

CITIZENS' REVIEW BOARD ON POLICE PRACTICES

MINUTES OF THE MEETING

Tuesday, October 26, 2010

Point Loma Library

3701 Voltaire Street, Community Room
San Diego, CA 92107

Members Present:

Sandra Arkin	Godwin Higa	Barbara Penn
Dian Black	James Kaese, 1 st Vice Chair	Stuart Simmons
Benetta Buell-Wilson	Jude Litzenberger	Kathryn Vandenneuvel
Dan Frazee, Chair	Yuki Marsden	Caroleen Williams
Jim Herrera, 2 nd Vice Chair	Lucy Pearson	William Yee

Members Excused:

Harry Bonnell	Darrel Harrison
Jim Bray	Nancy Vaughn

Members Not Excused:

David Brown
Briggett Mitchell

Prospective Members Present:

Mike Freedman	Jim Hurl
Bill Beck	Robin Kaufman

Prospective Members Excused:

Jeff Iverson (LOA)	Shannon Jaccard	Eric Miller
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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

Guests Present:

- I. **CALL TO ORDER:** The meeting was called to order by Chair Dan Frazee at 6:35 p.m.
- II. **MINUTES APPROVAL:** September 28, 2010 unanimously approved
- III. **PUBLIC COMMENT:** None
- IV. **PRESENTATION:** **Curfew Sweeps**
Captain Lawrence McKinney, Mid City Commanding Officer

V. BOARD MEMBER ANNOUNCEMENTS/COMMENTS

Members' Training Reports

- o Jim Bray – ICDC Training (Informant and District Attorney)

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
 - 62 applications were received.
 - o Six did not provide additional information after two requests
 - o Twelve withdrew because of the time required to be a CRB member
 - o Four did not show up for the informational meeting to which they had RSVP'd
 - o Four were ineligible
 - There were four informational meetings: 9/29, 10/7, 10/13 and 10/21. 41 people attended.
 - Applicants have until Thursday, October 28th to let us know if they want to continue with the formal interviews which will be held on November 17, 18, and 19. So far, 25 people are interested in being interviewed.
- E. Red Binder Revises Ad-Hoc Committee – Sandra Arkin
 - In process...

I. DISCUSSION/ACTION ITEMS - None

II. CHAIR’S REPORT – Dan Frazee - None

III. EXECUTIVE DIRECTOR’S REPORT – Danell Scarborough

- There are only 7 Cases, Thank you for keeping them a low number.
- There are some flat computer screens that are available in the city and we have requested them for the CRB computers, as well as a couple of other items that were requested.

IV. OLD BUSINESS – Dan Frazee

- City Attorney MOL (Memorandum of Law) on role of the CRB. Clarification of procedures going forward. All Board members will receive a copy at our next meeting.

V. NEW BUSINESS – Godwin Higa

- Visit to Donovan State Prison planned– Number of interested members needed. Dates to be provided at the November meeting.

VI. ADJOURNMENT – 8:00 PM

**** Materials Provided:**

Minutes: September 28, 2010

*** Supplemental Attachments:**