

COMMUNITY REVIEW BOARD ON POLICE PRACTICES

A G E N D A

Tuesday, July 10, 2018
Mission Valley Branch Library
2123 Fenton Parkway
San Diego, CA 9210

A quorum of twelve (12) board members is needed to conduct business. If you cannot attend, please call the CRB Complaint Coordinator at (619) 236-6296.

SPECIAL OPEN/PUBLIC MEETING 4:00 p.m. – 5:00 p.m.
Open to the Public

- I. CALL TO ORDER/WELCOME (Chair Doug Case)
- II. PURPOSE OF THE COMMUNITY REVIEW BOARD ON POLICE PRACTICES
- III. COMMITTEE REPORTS (DISCUSSION/ACTION)
 - A. Nominating Committee (Sheila Holtrop)
 - Overview of CRB Officer Job Responsibilities
 - Presentation of Nominees for Fiscal Year 2019 CRB Officers
- IV. ELECTION of CRB OFFICERS FOR FISCAL YEAR 2019 (July 1, 2018- June 30, 2019)
- V. ADJOURNMENT

Materials Provided:

- Nominating Committee Selection Criteria
- Officer Responsibilities

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.

The Board cannot hear specific complaints against named individual officers at open meetings.

Comments from individuals are limited to three (3) 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 communityreviewboard@sandiego.gov, or call (619) 236-6296.

**CLOSED SESSION 5:00 p.m. – 7:00 p.m.
Board Members and Staff Only**

- I. Call to Order
- II. Legal Opinion(s) Request & Attorney/Client Privileged Response(s) (0)
- III. San Diego Police Department Feedback on Case Specific Matters Only
- IV. Shooting Review Board Reports (1)
- V. Category II Case Audit Reports (0)
- VI. Discipline Reports (1)
- VII. Case Review Team Reports (6)
- VIII. Case-Specific Recommendations to the Mayor (0)
- IX. Referrals to other governmental agencies authorized to investigate activities of a law enforcement agency (0)

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

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NEXT MEETING:

Tuesday, July 24, 2018
Malcolm X Branch Library
5148 Market Street
San Diego, CA 92114