



THE CITY OF SAN DIEGO

**CITIZENS' REVIEW BOARD ON POLICE PRACTICES
MINUTES**

Members Present:

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

Prospective Members Present:

Joyce Mohrlock	Larry McMinn	Samantha Ollinger
Taura Gentry	Charlene McAdory	
Mary O'Tousa	Malevmo Nianda	

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
Anastasia Smith, Captain, San Diego Police Department
Matt Novak, Lieutenant, San Diego Police Department
Marshall White, Lieutenant, San Diego Police Department
Tim Williams, Detective, Internal Affairs, San Diego Police Department
Elizabeth Maland, City Clerk, Office of the City Clerk
Denise Sandoval, Executive Secretary, CRB

CALL TO ORDER/WELCOME TO BOARD MEMBERS: 6:30 pm

PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES – Yuki Marsden

ADMINISTER OATH OF OFFICE TO BOARD MEMBERS: Elizabeth Maland, City Clerk

MINUTES APPROVAL: Minutes of October 28, 2014 Approved Unanimously

NON-AGENDA PUBLIC COMMENT (speaker slip required)

PRESENTATION: Daron Borst, Assistant Special Agent in Charge
The Work of the Civil Rights Program of the Federal Bureau of Investigation (FBI)

COMMITTEE REPORTS (DISCUSSION/ACTION)

- Continuing Education Committee – Benetta Buell-Wilson
 - NACOLE's Written Testimony to the President's Task Force on 21st Century Policing
- Outreach Committee – Marty Workman
 - Line up presentations continue
- Rules Committee – Doug Case
 - Discipline Meeting Scheduled 2/17/15 at 4 pm at City Hall on the 9th floor
- Recruitment & Training Committee – Jason Kaplan
 - Schedule of Training for new Prospective Member class on Feb 3rd

CHAIR'S REPORT

- Mayor Kevin Faulconer's appointment and reappointment of board members and selection of prospective members
- New CRB Executive Director Sharmaine Moseley will begin work on February 2, 2015
- CRB members attending police oversight investigations training in Los Angeles
 - Jason Kaplan
 - Doug Case
 - Nancy Vaughn

EXECUTIVE DIRECTOR'S REPORT

- Transition to new CRB Executive Director

SAN DIEGO POLICE DEPARTMENT REPORT

- Procedures for entrance and exit at SDPD Headquarters during extended hours in IA
 - Hand out provided for reference

CITY ATTORNEY REPORT: Nothing to report.

OLD BUSINESS (DISCUSSION/ACTION) None

NEW BUSINESS (DISCUSSION/ACTION)

- Review of cases in which a claim has also been filed.

Motion made by Alexis Torrey to remove the "C" behind the Case number on all reports, as well as, any mention of a "claim" within the report. Second by: Benetta Buell – Wilson \ Vote: 18/0 \ Motion Passes

- Including the use of body camera *IN* what is tracked in case report - Tabled
- On-line complaint tracking system - Tabled

BOARD MEMBER ANNOUNCEMENTS/COMMENTS

ADJOURN: 7:45 pm

Materials Provided:

Minutes from CRB Open Session Meeting of October 28, 2014

NACOLE's Written Testimony to the President's Task force on 21st Century Policing

Citizens' Review Board on Police Practices

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