

CITIZENS' REVIEW BOARD ON POLICE PRACTICES

MINUTES OF THE MEETING

Tuesday, March 22, 2011
Point Loma Library
3701 Voltaire Street, Community Room
San Diego, CA 92107

Members Present:

Sandra Arkin	Darrel Harrison	Yuki Marsden
Bill Beck	Jim Herrera, 2 nd Vice Chair	Lucy Pearson
Harry Bonnell	Godwin Higa	Barbara Penn
David Brown	Jim Hurl	Nancy Vaughn
Benetta Buell-Wilson	James Kaese, 1 st Vice Chair	Stuart Simmons
Dan Frazee, Chair	Jude Litzenberger	Caroleen Williams
		William Yee

Members Excused:

Dian Black
Jim Bray

Prospective Members Present:

Robin Kaufman	Michael Freedman	
Sandra Cobet	Ken Martone	Pauline Theodore
Fred Hornbeck	Jennifer McDonald	Alexis Torrey
Jason Kaplan	Jim Nuñez	Anthony Wagner
Gus Kontopuls	Lisa Sorce	

Prospective Members Excused:

Joe Craver	Eric Miller
Shannon Jaccard	Marty Workman

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
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. Chair reminded all Board Members that they should refrain from reacting when someone enters the closed session meetings, Lt. Ahearn's Staff will respond. The CRB Member reading the case should pause until doors are closed again.

MINUTES APPROVAL: Minutes of meeting on February 22, 2011 were approved with amendments.

PUBLIC COMMENT: NONE

BOARD MEMBER ANNOUNCEMENTS/COMMENTS

A. Members' Training Reports:

- Sandra Arkin, Jude Litzenberger and Jim Bray attended the PERT Training and found it to be very instructive and informative. Particularly noting that, there aren't any PERT Clinicians on the Graveyard Shifts and that 37% of all Officer Involved Shootings are "suicide by cop."
- B. 2011 Prospective Member Ride-Along Reports
- Mike Freedman attended a Ride-Along in Southeastern Division and was surprised to find out that he was not an authorized ride-along according to CMH. Lt. Ahearn said that he would look into it and report back to the board.
 - Sandra Cobet – Northeastern Division, 3rd Watch
 - Pauline Theodore – Eastern Division
 - Lisa Sorce – Northeastern Division, 3rd Watch
 - Jason Kaplan – Northern Division, 3rd Watch
 - Anthony Wagner – Eastern Division, 2nd Watch
 - Jim Nuñez – Eastern Division, 2nd Watch
 - Gus Kontopuls – Mid City Division, 2nd Watch
 - Ken Martone - Central Division, 2nd Watch
 - Fred Hornbeck – Northern Division, 2nd Watch
 - Jennifer McDonald – Western Division, 2nd Watch
 - Alexis Torrey – Eastern Division, 2nd Watch
 - Marty Workman – Report read in his absence

COMMITTEE REPORTS (DISCUSSION/ACTION)

- A. Policy Committee – Jim Bray – None
- B. Training Committee – Darrel Harrison –
 - PERT Training being scheduled for April CRB Meeting.
- C. Outreach Committee – Nancy Vaughn
 - Working on overview of "CRB in 6 minutes" for speaking events.
- D. Recruitment & Retention Committee – Sandra Arkin
 - Alvin Blackshear has resigned from the Prospective Members due to relocation.
 - There will be Academy Training this Saturday

DISCUSSION/ACTION ITEMS: None

CHAIR'S REPORT – Dan Frazee

- A. Announcement of Team Member Changes
- B. CRB hosted international visitors from Columbia, part of a State Department program. Prospective Members Jason Kaplan and Jim Nunez joined himself and the Executive Director at the meeting.
- C. Retreat for CRB will be later on this year (2011), possibly September. We are looking at it to be a team building, communication oriented retreat.

EXECUTIVE DIRECTOR'S REPORT – Danell Scarborough

OLD BUSINESS – None

NEW BUSINESS – Deferred Business from last meeting

- A. Distribution of City Attorney Memo on Procedural Issues
 - There was extensive discussion on the procedures currently used by the Board. This discussion will be continued in the Executive Committee Meeting. It is requested

that there be clarification made as to whether the CRB is considered a “Small Board” and how the “Roberts Rules” will be incorporated within the CRB by laws.

B. Distribution of Procedure for CRB Resignation and Departure

ADJOURNMENT – 7:50 PM

**** Materials Provided:**

Minutes: February 22, 2011

*** Supplemental Attachments:**