee



200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes

COMMUNITY COLLABORATIVE COMMISSION

NATHANIEL HAMILTON - CHAIR Tim Baack, Stephen Jansen, Pamela Malone, Camille Mays, Shawn Muhammad, Christine Neumann-Ortiz, Amy Orta, Will Perry, Tammy Rivera, Jeff Roman, Fred Royal, Damien Smith, Jamaal Smith, Huezong Yang, and Gina Zarcone

> Staff Assistant: Linda Elmer, 414-286-2231, lelmer@milwaukee.gov

Legislative Assistant: Dana Zelazny, 414-286-8679, Dana.Zelazny@milwaukee.gov

Friday, October 9, 2020

11:00 AM

Virtual

To attend by your computer, tablet or smartphone: https://global.gotomeeting.com/join/313633333 To attend by phone: (408) 650-3123 Access Code: 313-633-333

1. Roll call.

Meeting convened: 11:05 A.M. Members present: Camille Mays, Nate Hamilton, Fred Royal, Amy Orta, Steve Jansen, Pamela Malone, Damien Smith, Tim Baack, Jamaal Smith, Jeff Roman.

2. Review and approval of the October 2nd minutes.

Mr. Jansen moved, seconded by Ms. Malone, for approval of the minutes. There were no objections.

3. Discussion and possible vote on draft language for the Community Oriented Policing Standard Operating Procedure.

The COP SOP was permitted by the Police Department to make it a public document. Mr. Jamaal Smith said the COP SOP was created without CCC input by the previous administration and the CCC used the template created by MPD on August 24th. The CCC will co-determine was a COP plan will look like for Milwaukee. Both the COP SOP and the suggested CCC language are in file 200315. The policy language was changed from "organized groups" to "community groups" that MPD will be working with. The MPD team was very cooperative and agreed with all the suggested edits. The next step is to review the Baltimore community-oriented plan and also review Tucson's plan and the work group will reconvene on October 19th. Mr. Jansen said that Paul Mozina suggested adding "individuals", but those are already included in there.

Mr. Baack moved, seconded by Ms. Orta, for approval of the new language as presented. There were no objections. Members will receive a copy of the COP SOP

with the new language incorporated.

4. Discussion of administrative matters relating to the Commission, including but not limited to, getting a quorum, schedule of meetings, course of action relating to non-attendees.

Chair Hamilton said that this was scheduled due to problem attaining a quorum. Mr. Jansen would suggest having Ms. Elmer asking what time everyone is most available and there is a consistent weekly date and time. Ms. Elmer can also create a notification reminder one hour prior to the meeting time.We'll create a Google doc and see what time/day works best for people. Mr.Royal suggest bi-weekly. Chair Hamilton thinks once the committees are going that the Commission will only be meeting once a month.

Mr. Jansen moved, seconded by *Mr.* Royal, for bi-weekly meetings once a date is determined. There were no objections.

5. Finalize details relating to the October 12th press conference and media release.

In City Hall rotunda, in person, how working with MPD in co-creation of the COP and allow each member to make a brief statement about what sector of the community they represent. Chair Hamilton will be creating the statement and will get that to members. Mr. Jamaal Smith recommended having the chair list the members and who they represent, commission's purpose and updates and what is occurring with MPD. Ms. Mays concurred as did Mr. Jansen, but he would add including a contact address for the public to submit ideas. Press conference will be done at 2 p.m. Ms. Malone moved, seconded by Mr. Jamaal Smith, for a 2 p.m. press conference on Monday. There were no objections. Members who can attend are welcome to do so and should plan on arriving by 1:45 P.M. Nelson Soler should also be invited, as well as Common Council members. If members are interested in being secretary or treasurer, they are free to contact Chair Hamilton.

Who the chairs of the Committees will be will be on the next agenda.

6. Set next meeting date, time and agenda items.

Meeting adjourned: 11:45 A.M. Linda M. Elmer Staff Assistant

200315 Communication relating to the 2020 activities of the Community Collaborative Commission.

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