



COMMISSION SPECIAL MEETING AGENDA

FOR THE PURPOSE OF A COMMUNITY FORUM TO DISCUSS A PORT POLICING ASSESSMENT

June 30, 2020

To be held in virtually via Skype in accordance with the Governor's 'Safe Start' order and Proclamation 20-28. You may view the full meeting live at meetings.portseattle.org. To listen live, call in at +1 (425) 660-9954 and code 608060825#

ORDER OF BUSINESS

9:30 a.m.

1. CALL TO ORDER
2. EXECUTIVE SESSION – *if necessary, pursuant to RCW 42.30.110 (executive sessions are not open to the public)*

► 10:30 a.m. – PUBLIC SESSION

Reconvene or Call to Order and Pledge of Allegiance

3. APPROVAL OF THE AGENDA (*at this time, commissioners may reorder or remove items from the agenda*)
4. EXECUTIVE DIRECTOR'S REPORT
5. PUBLIC COMMENT – *procedures available online at <https://www.portseattle.org/page/public-comment-port-commission-meetings>*

PUBLIC COMMENT FOR THIS MEETING WILL BE LIMITED TO THE TOPIC OF PORT POLICING.

PLEASE NOTE: DUE TO THE GOVERNOR'S 'STAY AT HOME' ORDER there will be no physical location for this meeting and the **PORT WILL NOT ACCEPT** in-person, verbal comments during the special meeting of June 30, 2020. Alternatively, during the regular order of business, those wishing to provide public comment will have the opportunity to:

1) Deliver public comment via email: All written comments received by email to commission-public-records@portseattle.org will be distributed to commissioners and attached to the approved minutes.

2) Deliver public comment via phone or Skype for Business conference: To take advantage of this option, please email commission-public-records@portseattle.org with your name and the topic you wish to speak to by 8:30 a.m. PT on Tuesday, June 30. You will then be provided with instructions and a link to join the skype meeting.

This process will be in place until further notice. For additional information, contact commission-public-records@portseattle.org.

6. UNANIMOUS CONSENT CALENDAR – None
7. SPECIAL ORDERS – None
8. AUTHORIZATIONS and FINAL ACTIONS – None
9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

9a. Briefing on Draft Motion 2020-15: A Motion of the Port of Seattle Commission to direct a comprehensive assessment of the Port of Seattle Police Department to ensure alignment with the highest national standards and best practices related to policing; and to establish a Commission Task Force to lead the assessment and develop recommendations for action. ([memo](#) and [draft motion](#) enclosed)

10. QUESTIONS on REFERRAL to COMMITTEE

11. ADJOURNMENT

Founded in 1911 by a vote of the people as a special purpose government, the Port of Seattle's mission is to promote economic opportunities and quality of life in the region by advancing trade, travel, commerce, and job creation in an equitable, accountable, and environmentally responsible manner.