

Executive Committee Meeting

Tuesday, May 15, 2018

12:30 p.m. – 1:30 p.m.

American Red Cross

3950 Calle Fortunada

San Diego, CA 92123

AGENDA

- I. CALL TO ORDER/WELCOME (Chair Doug Case)
- II. PURPOSE OF THE COMMUNITY REVIEW BOARD ON POLICE PRACTICES
- III. PURPOSE OF THE EXECUTIVE COMMITTEE
- IV. SAN DIEGO POLICE DEPARTMENT REPORT
 - Case load for CRB (Category I, Discipline Reports, Officer-Involved Shooting Cases, In-Custody Death Cases)
 - Other Items
- V. Agenda Plan for May 22, 2018 Open Session Meeting (Chair Doug Case)
(Discussion)
 1. Call to Order/Welcome
 2. Purpose of the Community Review Board on Police Practices
 3. Approval of Minutes: CRB Open Meeting Minutes of April 24, 2018
 4. Non-Agenda Public Comment (Speaker Slip Required)
 5. Educational Topic: “Policing and San Diego’s Immigrant Communities” Andrea Guerrero -Executive Director, Alliance San Diego
 6. Guest Speaker – John Ly, City of San Diego Director of Appointments
 7. Unfinished Business (Discussion/Action)
 8. New Business (Discussion/Action)
 9. Committee Reports (Discussion/Action)
 - Continuing Education Committee (Pieter O’Leary)
 - Outreach Committee (Taura Gentry)
 - Rules Committee (Brandon Hilpert)
-CRB Bylaws Revisions
 - Policy Committee (Joe Craver)

- Carotid Restraint Recommendation
 “CRB recommends that SDPD remove the use of the carotid restraint from active resistance. If SDPD uses the carotid restraint on a person, the person must be transferred to a medical facility. The CRB further recommends that the carotid restraint not to be used on officers in training.”
- Documentation of Evidence Recommendation
 “Recommend to SDPD that when any branch of the San Diego Police Department (“SDPD”) shares evidence with the San Diego Medical Examiner’s Office (“ME”) regarding an in-custody death or officer- involved shooting, SDPD must thoroughly document in writing each piece of evidence shared with the ME, including, but not limited to, Body Worn Camera (“BWC”) footage. SDPD should document the date and time the evidence is shared, the title of the evidence, who it was shared by, whom it was shared with, whether the ME retained the evidence, and in the case of BWC footage, the date and time the video was shown, the title of each video clip shown, whether each video was viewed in its entirety, and the names of everyone (including SDPD personnel) who viewed the video(s). This information must become part of the Internal Affairs file and must be available for Community Review Board members to review.”
- Recruitment & Retention Committee- Maria Nieto-Senour
- Nominations Committee (Sheila Holtrop)
 - Nomination of Candidates for CRB Officer Positions for July 1, 2018 - June 30, 2018

- 10. Chair’s Report (Chair Doug Case)
- 11. Executive Director’s Report (Sharmaine Moseley)
- 12. San Diego Police Department Report (EA Chief Todd Jarvis)
- 13. Board Member Ride-Along Reports (2mins each)
- 14. Board Member Announcements/Comments
- 15. Adjournment
- 16. Materials Provided – April 24, 2018 Meeting Materials, Nominating Committee Criteria, Officer Responsibilities

- VI. EXECUTIVE COMMITTEE UPDATE/DISCUSSION ITEMS**
 - A. CRB Collaboration with CAB
 - B. Update on the City Council Rules Committee -Women Occupy Proposed Charter Amendment

- C. Update on the City Council Budget Review Committee Meeting- New Office of Boards & Commissions
- D. Update on Measure G Implementation
- E. Update on the Appointment Process (Concurrent with Measure G)
- F. Training of New Members (Content, timeline, etc.)
- G. Nominations and Elections Process Update
- H. Work Plan Update
- I. Relationship Building
- J. Update on Case Review (Number of Cases, Teams, Timeline)
- K. Schedule Monthly Meeting Date & Time for Future Executive Committee Meetings

VII. ADJOURNED

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.