



COMMUNITY REVIEW BOARD ON POLICE PRACTICES

MINUTES

**Tuesday, March 28, 2017
Skyline Hills Library Branch
7900 Paradise Valley Road
San Diego, CA 92114**

Members Present:

Douglas Case, Chair	Sheila Holtrop	Martin Workman
Joe Craver, 1 st Vice Chair	Maria Nieto-Senour	
Brandon Hilpert, 2 nd Vice-Chair	Mary O'Tousa	
Diana Dent	Richard Stanford	
Reinaldo Galindo	Pauline Theodore	
Taura Gentry	Nancy Vaughn	

Members Absent:

Godwin Higa
Pieter O'Leary
Thomas Lincoln
John Sieger
Ernestine Smith

Prospective Members Present

Darwin Fishman (Alt)
Jonathan Colby (LOA)
Gregory Daunoras

Prospective Members Absent:

Shawn Fields (LOA)

Staff Present:

Sharmaine Moseley, Executive Director, CRB
Sonja Mack, Complaint Coordinator, CRB
Denise Sandoval, Complaint Coordinator, CRB
William Gersten, Deputy City Attorney, City Attorney's Office
Todd Jarvis, Executive Assistant Chief, San Diego Police Department
Chris McGrath, Captain, San Diego Police Department
Chris Knighten, Lieutenant, San Diego Police Department
Jessica Gonzalez, Student Intern
Jocelyn Ntakirutimana, Student Intern

- I. CALL TO ORDER/WELCOME: Chair Doug Case 6:35 p.m.
- II. PURPOSE OF THE COMMUNITY REVIEW BOARD ON POLICE PRACTICES
Chair Doug Case explained the purpose of the Community Review Board on Police Practices to those in attendance.
- III. APPROVAL OF MINUTES: **Motion made by Community Outreach Chair Taura Gentry** to amend the spelling of board member's name for February 14, 2017 special meeting minutes and February 28, 2017 meeting minutes. **The motion passed unanimously.**
- IV. NON-AGENDA PUBLIC COMMENT: (Speaker Slip Required)
 - A. Kate Yavendetti
 - B. Carlos Milsap
 - C. Matthew Raimey
- V. UNFINISHED BUSINESS: (DISCUSSION/ACTION)
 - A. Operational Standing Rule: Case Review Procedure
(Refer Back to Rules Committee)
- VI. NEW BUSINESS (DISCUSSION/ACTION)
 - A. 2017-2018 CRB Work plan discussed and updated version will be provided during next CRB Meeting.
 - Taura Gentry, Outreach Chair will email CRB outreach script to board members and suggested to be contacted for all community events.
 - B. Doug Case, Chair suggested starting in April to begin meetings one-half hour earlier.
 - C. NACOLE Presentation by Executive Director on how to conduct investigation is postponed to a future retreat and has been replaced with PERT presentation during April CRB meeting.
 - D. Maria Nieto-Senour suggested that a Logan Heights community representative from the Chicano Federation, Barrio Station and La Raza be contacted and invited to speak at a future CRB meeting.
 - E. August 22, 2017 Gang Suppression presentation to the CRB.
 - F. Outreach Chair- Taura Gentry volunteered to be on the Advisory Team Committee for Policy.
 - G. The Red Book item was referred to the Rules Committee since it works on internal policies.
 - H. Debriefing of Community Engagement Tour
 - i. Tasha Williamson of National Conflict Resolution Center (NCRC)
- VII. COMMITTEE REPORTS (DISCUSSION/ACTION)
 - A. Continuing Education Committee (Pieter O'Leary)
 - i. Upcoming Education Topics/ Guest Speakers
 - B. Outreach Committee (Taura Gentry)

i. Suggested ways to compliment officers

C. Rules Committee (Brandon Hilpert)
i. Audit of Category II Cases

D. Policy Committee (Joe Craver)
Motion made by 1st Vice Chair Joe Craver: CRB recommends that the SDPD Canine Unit continue to investigate and evaluate complaints regarding canine deployments and forward their reports to Internal Affairs. When there is a canine-related Use of Force (Category 1) complaint, IA will submit a report to the CRB for review. When such a case is on the CRB agenda, someone from the Canine Unit will be invited to the meeting to be available to answer questions. It is further recommended that the CRB receive additional training on evaluating canine-related complaints.
Seconded by Taura Gentry. Vote 13-0-0. Motion passes unanimously.

Motion made by 1st Vice Chair Joe Craver: CRB recommends the following changes to SDPD's Axon Body Worn Cameras Procedures, Section V. I, (Mandated Recordings), 1. (Enforcement Related Contacts):

i. Officers shall use the Event Mode to record enforcement related contacts. The Event Mode ~~should~~ must be activated prior to actual contact with the citizen, or as soon as practical and safely possible thereafter, and continue recording until the contact is concluded or the contact transitions from an enforcement contact into intelligence gathering.

Officers ~~should~~ must begin recording in the Event Mode while driving to a call that has the potential to involve an enforcement contract, provided it is safe and practical to do so.

Seconded by Taura Gentry. Vote 13-0-0. Motion passes unanimously.

E. Recruitment & Retention Committee (Joe Craver)
i. Currently on hold pending the drafting of the Municipal Code

VIII. CHAIR'S REPORT (Doug Case)

A. Municipal Code to Implement Measure G

i. Outline for Municipal Code is being developed regarding responsibility of Mayor and Council

B. Outside Counsel Update

i. RFP is being confirmed by City management

C. FY 2018 Nominating Committee Timeline

i. Provide to CRB members to review and vote during next CRB meeting

IX. EXECUTIVE DIRECTOR'S REPORT (Sharmaine Moseley)

A. CRB Caseload Update

It was reported that the Board started out with a total of 18 cases assigned to CRB teams. Earlier, in closed session, there were 3 cases, 3 discipline reports, and 2 shooting review board reports on the agenda. The Board closed out all 3 of the cases reviewed.

FY 2017, the CRB reviewed and closed out a total of 43 cases

B. Community Events/Forums/Meetings

- i. Meetings with Law Students
- ii. Webinars 1) Race and Policing 2) Successful Mediations
- iii. Grand Jury Update on Recommendations that Required Further
- iv. Analysis
- v. Presentation to New Recruits – April 25
- vi. Public Safety & Livable Neighborhoods Committee – April 26

C. Administrative Update

- i. Introduced New Administrative Aide Sonja Mack

D. Housekeeping Items: Status of the ordering polo-shirts, business cards, and new tent cards for the Board

X. SAN DIEGO POLICE DEPARTMENT REPORT (Exec. Asst. Chief Todd Jarvis):

It was reported that there will be a presentation on HOT & PERT Teams at the next PS&LN meeting on Wednesday, April 26, 2017

XI. CITY ATTORNEY REPORT (William Gersten): None

XII. BOARD MEMBER ANNOUNCEMENTS/COMMENTS: None

XIII. ADJOURNMENT: 7:45 p.m.

Materials Provided:

- Minutes from CRB Open Session Meeting on February 28, 2017
- Minutes from CRB Special Meeting on February 14, 2017
- Nominating Committee Timeline –FY 2018
- 2017-2018 Work Plan
- Operational Standing Rule: Case Review Procedure as of 3/14/17

Next CRB Meeting is Closed Session on April 11, 2017