



THE CITY OF SAN DIEGO

CITIZENS' REVIEW BOARD ON POLICE PRACTICES

Meeting Minutes

Tuesday, January 22, 2013

Rancho Penasquitos Branch Library

13330 Salmon River Road, San Diego, CA 92129

Members Present:

Angela Alvarez	Godwin Higa	Barbara Penn
William Beck	Jim Hurl	Pauline Theodore
Harry Bonnell	James Kaese, Chair	Alexis Torrey
Benetta Buell-Wilson	Jason Kaplan	Lisa Sorce
Douglas Case	Robin Kaufman	Nancy Vaughn, 2 nd Vice Chair
Joe Craver	Yuki Marsden, 1st Vice Chair	Anthony Wagner
Amari Garcia	Ken Martone	Martin Workman
Jim Herrera	Lucy Pearson	

Members Excused:

Staff Present:

Danell Scarborough, Executive Director, CRB
Karen Li, Deputy City Attorney, City Attorney's Office
David Ramirez, Executive Assistant Chief, San Diego Police Department
Bernie Colon, Lieutenant, Internal Affairs, San Diego Police Department
Tim Saelens, Lieutenant, Internal Affairs, San Diego Police Department
Richard Metz, Detective, Internal Affairs, San Diego Police Department
Jessie Holt, Sergeant, Internal Affairs, San Diego Police Department
Denise Sandoval, Executive Secretary, Administration Department/CRB
Darrin Schwabe, Senior Manager, CRB

- I. CALL TO ORDER
- II. PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES
- III. MINUTES APPROVAL: CRB Open Meeting Minutes of November 27, 2012 – **Approved**
- IV. RECOGNITION OF SERVICE: William R. Yee – 8 years of service as a CRB Member

V. NON-AGENDA PUBLIC COMMENT

- Sharon Bair
- David Beck – Brown

VI. TRAINING PRESENTATION

- San Diego Police Department Discipline Policy and Procedures – An Overview
John Hemmerling, Deputy City Attorney, Police Legal Advisor
David Ramirez, Executive Assistant Chief, SDPD

VII. BOARD MEMBER ANNOUNCEMENTS/COMMENTS

- Training Report: Tour of Volunteers of America's Sobering Center was informative.

VIII. COMMITTEE REPORTS (DISCUSSION/ACTION)

- Policy Committee – Benetta Buell-Wilson - Meeting to be scheduled in a few weeks
- Training Committee – Lucy Pearson – Reforming and preparing to schedule a speaker from the Latino Community.
- Outreach Committee – Jason Kaplan – New brochures prepared and handed out at the CRB table at the MLK All Peoples' Breakfast on January 21st
- Recruitment & Retention Committee – Yuki Marsden – Drafts of job descriptions for Team Leader and Board Member handed out for comments and review.
- By-Laws Review – Nancy Vaughn - None
- Red Binder Review – Alexis Torrey – There will be a presentation for the next meeting

IX. CHAIR'S REPORT – Jim Kaese

- CRB Quarterly Report: The FY13 2nd Quarter Report will be disseminated

X. EXECUTIVE DIRECTOR'S REPORT – Danell Scarborough

- Team changes: thank you to everyone for the smooth changes. Prospective Members assigned to new teams as well. A confidential roster distributed to Board Members.

XI. OLD BUSINESS

- Inclusion of zip code of incident on case report – need 17 members to vote – item trailed
- Lisa Sorce requested that an item be added to future agenda clarifying procedure for a motion to be broken apart into sections for voting purposes

XII. NEW BUSINESS

- Should the CRB send letter to officer or family of officer who are killed and/or injured in the line of duty
Motion was made to move forward with sending the letters. **Motion failed.**
- Pattern of questions put to officers and witnesses in interviews – item trailed

XIII. ADJOURN

Materials Provided:

- Minutes from CRB Open Meeting of November 27, 2012
- CRB Quarterly Report – FY13 2nd Quarter
- Sample letters CRB would send in case of officer injured or killed in line of duty
- John Hemmerling's Presentation
- Draft Job Descriptions