



THE CITY OF SAN DIEGO

CITIZENS' REVIEW BOARD ON POLICE PRACTICES

MINUTES

Tuesday, June 24, 2014

Valencia Park/Malcolm X Branch Library

5148 Market Street

San Diego, CA 92105

Members Present:

William Beck	Godwin Higa	Pauline Theodore	Pamela White
Benetta Buell-Wilson	Jim Hurl	Alexis Torrey	Martin Workman
Douglas Case	Mary Johnson	Ernestine Smith	
Joe Craver	Jason Kaplan	Lisa Sorce	
Ruben Garcia	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

Mary Johnson

Members Absent:

Angela Alvarez

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
Michael Swanson, Acting Lieutenant, San Diego Police Department
Tim Saelens, Lieutenant, San Diego Police Department
Jessie Holt, 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 May 27, 2014 were not approved

Motion was made by Lisa Sorce to: bring the accurate minutes back at the next open meeting. 2nd by: William Beck. Vote: *Motion Passes.

NON-AGENDA PUBLIC COMMENT (speaker slip required)

- Sharon Bair
- David Beck-Brown

PRESENTATION: Monica Montgomery, Senior Policy Advisor, Office of the Mayor

- Presented Signed CRB Bylaws

BOARD MEMBER ANNOUNCEMENTS/COMMENTS

- Training Reports - None

COMMITTEE REPORTS (DISCUSSION/ACTION)

- Nominating Committee - Overview of CRB Officer job responsibilities (handout)
- Bylaws Committee

Motion made by Nancy Vaughn to: Adopt Special Rule of Order #2 – Order of Agenda for Board Meetings. 2nd by: William Beck. Vote: *Motion Passes.

Motion made by Nancy Vaughn to: Adopt Special Rule of Order #3 – Role of the Parliamentarian. 2nd by: William Beck. Vote: *Motion Passes.

Motion made by Nancy Vaughn to: Adopt Administrative Standing Rule - CRB Review of Team Case Reports. 2nd by: William Beck. Vote: *Motion Passes.

- Policy Committee - Recommended Ken Martone to Chair of the Policy Committee
- Training Committee - Pending ACLU Presentation
- Outreach Committee - Discussing Line up and Academy Outreach efforts
- Recruitment & Retention Committee - None

CHAIR'S REPORT – Yuki Marsden, Chair

- Interactions with Chief Zimmerman
- Meeting with Police Executive Research Forum
- CRB's 25th Anniversary Celebration – July 15, 2014, 4:30 – 7:30 p.m., Central Library

EXECUTIVE DIRECTOR'S REPORT

- Introduce Summer Intern Crystal Caro
- FY2015 Meeting Schedule handout
- Appointments and reappointments

SAN DIEGO POLICE DEPARTMENT REPORT

- Policy 9.33 - Duty to Report Misconduct Policy (4/29/14)
- Update on the Body Camera Draft Policy

CITY ATTORNEY REPORT - None

OLD BUSINESS (DISCUSSION/ACTION) - None

NEW BUSINESS (DISCUSSION/ACTION) - Elections of Officers for Fiscal Year 2015

- Nomination for CRB Chair
 - Yuki Marsden
 - No other nominations from the floor
 - Vote: Yuki Marsden is the Chair for FY15

- Nomination for CRB 1st Vice Chair
 - Jason Kaplan
 - Lisa Sorce
 - No other nominations from the floor
 - Vote: Jason Kaplan will be 1st Vice Chair FY15

- Nomination for CRB 2nd Vice Chair
 - Benetta Buell- Wilson
 - Nomination from the floor for Lisa Source for 2nd Vice Chair, Lisa Source declined the nomination.
 - Nomination from the floor for Doug Case for 2nd Vice Chair, Doug Case accepts nomination.
 - Vote: Doug Case will be 2nd Vice Chair FY15

ADJOURN: 8:00 p.m.

Materials Provided:

- Minutes from CRB Open Session Meeting of May 27, 2014
- CRB Officer Responsibilities
- Special Rule of Order #2
- Special Rule of Order #3
- Administrative Standing Rule – CRB Review of Team Case Reports
- FY2015 Meeting Schedule
- SDPD Procedure – Body cameras
- SDPD Policy 9.33 – Duty to Report Misconduct