

# CITIZENS' REVIEW BOARD ON POLICE PRACTICES

## MINUTES OF THE MEETING

Tuesday, September 28, 2010

### Point Loma Library

3701 Voltaire Street, Community Room

San Diego, CA 92107

#### Members Present:

Sandra Arkin	Darrel Harrison	Yuki Marsden
Harry Bonnell	Godwin Higa	Lucy Pearson
Benetta Buell-Wilson	James Kaese, 1 <sup>st</sup> Vice Chair	Barbara Penn
Dan Frazee, Chair	Jude Litzenberger	Nancy Vaughn
		William Yee

#### Members Excused:

Dian Black	Jim Bray	Kathryn Vandenneuvel
Jim Herrera, 2 <sup>nd</sup> Vice Chair	Stuart Simmons	Caroleen Williams

#### Members Not Excused:

David Brown  
Briggett Mitchell

#### Prospective Members Present:

Mike Freedman	Jim Hurl	Eric Miller
Bill Beck	Robin Kaufman	

#### Prospective Members Excused:

Jeff Iverson (LOA)	Shannon Jaccard
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#### Staff Present:

Danell Scarborough, Executive Director, Citizens' Review Board  
Sharon Marshall, Deputy City Attorney, City Attorney's Office  
Brian Ahearn, Lieutenant Internal Affairs, San Diego Police Department  
Richard Metz, Police Detective, San Diego Police Department

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#### Guests Present:

- I. **CALL TO ORDER:** The meeting was called to order by Chair Dan Frazee at 6:35 p.m.
- II. **MINUTES APPROVAL:** August 24, 2010 approved unanimously
- III. **PUBLIC COMMENT:** None
- IV. **ACKNOWLEDGEMENT OF CRB SERVICE:** Myra T. Harada

**V. PRESENTATION: Highlights from NACOLE Conference**

Dan Frazee, Chair

Danell Scarborough, Executive Director

A table of contents of the thumb drive of conference proceedings will be sent out, copies will be made available if interested.

**VI. BOARD MEMBER ANNOUNCEMENTS/COMMENTS**

**A. Members' Training Reports**

- Nancy Vaughn – Communications sit along – excellent learning opportunity
- Bill Beck – Ride along with Psychiatric Emergency Response Team (PERT)

**VII. COMMITTEE REPORTS (DISCUSSION/ACTION)**

**A. Policy Committee – Jim Bray - None**

**B. Training Committee – Darrel Harrison - None**

**C. Outreach Committee – Nancy Vaughn – None**

**D. Recruitment & Retention Committee – Sandra Arkin**

- 54 people have sent in resumes or letters of interest or both.
- Some of the applicants have turned in incomplete information and after several attempts there has been no response.
- There will be three informational meetings: 9/29, 10/7 and 10/13. Attendance for the three meetings as of now is 41. Each meeting will last one and one half hours and will cover basic CRB information with an emphasis on the time requirements.
- Sandi and Danell have made presentations at some of the Chief's Advisory Committee meetings.

**E. Red Binder Revises Ad-Hoc Committee – Sandra Arkin**

**VIII. DISCUSSION/ACTION ITEMS**

**A. City Attorney Memorandum of Law – Role of the Members of the Citizens' Review Board on Police Practices.**

**IX. CHAIR'S REPORT – Dan Frazee**

- Dan will be meeting with Council Member Tony Young

**X. EXECUTIVE DIRECTOR'S REPORT – Danell Scarborough**

**XI. OLD BUSINESS – NONE**

**XII. NEW BUSINESS – NONE**

**XIII. ADJOURNMENT – 8:00 PM**

**\*\* Materials Provided:**

Minutes: August 24, 2010

**\* Supplemental Attachments:**