

**CITIZENS' REVIEW BOARD ON POLICE PRACTICES**

**A G E N D A**

**Tuesday, July 26, 2016**

**Cherokee Point Elementary School  
3735 38<sup>th</sup> Street  
San Diego, CA 92105**

**CLOSED SESSION 4:00 p.m. – 6:00 p.m.  
Board Members and Staff Only**

- I. Call to Order
- II. Shooting Review Board Reports
- III. Discipline Reports (1)
- IV. Case Review Team Reports (5)
- V. Case-specific Recommendations to the Mayor
- VI. Referrals to other governmental agencies authorized to investigate activities of a law enforcement agency

Pursuant to California Government Code Section 54957 — To discuss citizens' complaints brought against San Diego Police Department Officers under California Penal Code Section 832.7.

**OPEN/PUBLIC MEETING 6:30 p.m. – 8:00 p.m.  
Open to the Public**

- I. CALL TO ORDER/WELCOME
- II. PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES
- III. APPROVAL OF MINUTES: CRB Open Meeting Minutes of June 28, 2016
- IV. NON-AGENDA PUBLIC COMMENT: (Speaker Slip Required)
- V. RECOGNITION AND APPRECIATION
  - A. Recognition of Former Chair Lisa Sorce for her 4 years of service
- VI. GUEST SPEAKER: Detective Sergeant Richard Fox, Background & Recruiting  
"SDPD Recruitment, Hiring, Training and Retention"

- VII. COMMITTEE REPORTS (DISCUSSION/ACTION)
  - A. Continuing Education Committee (Charlene McAdory)
    - Upcoming Education Topics/Guest Speakers
  - B. Outreach Committee (Taura Gentry)
  - C. Rules Committee (Doug Case)
  - D. Policy Committee (Joe Craver)
  - E. Recruitment & Retention Committee (Joe Craver)
  
- VIII. CHAIR'S REPORT (Doug Case)
  - A. CRB Work Plan
  - B. Committee Assignments
  
- IX. EXECUTIVE DIRECTOR'S REPORT (Sharmaine Moseley)
  - A. Caseload Update
  - B. Community Events/Forums/Meetings
  - C. Educational Opportunity Forms - \*Reminder\*
  - D. CRB Current Prospective Member Status Update
  - E. CRB Website- Online Complaint Form Submittal & CRB Calendar
  - F. Annual Report for FY17
  - G. Date Change for September 28 Open Meeting to September 20, 2016 (Conflict with NACOLE Conference Schedule)
  
- X. SAN DIEGO POLICE DEPARTMENT REPORT (Executive Assistant Chief David Ramirez)
  
- XI. CITY ATTORNEY REPORT (William Gersten)
  
- XII. OLD BUSINESS (DISCUSSION/ACTION)
  
- XIII. NEW BUSINESS (DISCUSSION/ACTION)
  - A. Two-year appointments for Board members
  - B. Procedure for redaction of case finding
  - C. Conceptual plan for auditing Category II complaints
  - D. Independent legal counsel
  - E. Response to Grand Jury recommendation regarding compensation of board members
  
- XIV. BOARD MEMBER ANNOUNCEMENTS/COMMENTS
  
- XV. ADJOURNMENT

**Materials Provided:**

- Minutes from CRB Open Session Meeting of June 28, 2016

Public Comment on an Action/Discussion Item: If you wish to address the Board on an item on today's agenda, please complete a speaker form (on the table near the door) and give it to the Board's Executive Director before the Board hears the agenda item. You will be called to express your comment at the time the item is heard. Please note, however, that you are not required to register your name or provide other information to the Board in order to attend our public session or to speak.

Public Comment on Committee/Staff Reports: Public comment on reports by Board Committees or staff may be heard on items which are specifically noticed on the agenda.

Public Comment on Matters Not on the Agenda: If you wish to address the Board on any matter within the jurisdiction of the Board that is not listed on today's agenda, you may do so during the PUBLIC COMMENT period during the meeting. Please complete a speaker form (on the table near the door) and give it to the Board's Executive Director. The Board will listen to your comments. However, California's open meeting laws do not permit the Board to take any action on the matter at today's meeting. At its discretion, the Board may refer the matter to staff, to a Board committee for discussion and/or resolution, or place the matter on a future Board agenda. The Board cannot hear specific complaints against named individual officers at open meetings.

Comments from individuals are limited to five (5) minutes per speaker, or less at the discretion of the Chair. At the discretion of the Chair, if a large number of people wish to speak on the same item, comment may be limited to a set period of time per item. If you would like to have an item considered for placement on a future Board agenda, please contact the Executive Director at (619) 236-6296. The Director will consult with the Board Chair who may place the item on a future Board agenda. If you or your organization would like to have the Board meet in your neighborhood or community, please call the Executive Director at (619) 236-6296.

This agenda will be made available in alternate formats upon request, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Requests for disability related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, should be forwarded to [citizensreviewboard@sandiego.gov](mailto:citizensreviewboard@sandiego.gov), or call (619) 236-6296.