



THE CITY OF SAN DIEGO

CITIZENS' REVIEW BOARD ON POLICE PRACTICES

A G E N D A

Tuesday, October 23, 2012

College-Rolando Branch Library

Community Room

6600 Montezuma Road

San Diego, CA 92115

CLOSED SESSION – 4:00 – 6:00 p.m.

(Board Members and Staff Only)

Pursuant to California Government Code Section 54957 – To discuss citizen's 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 General Public)

- I. CALL TO ORDER
- II. PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES
- III. MINUTES APPROVAL: CRB Open Meeting Minutes of September 25, 2012
- IV. NON-AGENDA PUBLIC COMMENT (speakers slip required)
- V. BOARD MEMBER ANNOUNCEMENTS/COMMENTS
 - A. Training Reports
 - B. NACOLE Conference Wrap-up
- VI. COMMITTEE REPORTS (DISCUSSION/ACTION)
 - A. Policy Committee – Benetta Buell-Wilson
 - B. Training Committee – Lucy Pearson
 - C. Outreach Committee – Jason Kaplan
 - D. Recruitment & Retention Committee – Yuki Marsden
 - E. Red Binder Review – Alexis Torrey
 - F. By-Laws Review – Nancy Vaughn
- VII. CHAIR'S REPORT – Jim Kaese
 - A. CRB Quarterly Report – FY13 1st quarter report distributed
 - B. Meetings with Mayoral candidates

Citizens' Review Board on Police Practices

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- VIII. EXECUTIVE DIRECTOR'S REPORT – Danell Scarborough
 - A. Introduction of new CRB/HRC staff person – Darrin Schwabe

- IX. OLD BUSINESS
 - A. Possible Actions from CRB Special Meeting of May 5, 2012 - Addressing Diversity
 - B. Reconsider zip code on case report – need 10 votes to pass
 - C. Procedure for reporting on discipline resulting from a sustained finding
 - D. Process for requesting information in not sustained complaints, shootings and in-custody deaths

- X. NEW BUSINESS
 - A. Adding vote count to complainant letters and closed-session meeting minutes
 - B. Requirements for confidential contact information
 - C. Open Session seating arrangements

- XI. ADJOURN

Materials Provided:

- I. Minutes from CRB Open Meeting of September 25, 2012
- II. Notes from Special Meeting of May 5, 2012 on Diversity
- III. Memorandum of Record dated December 6, 1999 regarding Process for requesting information in not sustained complaints, shootings, and in-custody deaths
- IV. Page 5 from CRB Accomplishments – Discipline procedure
- V. Example of current CRB letter to complainant at completion of case review
- VI. Example of possible CRB Closed Session Minutes

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.

The information contained in this agenda is available in alternative format. To request an agenda in Braille, large print, or cassette, or to request a sign language or oral interpreter for the meeting, please call the Citizens' Review Board on Police Practices office at least five (5) working days prior to the meeting in order to ensure availability. For hearing impaired: Call TDD: (619) 236-7012.
