

# CITIZENS' REVIEW BOARD ON POLICE PRACTICES

## MINUTES OF THE MEETING

Tuesday, February 22, 2011

Point Loma Library

3701 Voltaire Street, Community Room

San Diego, CA 92107

### **Members Present:**

Sandra Arkin

Dian Black

Harry Bonnell

Jim Bray

David Brown

Benetta Buell-Wilson

Dan Frazee, Chair

Darrel Harrison

Jim Herrera, 2<sup>nd</sup> Vice Chair

Godwin Higa

Jim Hurl

James Kaese, 1<sup>st</sup> Vice Chair

Jude Litzenberger

Yuki Marsden

Lucy Pearson

Barbara Penn

Nancy Vaughn

Stuart Simmons

Caroleen Williams

William Yee

### **Members Excused:** None

### **Prospective Members Present:**

Mike Freedman

Robin Kaufman

Joe Craver

Jason Kaplan

Ken Martone

Marty Workman

Bill Beck

Sandra Cobet

Frederick Hornbeck

Gus Kontopuls

Jim Nuñez

Alexis Torrey

Lisa Sorce

Anthony Wagner

### **Prospective Members Excused:**

Shannon Jaccard

Alvin Blackshear

Jennifer McDonald

Eric Miller

Pauline Theodore

### **Staff Present:**

Danell Scarborough, Executive Director, Citizens' Review Board

Sharon Marshall, Deputy City Attorney, City Attorney's Office

David Ramirez, Executive Assistant Chief, San Diego Police Department

Brian Ahearn, Lieutenant, Internal Affairs, San Diego Police Department

Richard Metz, Police Detective, San Diego Police Department

Denise Sandoval, Executive Secretary, Citizens' Review Board

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**CALL TO ORDER:** The meeting was called to order by Chair Dan Frazee at 6:30 p.m.

**MINUTES APPROVAL:** Minutes of meeting on January 25, 2011 were unanimously approved

**PUBLIC COMMENT:** NONE

### **PRESENTATION:**

**DNA and New Technologies**

**Patrick O'Donnell, Supervising Criminalist**

**SDPD Crime Laboratory – Forensic Biology**

## **BOARD MEMBER ANNOUNCEMENTS/COMMENTS**

- A. Members' Training Reports: **None**

## **COMMITTEE REPORTS (DISCUSSION/ACTION)**

- A. Policy Committee – Jim Bray
- a. Briefly Reviewed Policy Committee Action Tickler
  - b. Received “Kudos” from board members for creation of tickler document
- B. Training Committee – Darrel Harrison
- a. Announcement of PERT Training opportunity, 4 CRB members allowed per session and a sign in sheet was passed around for enrollment.
  - b. There will not be a training presentation in March due to the Prospective Members speaking on their ride-a-long experiences.
- C. Outreach Committee – Nancy Vaughn
- a. Overview of CRB in 3 minutes for speaking at line ups and public speaking events was distributed.
- D. Recruitment & Retention Committee – Sandra Arkin
- a. The 2011 Prospective Members have had three trainings so far. The final training will be at the Police Academy on Saturday March 26<sup>th</sup>. Up to eleven current CRB members may attend with advance notice to Danell by March 17th.
  - b. Prospective Members are currently scheduling ride-a-longs and will report on them at the March 22<sup>nd</sup> open Board meeting.

## **DISCUSSION/ACTION ITEMS**

*Motion: The Policy Committee Recommends that the San Diego Police Department incorporate community caretaking standards into the Vehicle Impound Procedures.*

*Motion made by Sandra Arkin, 2<sup>nd</sup> by Dan Frazee and unanimously approved for recommendation by the Board.*

## **CHAIR'S REPORT – Dan Frazee**

- a. Announcement of new Team Leader – Jim Bray is the new Team Leader for Team 4

## **EXECUTIVE DIRECTOR'S REPORT – Danell Scarborough**

- a. Case load – We have a lot of cases to review and I want to commend all of you for your diligence in working on them.
- b. Educational Reports and CRB Performance Measures – Reminder of Quarter 2(Oct, Nov, Dec) & Quarter 3(Jan, Feb, Mar) Educational Reports.
- c. Computer upgrades – The Computers in IA are being upgraded to include Adobe 9 and Microsoft Office 2007.

## **OLD BUSINESS –**

- a. Report on Donovan State Prison Tour – Thanks was given to Godwin Higa for the coordination of the Donovan State Prison Tour.

## ***NEW BUSINESS – Deferred to the next scheduled meeting***

- a. *Distribution of City Attorney Memo on Procedural Issues*
- b. *Distribution of Procedure for CRB Resignation and Departure*

## **ADJOURNMENT – 8:00 PM**

### **\*\* Materials Provided:**

Minutes: January 25, 2011

### **\* Supplemental Attachments:**