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 **Darrel Harrison** Lucy Pearson Dian Black Jim Herrera, 2nd Vice Chair Barbara Penn Godwin Higa Nancy Vaughn Harry Bonnell Jim Bray Jim Hurl **Stuart Simmons** David Brown James Kaese, 1st Vice Chair Caroleen Williams Benetta Buell-Wilson Jude Litzenberger William Yee

Dan Frazee, Chair Yuki Marsden

Members Excused: None

Prospective Members Present:

Mike FreedmanBill BeckLisa SorceRobin KaufmanSandra CobetAnthony WagnerJoe CraverFrederick Hornbeck

Jason Kaplan Gus Kontopuls
Ken Martone Jim Nuñez
Marty Workman Alexis Torrey

Prospective Members Excused:

Shannon Jaccard Jennifer McDonald Pauline Theodore

Alvin Blackshear Eric Miller

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

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 26th. 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 22nd 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, 2nd 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:

* Supplemental Attachments:

Minutes: January 25, 2011