



THE CITY OF SAN DIEGO

CITIZENS' REVIEW BOARD ON POLICE PRACTICES

Meeting Minutes

Tuesday, February 26, 2013

Rancho Penasquitos Branch Library

13330 Salmon River Road, San Diego, CA 92129

Members Present:

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

Members Excused:

Godwin Higa

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
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 January 22, 2013
- IV. NON-AGENDA PUBLIC COMMENT (speakers slip required)
Sharon Bair – Paid tribute to her Husband (*Sign language interpreted*)

V. BOARD MEMBER ANNOUNCEMENTS/COMMENTS

- Training Reports

VI. COMMITTEE REPORTS (DISCUSSION/ACTION)

- Policy Committee – Benetta Buell-Wilson - Meeting March 12th and all invited
- Training Committee – Lucy Pearson – Meeting in March to start to plan for training
- Outreach Committee – Jason Kaplan – Will attend Southeastern Division community meetings in the next month or two.
- Recruitment & Retention Committee – Yuki Marsden
 - Retention strategies – What does retention mean to you? Contact Yuki Marsden, Jim Herrera or Godwin Higa to give input regarding retention.
 - Pending Mayor’s approval for the recruitment process, delay due to new administration.
- By-Laws Review – Nancy Vaughn
 - Roberts Rules available to loan to Board Members
 - Overview of the process for distribution, review, and feedback on Bylaws – first section will be Membership. Will possibly schedule a Special Meeting to discuss all the changes.
 - Committee meets on non-CRB Tuesdays
- Red Binder Review – Alexis Torrey
 - Committee report: The Red Binder Committee went through the Table of Contents and noted what changes/additions had been made.
 - After much discussion and amendments, the final motion was voted on:

Motion: The Red Binder Committee moves acceptance of the following recommendations:

- *To accept the changes to the 2010 electronic Red Binder noted on Document 1- Recommendations for Board member comments and Document 2- Table of Contents, as annotated by the Red Binder Committee.*
- *To move Section 2.7 Board Decorum to Section 6- LOGISTICS. To move Section 2.4 Bylaws to Section 6- LOGISTICS.*
- *That the Red Binder shall be updated and relevant documents added, at the discretion of the CRB Leadership (Chair, 1st Vice Chair, 2nd Vice Chair and Executive Director) without the vote of the full Board. All changes to the Red Binder content governing or related to: Board Operations, Case Review and Board Policy and Section 6 Logistics must be brought to the full Board for review and approval.*
- *That the Red Binder Committee be tasked with a Phase II, to include reviewing and responding to Document 4- Board Member Comments (that constituted substantive changes to the Red Binder), and an in*

depth review of Section 6- LOGISTICS. All changes shall be electronically tracked.

Vote: 13-4 Motion Passes

VII. CHAIR'S REPORT – Jim Kaese- **None**

VIII. EXECUTIVE DIRECTOR'S REPORT – Danell Scarborough - **None**

IX. OLD BUSINESS

- Refining CRB procedures for review and evaluation of the SDPD's administration of discipline arising from complaints. Is current process acceptable to the majority of the Board?

Motion: That the CRB follow a discipline reporting process that is different that the current process.

Vote: 16-0 Motion Passes

- Inclusion of zip code of incident on case report (vote requires 18 members present).

Motion: To include the zip code where the incident occurred on the Case Report

Vote: 5-11 Motion Fails

X. NEW BUSINESS

- Pattern of questions put to officers and witnesses in interviews - Carries to next meeting
- Dividing a motion and voting on allegations separately - Carries to next meeting

XI. MEETING ADJOURNED

Materials Provided:

- Minutes from CRB Open Meeting of January 22, 2013
- Red Binder documents 1, 2, 3, 4 and motion
- Administration of discipline background materials