Mid-year Report on Police Accountability

July 31, 2019

Gender Equity, Safe Communities, New Americans and Education

Committee

Accountability Partners

CPC

Community Voice

OIG

Systemic Review

OPA

Individual Investigations

SPD

Public Safety

2019: A Year of Collaboration

- City of Seattle oversight partners (CPC, OIG, OPA, SPD) convene quarterly to discuss common efforts to further-accountability
- CPC major activities involved cross-agency teams with oversight partners
- OIG, CPC, OPA, and SPD are collaborating on effective investigative interviewing
- OPA is working closely with SPD on management action recommendations



I-940 and Independent Investigations

- Serious and Deadly Use of Force Investigation Taskforce (SDFIT)
- I-940 statewide training rulemaking
- I-940 investigations rulemaking

SDFIT



Subject

Serious and Deadly Force Investigation Task Force

Description

- Assess feasibility of establishing an investigation process external to SPD for cases involving serious and deadly uses of force
- Task Force includes community leaders, CPC, OIG, OPA, SPD, and other system partners

SDFIT



Recommendations under consideration

- A statement about the values and expectations for independent investigations post I-940 (Approved)
- Improving support for families of those impacted by police serious uses of force
- Proposal for how to conduct independent investigations without relying on other police departments
- Methods for identifying systemic improvement opportunities raised by police serious uses of force

- Recommendations are in draft stage
- Expected to be finalized August 16

I-940 Training Rulemaking



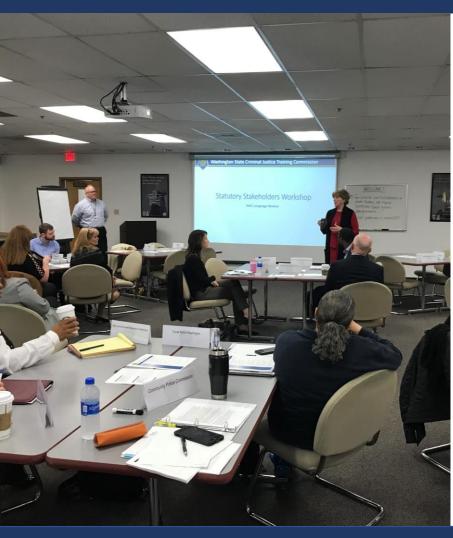
Subject

 Rulemaking to align current training practices with the increased requirements in I-940

Description

 CPC participated with other community groups in the Washington Criminal Justice Training Commission's (CJTC) rulemaking process

1-940 Training Rulemaking



Process

- CPC worked with community to develop line-byline revisions to the rules
- Helped create outline for 200 hours of training required by I-940
- Used insights from public comment gathered by CPC from people with mental illness who are currently incarcerated

Status

New training rules approved by CJTC in June

I-940 Investigations Rulemaking



Subject

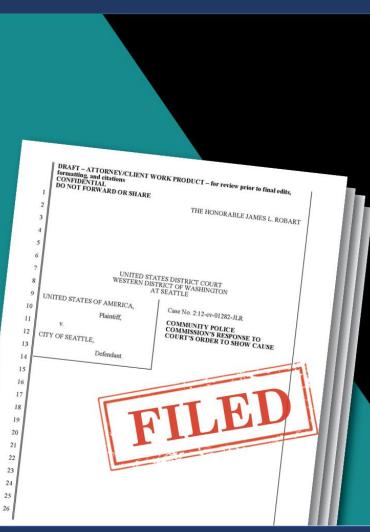
 Rulemaking to bring current investigation practices into alignment with independent investigation requirements in I-940

Description

 CPC is participating with SPD, OPA, OIG, and other community groups in the CJTC rulemaking process

- Three meetings have been held between key stakeholders
- SDFIT recommendations may play a crucial role
- CJTC plans to have public meetings around the state in July and August
- Recommendations expected to be released in September

Consent Decree Compliance



Subject

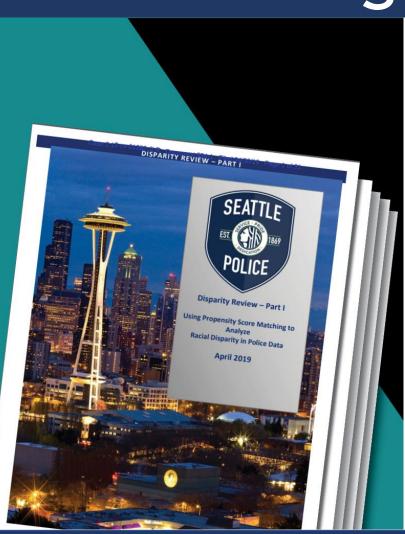
• CPC used its amicus status in the Consent Decree proceedings to inform the Court in February how current contracts impact police accountability reforms.

Filing

 CPC filed a brief asking the Court to direct the City to address accountability issues in the contracts

- The Court found SPD in compliance in ten Consent Decree areas
- The Court found Seattle out of compliance in police accountability
- The Court ordered the City to work with the DOJ, monitoring team and CPC to assess the accountability system and make a plan to come back into compliance

Addressing Disparity in Policing



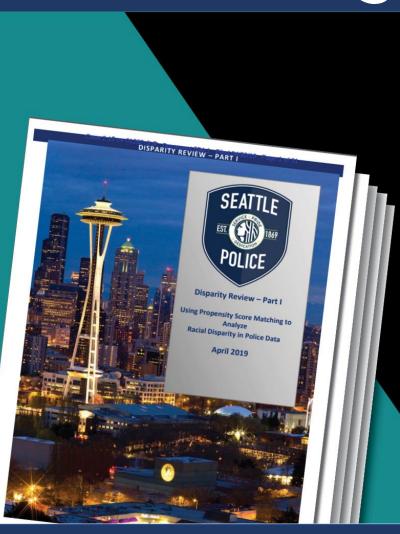
Subject

Addressing disparities identified in SPD's Disparity
 Review — Part I

Description

- The Disparity Review found disparities in police stops
- SPD Policy on bias-free policing states SPD shall consult with CPC and OIG to explore effective practices that would reduce disproportionate impact
- OIG and CPC each evaluated SPD's methodology during Phase 1 of the Disparity Review

Addressing Disparity in Policing



CPC Recommendations

- SPD should better disaggregate data in future Disparity Reviews
- SPD should create a plan to utilize CSOs in reducing disparity in policing
- SPD should engage communities about disparity
- SPD leadership should create a plan to address disparity

- CPC and SPD are working together to create focus groups to gain insights from impacted communities
- SPD stated it is premature to discuss changes to practices until Phase II of this report is done
- Initial results from Part II are scheduled to be available by October 31

Officer Wellness



Subject

 Increase officer wellness in ways that lead to better policing and are better for community

Description

 CPC voted to create a work group to find ways to increase officer wellness in equitable ways

- CPC, SPD, OIG, OPA have begun initial conversations about how they will partner on this work
- CPC and Chief Best have been in contact about the aspects of the work CPC plans to do independently
- CPC has assigned commissioners to scope and guide the work

Other CPC Priorities

Community Engagement

• District liaison program, CPC 101, youth engagement

Police Practices

Surveillance, CSO program, hate crimes, public disclosure, 911 dispatch, crisis intervention, officer wellness

Collaboration

Trauma-informed training, recommendation tracking database, in-service trainings for SPD officers about the accountability system

CPC Internal Business

Permanent executive director search, new commissioner onboarding

Office of Inspector General

Review, Recommend & Evaluate Effectiveness

Policy

Best Practices

Technical Assistance

Auditing

Misconduct Investigations Oversight

Trend Analysis

Joint Project: Police Interview Techniques



Subject

Police interview techniques

Description

- OIG, CPC and SPD are leading an effort to train SPD, OPA, and OIG investigators in effective interviewing techniques
- Partnering with an international expert to develop a program and policy to enhance interview skills

Recommendation

Implement training program that supports culture of best practice interviewing

Status

 Informational sessions began in 2018; Chief Best is committed to implementation by Q4 2020

Informed Analysis/Public Education



Subject

Review of disciplinary process for fairness and effectiveness

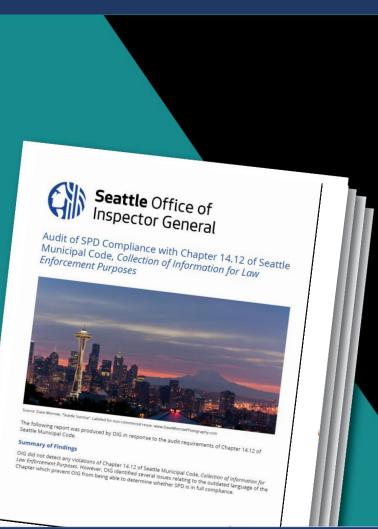
Description

- OIG background research for trend analysis and other work is published when it is of potential interest and use to stakeholders, including the public
- OIG developed detailed mapping of the entire Seattle police disciplinary process, in collaboration with partners, to inform work in this area

Status

 Numerous accountability partners collaborated in mapping the SPD disciplinary process

Audits & Assessments: In Progress



Subject

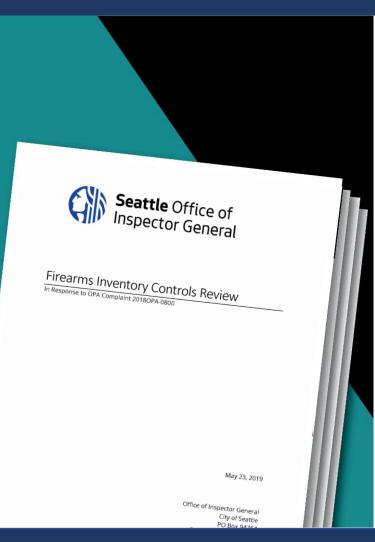
OIG audits and assessments in progress include:

- Force Review Board assessment
- Mutual Aid audit
- Canine audit

Description

 OIG project selection is risk-based and considers both areas of public interest and potential for public harm, allowing OIG to make the most strategic use of its resources

Audits & Assessments: Completed



Subject

Firearms Inventory Review

Description

OIG investigated asset management practices due to a complaint issue referral

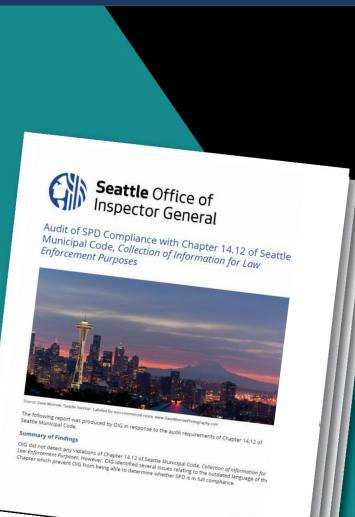
Non-Audit Recommendation

OIG suggested refined internal control processes

Status

SPD concurs

Audits & Assessments: Completed



Subject

 SPD Compliance with Chapter 14.12, Collection of Information for Law Enforcement Purposes

Description

 The police accountability ordinance (Ord 125315) directs OIG to conduct audits of Chapter 14.12

Recommendations

• SPD needs to refine policies and training to address ambiguous outdated language of Ch. 14.12

Status

SPD concurs

Best Practice: Peer Intervention



Subject

• SPD implementation of a peer intervention program

Description

- The goal is to provide SPD members with tools, training and authority to intervene when they observe a fellow officer engaging in unprofessional or improper conduct
- One successful model is the New Orleans PD Ethical Policing is Courageous (EPIC) program

Status

 Chief Best has committed to program implementation by Q4 2020

Tech Assist: Process Improvements



Subject

 OIG review of SPD Audit & Policy Research Section (APRS) internal processes

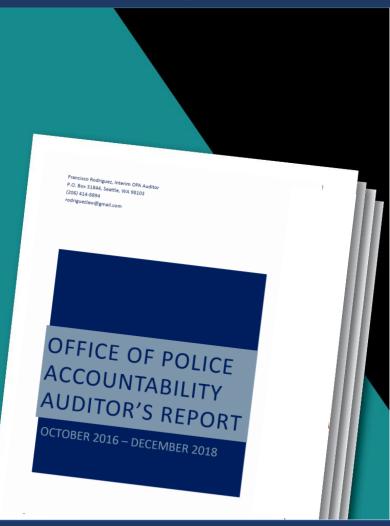
Description

- Technical assistance to SPD acts as a force multiplier
- OIG is helping SPD with how to assess its own practices to improve effectiveness and quality control

Status

 OIG and SPD recently completed an APRS process improvement collaboration and are working on others

Complaint Handling Oversight



Subject

 OIG review of OPA complaint classifications and certification of OPA complaint investigations

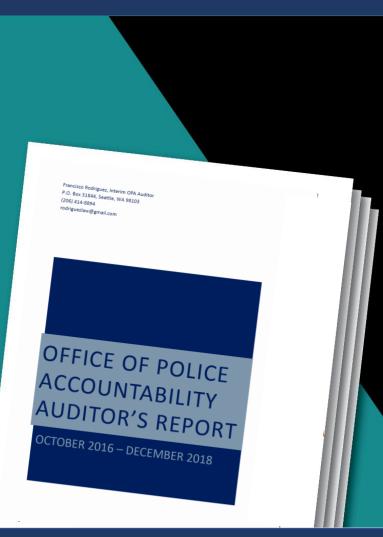
Description

 OIG provides regular oversight of OPA complaint handling, directing additional investigation if warranted

Status

 OIG and OPA are coordinating to ensure clear, timely processes and data systems that meet OIG annual review needs

Misconduct Investigation Review



Subject

Improve transparency of investigation and review-criteria

Description

 The Interim OPA Auditor issued a final report with suggestions to improve OPA classification and investigation oversight

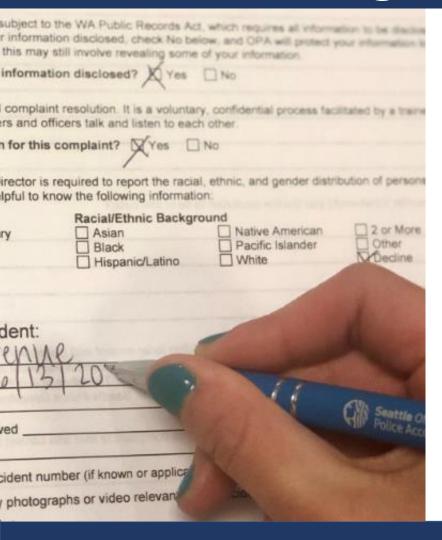
Recommendation

 OIG/OPA are standardizing checklists for investigations and quality control review

Status

OIG/OPA meet biweekly to coordinate on internal processes

OPA Management Actions



Subject

Improving Management Action Recommendation (MAR) process flow between OPA and SPD

Description

 OPA and SPD developed a transparent process for OPA issuance of MARs and SPD communications about the ongoing status of MAR implementation

Status

The new OPA/SPD MAR process is now in effect