



THE CITY OF SAN DIEGO

CITIZENS' REVIEW BOARD ON POLICE PRACTICES

MINUTES

Tuesday, April 22, 2014
City Heights/Weingart Branch Library
3795 Fairmount Avenue
San Diego, CA 92105

Members Present:

William Beck	Godwin Higa	Alexis Torrey	Pamela White
Benetta Buell-Wilson	Jim Hurl	Ernestine Smith	Martin Workman
Douglas Case	Jason Kaplan	Nancy Vaughn, 2 nd Vice Chair	
Ruben Garcia	Ken Martone	Kathy Vandenheuvel	
Bryon Garner	Lucy Pearson	Dennis Vincent	
Jim Herrera, 1st Vice Chair	Pauline Theodore		

Prospective Members Present

Rickie Brown

Excused Members:

Yuki Marsden, Chair
Angela Alvarez
Joe Craver
Lisa Sorce

Staff Present:

Danell Scarborough, Executive Director, CRB
Michael S. Giorgino, Deputy City Attorney, City Attorney's Office
David Ramirez, Executive Assistant Chief, San Diego Police Department
Bernie Colon, Lieutenant, San Diego Police Department
Tim Saelens, Lieutenant, San Diego Police Department
Angelica Navarro-Moran, Detective, Internal Affairs, San Diego Police Department
Denise Sandoval, Executive Secretary, CRB

- I. CALL TO ORDER/WELCOME TO BOARD MEMBERS
 - All Board Members were recognized during this month (Volunteer Appreciation Month) for their volunteer service.
 - Recognized Mr. George A. Delabarre II, CLERB Chair
 - Recognized Corrie Willin, CRB Intern

- II. PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES

- III. MINUTES APPROVAL: CRB Open Meeting Minutes of March 25, 2014
 - Approved unanimously with amendments
- IV. NON-AGENDA PUBLIC COMMENT (speaker slip required) - NONE
- V. BOARD MEMBER ANNOUNCEMENTS/COMMENTS
 - Training Reports
 - Nancy Vaughn – Menu Training (3)
 - Kathy Vandenheuvel - Ride along with Homeless Outreach Team
 - William Beck – Ride along with Central and Presented at the University City Planning Board Meeting
 - Alexis Torrey and Lisa Source – Enrolled in the District Attorney Academy
- VI. COMMITTEE REPORTS (DISCUSSION/ACTION)
 - By-Laws Review Committee – Nancy Vaughn – Nothing to Report
 - Policy Committee -- Benetta Buell-Wilson – Nothing to Report
 - Training Committee – Godwin Higa – ACLU Presentation for next meeting
 - Outreach Committee – Pauline Theodore gave a presentation at the Serra Mesa Planning Commission. Marty Workman and Jim Herrera - Presented at the Thursday Club.
 - Recruitment & Retention Committee - Nothing to Report
- VII. CHAIR'S REPORT – Jim Herrera, Vice Chair
 - Notes from the Voice of San Diego panel discussion
- VIII. EXECUTIVE DIRECTOR'S REPORT
 - Distributed Interest in Reappointment Memo – due date is May 13, 2014
 - Reminder to unplug jump drives when finishing case reviews
 - CRB 25th Anniversary – requested availability information
- IX. SAN DIEGO POLICE DEPARTMENT REPORT
 - New Prisoner Transport Unit – handout and overview provided
 - Mandatory Sexual Harassment Training – Citywide
 - Reminder of Property Room Tour at the San Diego Police Department Headquarters.
- X. CITY ATTORNEY REPORT
 - Memorandum of Law on Criminal Profiling - Authored by Karen Li, Deputy City Attorney – handout and overview provided
- XI. OLD BUSINESS (DISCUSSION/ACTION) - None
- XII. NEW BUSINESS (DISCUSSION/ACTION)
 - Election/Recommendation of Nominating Committee for FY2015 Officers Board Members voted onto Nomination Committee:
 - Jason Kaplan
 - Alexis Torrey
 - Nancy Vaughn

- Legitimacy of questions and opinions during case discussion – Doug Case
 - Questions should be case specific. Opinions are legitimate under Robert's Rules.
 - Bylaws Committee will propose Standing Rule for question and opinion protocol.

- Delineation of specific changes made at teams' request when reporting findings – William Beck
 - Proposed that all changes on the report be specifically tracked allowing all to know what impact CRB has on reviewed cases
 - Changes should be included in the CRB Annual Report

***Motion by William Beck: Delineate specific changes made at the Teams' request when reporting findings on cases.**

***Friendly Amendment by Ken Martone: Allow the Executive Director to develop a protocol to bring back to the Board.**

Motion Passes Unanimously

- Responsibility of asking/providing Prior Not-Sustained Findings - **TABLED**

XIII. Adjourned Meeting 8:00 P.M.

Materials Provided:

- Minutes from CRB Open Meeting of March 25, 2014
- City Attorney Memo regarding Police Interactions-Consideration of Physical Characteristics