



THE CITY OF SAN DIEGO

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

Tuesday, October 27, 2015
6:30 p.m. – 8:00 p.m.
Cherokee Point Elementary School
3735 38th Street
San Diego, CA 92105

Members Present:

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| Lisa Sorce, Chair | Godwin Higa | Joyce Morhlock | Nancy Vaughn |
| William Beck, 1st Vice-Chair | Brandon Hilpert | Pieter O'Leary | Martin Workman |
| Douglas Case, 2 nd Vice-Chair | Jim Hurl | Mary O'Tousa | |
| Joe Craver | Tom Lincoln | Pauline Theodore | |
| Diana Dent | Charlene McAdory | Ernestine Smith | |
| Taura Gentry | Larry McMinn | Kathy Vandenheuval | |

Members Absent:

None

Staff Present:

Sharmaine Moseley, Executive Director, CRB
Michael S. Giorgino, Deputy City Attorney, City Attorney's Office
David Ramirez, Executive Assistant Chief, San Diego Police Department
Matt Novak, Lieutenant, San Diego Police Department
Angelica Navarro-Moran, Detective, Internal Affairs, San Diego Police Department
Denise Sandoval, Executive Secretary, CRB

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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: Chair Lisa Sorce explained the purpose of the Citizens' Review Board on Police Practices to those in attendance.
 - III. APPROVAL OF MINUTES: Chair Lisa Sorce moved to approve the CRB Open Meeting Minutes of September 22, 2015 with amendments to the "Members Present" and "Members Absent" section. Joe Craver seconded the motion. The motion passed unanimously.

- IV. NON-AGENDA PUBLIC COMMENT (speaker slip required): It was noted that there were no public comments.
- V. GUEST SPEAKER: Lieutenant Steven Shaw from SDPD Narcotics Unit gave a presentation on “Medical Marijuana and Challenges for Officers.”
- The presentation included information regarding law enforcement guidelines of Medical Marijuana in Proposition 215. Senate Bill 420 was also presented to explain the “Medical MJ Program Act” which included laws concerning San Diego County ID cards. City Attorney Guidelines were also presented in the power point to show the drafted 42.1303 (a) laws. The presenters explained the court case People vs. Kelly which resulted in law enforcement agencies not restricting quantity limits of marijuana. The presentation concluded with the explanation of the SB 144a decriminalization laws if a person is found with less than one ounce of marijuana.
- VI. COMMITTEE REPORTS (DISCUSSION/ACTION)
- A. Continuing Education Committee (Charlene McAdory) – It was reported that the Committee has arranged an additional guest speaker for next month’s meeting. The speaker will be coming from the Department of Justice in the division of Community Relations Services to discuss the relations between the Community and the Police.
 - B. Outreach Committee (Ernestine Smith and Taura Gentry) – It was reported that the Committee has coordinated with the City Council to speak at an open meeting. The Committee announced it was open to suggestions on what to present at the City Council meeting and other outreach ideas.
 - C. Rules Committee (Doug Case) – It was reported that the Rules Committee had no additional updates to provide.
 - D. Policy Committee (Joe Craver) – It was reported that the Committee has several items on its agenda for discussion. The Policy Committee has worked on policies regarding police tasers vs. water, cameras at sobering centers, and seat belt policies. The Committee reported updates on these three policies to the Board and the Public.
 - E. Recruitment & Training Committee (William Beck and Joe Craver) – It was reported that the Committee is having their first informational session at Sherman Heights Community Center tomorrow the 28th of October between 6 p.m. and 8 p.m. It was reported that the presentation at this session will inform the public about the CRB and the committee is hoping for a good amount of people that will be interested in the Board. It was also reported that there are already 9-10 members of the community that are interested in joining the Board.
- VII. CHAIR’S REPORT (Lisa Sorce)
- Chair Lisa Sorce encouraged the board members to bring their red binders to meetings so they can be able to have vital information on hand to help with case reviews and/or police policies.
- VIII. EXECUTIVE DIRECTOR’S REPORT (Sharmaine Moseley)
- A. Executive Director Moseley began her report with a thank you to the Executive Secretary, Denise Sandoval, for all her hard work and dedication to the Board. The Executive Director also thanked Lieutenant Novak for being a great staff member for the Board.

- B. Case Load Update- It was reported that after this evening's meeting there will be 27 more cases to review and complete. Overall, the Board has closed out 26 cases this fiscal year with an additional 9 cases on backlog. The Executive Director opened the conversation to the Board to think of a plan to dispose of these cases. It was suggested that the Board should meet for an extra hour at next month's closed session meeting. Bill Beck moved for the Board to extend its next closed session meeting for an hour so the Board will meet from 5-8 p.m. Pauline Theodore seconded the motion. The motion carried.
 - C. Community Forum with Thomas Jefferson School of Law- It was reported that the CRB will be joining Thomas Jefferson School of Law on November 9th from 4- 6 p.m. for a community forum on police community relations. Ms. Moseley encouraged members of the Board and those present from the public to go to this event since it is designed to engage with the community in explaining what happens when someone makes a complaint and the process of filing a complaint.
 - D. Educational Opportunities Form- Ms. Moseley reminded board members to complete their Educational Opportunities forms that were due earlier in the month on October 1st. It was reported that members with completed forms are to turn them in to Executive Secretary, Denise Sandoval.
 - E. Social Media Presence- It was reported that Ms. Moseley has been working with the City's Communications Department and there is now a Facebook, Next Door, and Twitter account for the CRB. Ms. Moseley will send out information regarding these social media platforms to the rest of the Board when they are finalized. Ms. Moseley requested that Board Members send her pictures of them on their ride-alongs so they can be to be posted on these social media outlets.
 - F. SDPD Menu Classes- It was reported that a list of SDPD Menu Classes was emailed to the Board. It was further reported that Ms. Moseley attended the following classes: Cell Phone Intelligence, Coplink, and Bridging the Gap between Patrol and Communications. She strongly recommends for the Board Members to attend some of these classes.
- IX. SAN DIEGO POLICE DEPARTMENT REPORT (Lieutenant Novak)
- Lieutenant Novak thanked the Board for all their hard work and he greatly appreciates his time served with the CRB.
- X. CITY ATTORNEY REPORT
- It was reported that the City Attorney had nothing to report.
- XI. NEW BUSINESS (DISCUSSION/ACTION)
- A. Administrative Standing Rules: Format and Presentation for CRB for Case Review
 - Joe Craver moved to delete California State Code and San Diego Municipal Code in two places in the Standing Rules. Pauline Theodore seconded the motion. The motion carried with a vote of 18-0. Chair Lisa Sorce moved to delete the word "List" from table in four places but can be used by Board Members who wish to use it. Bill Beck seconded the motion. The motion carried by a vote of 18-0. Chair Lisa Sorce moved for the Board to adopt the Standing Rule as amended. Bill Beck seconded the motion. The motion carried by a vote of 16-2. The Board adopted the Standing Rule as amended.
 - B. Proposed Revisions to the Bylaws

- Rules Committee Chair Doug Case explained that items that are colored are the proposed revisions to the Bylaws. The items in green are items that were revised at the last Rules Committee meeting. Nancy Vaughn moved to approve the items in Article II, Section 2.A on Complaint Review. Bill Beck seconded the motion. The motion passed unanimously. The second amendment to Article III, Section 2.A on Appointed Members proposed revisions in the Bylaws that would change the time that reappointed members who serve eight (8) years on the Board to wait one (1) year or four (4) years before they can reapply to the CRB. Tom Lincoln moved to change the wait from four years (4) to one (1) year. Nancy Vaughn seconded the motion. The motion failed to carry by a vote of 6-11. There was a motion on the floor to keep the wait time at four (4) years. That motion failed to carry. Bill Beck moved to keep the waiting period at two (2) years. Joe Craver seconded the motion. The motion carried by a vote of 16-1. The amendment to change the reappointment wait time to two (2) years passed.

The Board discussed a second amendment to Article III, Section 2.A. regarding changing the Board member terms from one (1) year to two (2) years. Kathy Vandenheuval moved to change the terms to two (2) year appointments. Joe Craver seconded the motion. Bill Beck moved for the Board to wait to vote on changing the length of Board member terms to next month's meeting. Joe Craver seconded the motion. The motion carried.

- C. Should the names of subject officers and complainants be redacted from case reports? (***Tabled***)
- D. Feedback on alternate method of case presentation (***Tabled***)
- E. Report on the NACOLE Conference (***Tabled***)

XII. BOARD MEMBER ANNOUNCEMENTS/COMMENTS

XIII. ADJOURNMENT

- The meeting adjourned at 8:04 p.m.

Materials Provided

- Minutes from CRB Open Session Meeting of September 22, 2015.
- Administrative Standing Rules: Format and presentation for CRB for Case Review
- Proposed Revisions to the Bylaws