



THE CITY OF SAN DIEGO

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

Tuesday, August 25, 2015
6:30 p.m. – 8:00 p.m.
Malcolm X Branch Library/Valencia Park
5148 Market Street
San Diego, CA 92114

Members Present:

Lisa Sorce, Chair	Jim Hurl	Mary O'Tousa
William Beck, 1st Vice-Chair	Thomas Lincoln	Pauline Theodore
Douglas Case, 2 nd Vice-Chair	Charlene McAdory	Ernestine Smith
Diana Dent	Larry McMinn	Kathy Vandenheuvel
Taura Gentry	Joyce Mohrlock	Nancy Vaughn
Brandon Hilpert	Pieter O'Leary	Martin Workman

Members Not Present:

Joe Craver
Godwin Higa

Staff Present:

Sharmaine Moseley, Executive Director, CRB
Michael S. Giorgino, Deputy City Attorney, City Attorney's Office
Anastasia Smith, Captain, San Diego Police Department
Matt Novak, Lieutenant, San Diego Police Department
Marshall White, Lieutenant, San Diego Police Department
Angelica Navarro - Mora, Detective, Internal Affairs, San Diego Police Department
David Ramirez, Executive Assistant Chief, San Diego Police Department
Denise Sandoval, Executive Secretary, CRB
Yuki Marsden, Past CRB Chair

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- I. CALL TO ORDER/WELCOME: The meeting was called to order at 6:30 p.m.

II. PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES: The Chair explained the purpose of the Citizens' Review Board on Police Practices to those in attendance.

III. APPROVAL OF MINUTES: The CRB's open meeting minutes of July 28, 2015 were reviewed by the Board.

Joe Craver moved to approve the amendments to the minutes. Nancy Vaughn seconded the amendments. The minutes were approved unanimously with amendments.

IV. NON-AGENDA PUBLIC COMMENT (speaker slip required): It was noted that the Board had two speaker slips.

I. Sherry L. Rowser

II. Patricia Bevelyn

V. GUEST SPEAKER: David Graham -Deputy Chief Operating Officer, Neighborhood Services Branch, City of San Diego

Mr. Graham thanked the Board for all they do and for being such a productive Board. He welcomed the newly appointed members of the CRB. Mr. Graham gave an overview of the City of San Diego's Neighborhood Services Department.

Mr. Graham acknowledged that Policy Advisor Marshall Anderson from the Office of the Mayor was present. Mr. Anderson thanked the Board members for their service on behalf of the Mayor. He informed the Board that after tonight's meeting, the re-appointed members would receive certificates of appreciation from the Mayor.

VI. COMMITTEE REPORTS (DISCUSSION/ACTION)

A. Continuing Education Committee

a. New Chair: Charlene McAdory

B. Outreach Committee

a. New Co-Chairs: Ernestine Smith and Taura Gentry

C. Rules Committee

a. Doug Case will continue chairing the Rules Committee.

D. Policy Committee

a. New Chair: Joe Craver

E. Recruitment & Retention Committee

a. New Co-Chairs: William Beck and Joe Craver

VII. CHAIR'S REPORT - (Lisa Sorce)

A. Board Decorum – Chair Sorce requested that the Board members revisit section 6.2 of their Red Binder.

B. Work Retreat II – Chair Sorce reported that the next retreat would focus on case reports and the presentation of cases. The retreat will take place on September 1,

2015 from 5pm-7pm. The location will be given to the Board once it has been confirmed.

VIII. EXECUTIVE DIRECTOR'S REPORT - (Sharmaine Moseley)

- A. CRB Caseload Update – It was reported that after tonight's review of cases, the Board has a total of 33 cases to review. It was further reported that in this new FY, the Board reviewed and closed out 13 cases. Executive Director Moseley updated the Board on each Team's case status.
 - i. Team 1 – 6 cases
 - ii. Team 2 - 5 cases
 - iii. Team 3 - 5 cases
 - iv. Team 4 - 6 cases
 - v. Team 5 - 4 cases
 - vi. Team 6 - 5 cases
 - vii. Team 7 – 3 cases

- B. Share Point - It was reported that Share Point is fully operational and implemented as of August 10, 2015. The collaborative complaint tracking system includes shared data between IA and the CRB as of July 1, 2015.

- C. Semi-Annual Reports - It was reported that the semi-annual report draft is complete and ready to be reviewed for accuracy.

- D. CRB Work Plan - It was reported that a work plan for the CRB is being developed. Executive Director Moseley reported that she is researching various project manager software programs that would be easy to learn and use.

- E. PS& LN Council Meeting - It was reported that on September 23rd, Executive Director Moseley will appear before the Council's Public Safety & Livable Neighborhoods Committee to update them on improvements made to the Board since February. The Report to the Council will also mention goals for the Board.

- F. Educational Opportunity Forms - Executive Director Moseley explained the importance of the Board filling out and submitting the educational opportunities forms to Denise Sandoval. The case time log form at IA will be reviewed on a monthly basis.

- G. CRB Revised Complaint Form - It was reported that the Board received a copy of the revised complaint form. Board Counsel Mike Giorgino agreed to assist with the revision of the form.

- H. Website - Board members were asked to submit their bios for the website due to the new appointments and reappointments of members.

IX. SAN DIEGO POLICE DEPARTMENT REPORT (Captain Anastasia Smith)

Axon Body Worn Cameras Procedure (handout provided) - Captain Smith reported that the SDPD has a new policy for the Body Worn Cameras posted on the SDPD website and available for all to view.

- i. New changes to the policy are as follows:
 1. The policy states that single officers may transport individuals if their Body Worn Camera is on during entire transport.
 2. Officers are to activate Body Worn Cameras prior to exiting their vehicle when arriving to a call.
 3. Sergeants are now required to conduct monthly audits of Body Worn Cameras to assure that officers have properly used them.
 4. Lieutenants are required to conduct monthly audits of the Sergeants monthly audits.

X. CITY ATTORNEY REPORT - Board Counsel and City Attorney Mike Giorgino congratulated all newly appointed Board Members.

XI. NEW BUSINESS (DISCUSSION/ACTION)

XII. BOARD MEMBER ANNOUNCEMENTS/COMMENTS

- a. Kathy Vandenheuvel reported that she went on a ride along in the Central Division 2nd watch
 - i. Frequent Caller Pilot Program
- b. Doug Case reported that he went on a ride along with the Homeless Outreach Team. San Diego Police Department will provide you with a ticket to return to your hometown if you are not from this area.

XIII. ACKNOWLEDGEMENT OF PAST CHAIR - Yuki Marsden was recognized and acknowledged for eight years of service on the Board that included two years as past chair.

XIV. ADJOURNMENT - The meeting adjourned at 7:39 p.m.

Materials Provided

Minutes from CRB Open Session Meeting of July 28, 2015
SDPD Axon Body Worn Cameras Procedure
CRB DRAFT Revised Complaint Form