

## **Executive Committee Meeting**

**Wednesday, March 20, 2019**

**12:30pm – 1:30pm**

**American Red Cross**

**3950 Calle Fortunada**

**San Diego, CA 92123**

### **AGENDA**

- I. CALL TO ORDER/WELCOME** (Chair Joe Craver)
- II. PURPOSE OF THE COMMUNITY REVIEW BOARD ON POLICE PRACTICES**
- III. PURPOSE OF THE EXECUTIVE COMMITTEE:** The CRB’s Executive Committee is a standing committee that is responsible for the jurisdiction over the health and welfare of the Board.
- IV. APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES FROM FEBRUARY 20, 2019**
- V. SAN DIEGO POLICE DEPARTMENT REPORT**
  - A. Case load for CRB (Category I, Discipline Reports, Officer-Involved Shooting Cases, In-Custody Death Cases)
  - B. Shared Database Update
  - C. IA Logistics
- VI. Agenda Plan for March 26, 2019 Open Session Meeting** (Chair Joe Craver)
  - A. Approval of February Meeting Minutes & Minutes from Working Retreat
  - B. Educational Topic – “Police Perjury Presentation” by Chuck Sevilla
  - C. Director Dr. Joel Day – Update on Office of Boards and Commissions
  - D. New Business – Motion for Board to recommend that Mayor create an Open Data Portal to enhance CRB transparency

E. New Business – Motion for Board to approve FY2019–2020 Work Plan

F. New Business – Concerned Citizen Correspondence Regarding CRB Member & CRB Member Response to Concerned Citizen

G. Committee Reports (2 mins each)

## VII. EXECUTIVE COMMITTEE UPDATE/DISCUSSION ITEMS

A. Proposed Training of CRB on Case Review and Presentation Procedures

B. Status of CRB Collaboration with CAB

C. Board Member Vacancies

D. Update on Case Review (Number of Cases, Teams, Timeline)

E. Planning for 30<sup>th</sup> Anniversary Reception

F. Executive Committee Meeting Schedule

## VIII. ADJOURNED

### Materials Provided:

- CRB March 26, 2019 Open Session Meeting Agenda DRAFT
- CRB Executive Committee February 20, 2019 Meeting Minutes DRAFT

Public Comment on an Action/Discussion Item: If you wish to address the Board on an item on today's agenda, please complete a speaker form (on the table near the door) and give it to the Board's Executive Director before the Board hears the agenda item. You will be called to express your comment at the time the item is heard. Please note, however, that you are not required to register your name or provide other information to the Board in order to attend our public session or to speak.

Public Comment on Committee/Staff Reports: Public comment on reports by Board Committees or staff may be heard on items which are specifically noticed on the agenda.

Public Comment on Matters Not on the Agenda: If you wish to address the Board on any matter within the jurisdiction of the Board that is not listed on today's agenda, you may do so during the PUBLIC COMMENT period during the meeting. Please complete a speaker form (on the table near the door) and give it to the Board's Executive Director. The Board will listen to your comments. However, California's open meeting laws do not permit the Board to take any action on the matter at today's meeting. At its discretion, the Board may refer the matter to staff, to a Board committee for discussion and/or resolution, or place the matter on a future Board agenda. The Board cannot hear specific complaints against named individual officers at open meetings.

Comments from individuals are limited to three (3) minutes per speaker, or less at the discretion of the Chair. At the discretion of the Chair, if a large number of people wish to speak on the same item, comment may be limited to a set period of time per item. If you would like to have an item considered for placement on a future Board agenda, please contact the Executive Director at (619) 236-6296. The Director will consult with the Board Chair who may place the item on a future Board agenda. If you or your organization would like to have the Board meet in your neighborhood or community, please call the Executive Director at (619) 236-6296.