



COMMUNITY REVIEW BOARD ON POLICE PRACTICES

MINUTES

**Tuesday, May 23, 2017
Cherokee Point Elementary School
3735 38th Street
San Diego, CA 92105**

Members Present:

Douglas Case, Chair	Sheila Holtrop	Richard Stanford
Joe Craver, 1 st Vice Chair	Thomas Lincoln	Martin Workman
Brandon Hilpert, 2 nd Vice-Chair	Maria Nieto-Senour	
Diana Dent	Pieter O'Leary	
Darwin Fishman (Alt)	Mary O'Tousa	
Reinaldo Galindo	John Sieger	
Taura Gentry	Ernestine Smith	

Members Absent:

Pauline Theodore
Nancy Vaughn

Prospective Members Absent:

Gregory Daunoras
Jonathan Colby (LOA)
Shawn Fields (LOA)

Staff Present:

Sharmaine Moseley, Executive Director, CRB
Denise Sandoval, Complaint Coordinator, CRB
Noah Brazier, Deputy City Attorney, City Attorney's Office
Chris McGrath, Captain, San Diego Police Department

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- I. **CALL TO ORDER/WELCOME:** Chair Doug Case called the meeting to order at 6:05 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 1st Vice Chair Joe Craver to approve the minutes of April 25, 2017. Vote: 15-yes/0-no/0-abstentions. Motion passes unanimously.**

IV. **NON-AGENDA PUBLIC COMMENT: (Speaker Slip Required)**

A. Blair Overstreet

V. **RECOGNITION AND APPRECIATION:**

A. Board Member Godwin Higa—5 1/2 years of service on the CRB: Godwin Higa was not present - **Tabled.**

VI. **PRESENTATION: Speakers: Captain Brian Ahearn/ Lt. Marshall White/ Sgt. Allan Brouchard - San Diego Police Department Gang Suppression Team (GST)**

Lt. Marshall White described his role in the GST. He handles investigations and is currently overseeing a review of the SDPD database. There are 3,757 documented adult gang members. This number is down from 4,042 last year. There are currently 25 city-wide documented gang youth. This number is down from 47 last year.

Sgt. Allan Brouchard gave a presentation on the high profile saturation of the GST in high crime areas.

The CRB invited tonight's speakers to return to its next Open Session Meeting with statistics on ethnic demographics.

VII. **NEW BUSINESS (DISCUSSION/ACTION):**

A. Operational Standing Rule on Case Review- Legal Questions Arising during Case Review

Motion made by Pieter O'Leary to strike the following language: "apply their own interpretations of the law, formulate legal conclusions." Vote: 15-yes/0-no/0-abstentions. Motion passes unanimously.

Motion made by Tom Lincoln to change the last sentence of the 3rd paragraph to: "an officer cannot be held to a standard that differs from the directions of SDPD at the time of the incident" instead of "An officer cannot be held to a standard that is not being followed by SDPD at the time of the complaint." Vote: 14-yes/1-no Taura Gentry/0-abstentions. The motion passed.

B. Administrative Standing Rule on Format for Case Reports

Motion made by 2nd Vice Chair Brandon Hilpert to add two (2) columns to the "CHANGES MADE DURING CASE REVIEW" chart and removing the

prohibition of zip codes. Vote: 14-yes/0-no/0-abstentions. The motion passed unanimously.

- C. Administrative Standing Rule on Continuing Educational Requirements
The Board discussed the benefit of participating in a ride-along.

Motion made by 2nd Vice Chair Brandon Hilpert to require ride-along twice a year. Vote: 14-yes/0-no/ 1 abstention. The motion passed.

- D. Audit Procedure for Category 2 Complaints
Motion made by 2nd Vice Chair Brandon Hilpert to accept the CAT II Review/Audit Options as presented. The Board will review the options every quarter and begin to use it with the start of the new fiscal year. Vote: 14-yes/1-no Maria Nieto-Senour/0-abstentions. The motion passed.

VIII. COMMITTEE REPORTS (DISCUSSION/ACTION)

- A. Continuing Education Committee (Pieter O’Leary)
• Upcoming Education Topics/Guest Speakers – Search & Seizure, ABLE, Citizens’ Advisory Board in the Fall
- B. Outreach Committee (Taura Gentry)
• Request for more member participation at events
- C. Rules Committee (Brandon Hilpert)
• Pending response from City Attorney’s Office regarding the use of outside Counsel
- D. Policy Committee (Joe Craver)
• Reminder that all Police Requests must come through CRB Staff
• Current Agenda Items
 - Exploration of mental health issues
 - Mediation – researching best practices
 - Officers able to watch videos other than their own prior to writing their reports
 - Use of Force intervention by officers on officers
 - Recording of interviews unless complainant refuses
 - Establish new BWC compliance matrix with Taura Gentry
 - First Aide Trauma Kits in Motorcycles – Closed
- E. Recruitment & Retention Committee (Joe Craver)
• Interviews pending

Public Comment: Blair Overstreet – Reiterated that the Mayor’s Office needs to stop holding up the process to appoint board members.

- F. Nominating Committee (Pieter O’Leary, Tom Lincoln, Pauline)
• Nomination of Candidates for CRB Officer Positions for 7/1/2017– 6/30/18 (Chair–Doug Case; 1st Vice Chair–Joe Craver; 2nd Vice Chair–Brandon Hilpert)

- XI. **CHAIR'S REPORT** (Doug Case)
- A. Municipal Code to Implement Measure G Status
 - B. Outside Counsel Update – RFP has been posted
 - C. NACOLE Annual Conference (September 10-14, Spokane, Washington)
(The Chair)
 - D. Update/Feedback on Team Meetings
 - E. Embrace/Game Changers for Community & Law Enforcement
- XII. **EXECUTIVE DIRECTOR'S REPORT** (Sharmaine Moseley)
- A. CRB Caseload Update – 17 Active Cases
 - B. Scheduling Meeting with Teams 1, 4, 5 (Sonja Mack is out until June 5)
 - C. Community Events/Forums/Meetings
 - D. PERT Training Schedule – Two training dates (May & June); PERT Coordinator Ken Smith is working on confirming dates for fiscal year 2018 which begins July 1. Dates will be given to the Board as soon as received
 - E. H.E.A.T Symposium in Fresno on June 2 and 3rd– Outreach Chair Gentry and I will be attending on behalf of the CRB.
 - F. Better Impact Management Software Program – City Volunteer Department Use for Tracking of Hours, On-Board training, etc. Sonja will be working with the volunteer department to see if we can tailor this program for the CRB.
 - G. Performance & Analytics Department – Met with Director regarding a review of the existing complaint process. Assigned a program manager to provide us with a process overview.
 - H. Housekeeping Items: polo-shirts, canopy, brochures, computers, monitors, etc.
- XIII. **SAN DIEGO POLICE DEPARTMENT REPORT** (Captain Chris McGrath)
- XIV. **CITY ATTORNEY REPORT** (Noah Brazier)
- A. Use of Personal Cellphones for City Business – There is a Memorandum of Understanding available on the City Website. Deputy City Attorney will send link to Executive Director who will in turn share the link with the CRB.
- XV. **BOARD MEMBER ANNOUNCEMENTS/COMMENTS:** None
- A. Ride-Along Reports –**Tabled**
- XVI. **ADJOURNMENT:** 8:16 p.m.