

**CITIZENS' REVIEW BOARD ON POLICE PRACTICES  
MINUTES OF THE MEETING**

Tuesday, May 22, 2012

**Balboa Park Club, Santa Fe Room, Balboa Park**  
32133 Pan American Road West  
San Diego, CA 92101

**Members Present:**

Sandra Arkin	Godwin Higa	Barbara Penn
William Beck	Jim Hurl	Stuart Simmons
Dian Black	James Kaese, 1 <sup>st</sup> Vice Chair	Alexis Torrey
Harry Bonnell	Jason Kaplan	Anthony Wagner
Benetta Buell-Wilson	Robin Kaufman	William Yee
Joe Craver	Yuki Marsden, 2 <sup>nd</sup> Vice Chair	Nancy Vaughn
Michael Freedman	Lucy Pearson	Jim Herrera

**Members Excused:**

David Brown  
Dan Frazee, Chair

**Prospective Members Present:**

Ken Martone	Pauline Theodore
Lisa Source	Joe Craver

**Staff Present:**

Danell Scarborough, Executive Director, CRB  
Denise Sandoval, Executive Secretary, Administration Department/CRB  
Karen Li, Deputy City Attorney, City Attorney's Office  
David Ramirez, Executive Assistant Chief, San Diego Police Department  
Dan Christman, Lieutenant, Internal Affairs, San Diego Police Department  
Jorge Duran, Lieutenant, Internal Affairs, San Diego Police Department  
Rich Metz, Sergeant, Internal Affairs, San Diego Police Department

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- I. **CALL TO ORDER:** The meeting was called to order by Acting Chair, Jim Kaese at 6:30 p.m.
- II. **PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES**
- III. **MINUTES APPROVAL:** Minutes of meeting on April 24, 2012 approved unanimously
- IV. **NON-AGENDA PUBLIC COMMENT**
  - Sue Quinn – Commented on Civilian Oversight Models Expectations and Ethics
  - Jude Litzenberger – Commented on the board's reappointment process
  - David Beck-Brown – Requested that his case be re-opened
  - Sharon Bair – Commented on the length of time for complaint review

**V. TRAINING PRESENTATION** (presentation 20 minutes / Q&A 10 minutes)

Judge Gale E. Kaneshiro

Credibility of Witnesses/Evaluating Credibility

**VI. BOARD MEMBER ANNOUNCEMENTS/COMMENTS**

- A. Board members commented regarding the Grand Jury Report regarding the CRB
  - Jim Kaese, Acting Chair
  - William Beck
  - Dian Black, Godwin Higa, Bill Yee, Lisa Source
  - Robin Kaufman
  - Sandra Arkin
  - Lucy Pearson
- B. Training Reports
  - Shooting Range Training was excellent and will have another sign up date soon.
- C. NACOLE Conference Update – Sandra Arkin
  - Reminder: early bird registration concludes on August 13<sup>th</sup>.
  - People can sign up for the luncheon with the keynote speaker separately.

**VII. COMMITTEE REPORTS (DISCUSSION/ACTION)**

- A. Policy Committee – Benetta Buell-Wilson - None
- B. Training Committee – Lucy Pearson - None
- C. Outreach Committee – Nancy Vaughn – We are in the process of looking for someone else to help us with the redesign of our brochure, will keep the Board updated.
- D. Recruitment & Retention Committee – Sandra Arkin
  - Three additional candidates were recently given formal interviews with a panel consisting of Sandra Arkin, Dan Frazee, Danell Scarborough, and former CRB Executive Director Staa Heshimu. All three of their names have been sent for background check.
  - After this step, the names will be added to the list previously sent to the Mayor. The Mayor's office has been alerted that the list will be coming to them soon and they are prepared to act quickly. The goal to have eight Prospective Members with training in the summer.
- E. Red Binder Review – Alexis Torrey (*New Chair*) – Currently gathering information and will resend to all for review electronically. The Committee consists of Michael Freedman, Jason Kaplan, Bill Yee.
- F. Nominating Committee – Jim Herrera – Introduced Slate: Jim Kaese for Chair, Yuki Marsden for 1st Vice Chair and Nancy Vaughn for 2<sup>nd</sup> Vice Chair. Others nomination received included Anthony Wagner and Godwin Higa for 2<sup>nd</sup> Vice Chair. Separate votes will be taken for each office.  
*Nominating Committee now discharged from their duties as the Nominating Committee.*

**VIII. DISCUSSION / ACTION ITEMS**

- A. CRB Special Meeting Motions:
  - Motion passed: Chair to form By-Laws Committee for review and revisions
  - Motion passed: Notes from Special Meeting will be distributed to CRB for review and discussion at June 26th Open Meeting – on agenda for 1 hour

**IX. NEW BUSINESS:**

- A. Briefing on **Restatement** of Procedures on Handling Prisoner's Money – SDPD

**X. OLD BUSINESS: NONE**

**XI. CHAIR'S REPORT – Jim Kaese, Acting Chair, 1<sup>st</sup> Vice Chair**

- A. By-Laws Revision Committee
- B. Temporary Teams to assist in reducing CRB caseload

**XII. EXECUTIVE DIRECTOR'S REPORT – Danell Scarborough**

- A. CRB Caseload
- B. Reminder of CRB Confidentiality Agreement

**XIII. ADJOURNMENT: Meeting adjourned at 8PM**

**XIV. NEXT MEETING: JUNE 26, 2012 Tierrasanta Branch Library**

**\*\*Materials Provided:**

- I. Minutes: April 24, 2012
- II. Restatement of Department (SDPD) Procedures on Handling Prisoner's Money
- III. Jim Kaese Statement