



THE CITY OF SAN DIEGO

CITIZENS' REVIEW BOARD ON POLICE PRACTICES
MINUTES

Tuesday, May 27, 2014
Valencia Park/Malcolm X Branch Library
5148 Market Street
San Diego, CA 92105

Members Present:

William Beck	Godwin Higa	Pauline Theodore	Martin Workman
Benetta Buell-Wilson	Jim Hurl	Ernestine Smith	
Douglas Case	Jason Kaplan	Lisa Sorce	
Joe Craver	Yuki Marsden, Chair	Nancy Vaughn, 2 nd Vice Chair	
Bryon Garner	Ken Martone	Kathy Vandenheuvel	
Jim Herrera, 1st Vice Chair	Lucy Pearson	Dennis Vincent	

Prospective Members Present

Members Absent:

Angela Alvarez
Ruben Garcia
Alexis Torrey
Pamela White

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

CALL TO ORDER/WELCOME TO BOARD MEMBERS

PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES

MINUTES APPROVAL: CRB Open Meeting Minutes of April 22nd

- Unanimously approved with amendments

NON-AGENDA PUBLIC COMMENT: (speaker slip required) None

PRESENTATION: Ron Villa, Deputy Chief Operating Officer, Neighborhood Services Branch

- Mayor Falconer's Priorities
- CRB Executive Director Position

BOARD MEMBER ANNOUNCEMENTS/COMMENTS:

- Training Reports

COMMITTEE REPORTS (DISCUSSION/ACTION)

- Nominating Committee
 - Nomination of candidates for CRB officers for July 1, 2014 – June 30, 2015
- By-Laws Review Committee

***Motion by Nancy Vaughn to: Approve the changes to the Revised CRB Bylaws recommended by the Deputy City Attorney. 2nd / Vote: *Motion Passes**

- Policy Committee
- Continuing Education Committee
- Outreach Committee
- Rules Committee
- Recruitment & Training Committee
- Administration of Discipline Committee
- Red Binder

CHAIR'S REPORT – Yuki Marsden, Chair

- CRB's 25th Anniversary Celebration – July 15, 2014 at 4:30 – 7:30 p.m. at the San Diego Central Library

EXECUTIVE DIRECTOR'S REPORT – Danell Scarborough

SAN DIEGO POLICE DEPARTMENT REPORT - None

CITY ATTORNEY REPORT - None

OLD BUSINESS (DISCUSSION/ACTION)

- Review of categories and format for tracking changes made during case review.

***Motion made by William Beck to: accept the tracking changes made to cases during team review. 2nd / Vote: *Motion Passes**

NEW BUSINESS (DISCUSSION/ACTION)

- Responsibility of asking/providing Prior Not-Sustained Findings
 - Referred to Policy Committee

ADJOURN

Materials Provided:

- Minutes from CRB Open Meeting of April 22, 2014
- Nominating Committee Clarification Memo
- Proposed modifications to approved Revised CRB Bylaws
- Proposed Standing Rule on documenting changes during case review