

## Community Review Board on Police Practices

### Rules Committee Meeting Minutes

**Wednesday, November 19, 2018**

**9:30 a.m.**

**Civic Center Plaza Building (CCP)**

**1200 Third Avenue, 9<sup>th</sup> Floor**

**Suite 924 Large Conference Room**

**San Diego, CA 92101**

Present: Committee Chair Doug Case, Diana Dent, Nancy Vaughn, Marty Workman, Joe Craver (CRB Chair), CRB Executive Director Sharmaine Moseley, Internal Affairs Captain Wes Morris, Lieutenant Paul Philips

Absent: Taura Gentry (2<sup>nd</sup> vice-chair), Ramon Montano

- I. Welcome/Call to Order: 9:34 a.m.
- II. Approval of the Minutes from September 12, 2018 – **Motion by Joe Craver to accept the September 12, 2018 Rules Committee Meeting Minutes. The motion was seconded by Nancy Vaughn. The motion passed with a vote of 5-0-0**

Committee Chair Doug Case-Yes, Diana Dent-Yes, Nancy Vaughn-Yes, Marty Workman-Yes, Joe Craver (CRB Chair)-Yes

- III. Public Comment: None

- IV. New Business

- 1) Audit of Category II Cases – Committee Chair provided an overview of the history of the committee's work on this item. The document previously agreed to by the Board a couple of years ago is outdated. A revision is needed. Also, the team leaders would be needed for a trial run for case audits. Two groups of Team Leads will audit a case.

The committee agreed to delete the objective paragraph in the beginning of the process. Committee Chair Doug Case agreed to write up an introduction to the Category II Audit Process. After the Board approves the document, the document will be sent to the Mayor for approval.

**Chair Joe Craver moved to send the revised document to the Board for approval. The motion was seconded by Nancy Vaughn. The motion passed with a vote of 5-0-0**

Committee Chair Doug Case–Yes, Diana Dent–Yes, Nancy Vaughn–Yes, Marty Workman–Yes, Joe Craver (CRB Chair)–Yes

- 2) Case Summaries for Publication – Committee Chair Doug Case reported on the history of this item. The Board wants more information to be shared with the public. CLERB offers better details about their cases compared to the CRB. Member Nancy Vaughn volunteered to draft a summary of a case and share it with the committee.
- 3) Procedure for Shooting for Review Board Reports – Committee Chair Doug Case reported on the history of this item. A CRB Team reviewed a case a few months ago and there was no process on how to handle the Team's disagreement with the Shooting Review Board's Report. Committee Chair Doug Case agreed to draft a plan modeled after the Board's Review of Discipline Procedure.
- 4) New CRB Training Academy – This item does not belong in this committee, so it was moved to the Recruitment and Training Committee.
- 5) Creation of CRB Tactical Plan – The committee received two examples of Tactical Plans from City Departments. The Director of the Office of Boards and Commissions asked each Board and Commission to put together a tactical plan. This item will be discussed at the Board's Retreat.

V. Adjourn: The meeting adjourned at 10:35 a.m.