



## REGULAR MEETING MINUTES

Wednesday, January 27, 2016

Art Pick Council Chambers

3900 Main Street, Riverside, CA

### CASE REVIEW – 4:30 PM

#### Case Review Roll Call

Rotker	Hawkins	Ybarra	Huerta	Smith	Jackson	Roberts	Andres	Adams
✓	✓	✓	✓	✓	✓	✓	S	✓

✓ = Present    **B** = Absent / Business    **S** = Absent / Sick    **V** = Absent / Vacation    **O** = Absent / Other  
**UE** = Absent / Unexcused    **L** = Late    **LE** = Left Early    **■** = Vacant

**STAFF:** Frank Hauptmann, CPRC Manager; Phoebe Sherron, Sr. Office Specialist

#### Public Comment

This is an opportunity for members of the public to address the Commission on closed session items.

There were no comments.

#### Closed Session – Case Review

Pursuant to Government Code Section 54957, the Commission adjourned to Closed Session at 4:32 PM to discuss issues pertaining to PUBLIC EMPLOYEE PERSONNEL MATTERS.

	CPRC CASE NO.	RPD CASE NO.
1)	13-040	PA-14-01001

The Commission recessed at 5:30 PM to reconvene in the Regular Meeting.

## **REGULAR MEETING – 5:30 PM**

### **PLEDGE OF ALLEGIANCE**

#### **Regular Meeting Roll Call**

Rotker	Hawkins	Ybarra	Huerta	Smith	Jackson	Roberts	Andres	Adams
✓	✓	✓	✓	✓	✓	✓	S	✓

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**STAFF:** Frank Hauptmann, CPRC Manager; Phoebe Sherron, Sr. Office Specialist

#### **Public Comments**

Public comment on any subject matter within the Commission's jurisdiction.

A member of the public, who wished to remain anonymous, thanked Asst. Chief Vicino for his recent help.

#### **Approval of Minutes**

A motion was made by Commissioner Hawkins to approve the Minutes of December 9, 2015. The motion was seconded by Commissioner Rotker. Seven approved; Commissioner Roberts abstained.

### **OFFICER-INVOLVED DEATH (OID) CASE EVALUATIONS**

Discussion and action, if any, on the following OID Case Evaluations. While the stages noted with each case are the current points of focus, the Commission may move on to new stages or return to discussion of completed stages, if needed.

- A)** Stage I – Commission Member Review
- B)** Stage II – Fact Finding, Request for Training & Investigation
- C)** Stage III – Policy and Procedure Process
- D)** Stage IV – Deliberation and Finding Process
- E)** Stage V – Recommendation Process
- F)** Stage VI – Written Public Report

#### **Jimenez Officer-Involved Death (OID) Case Evaluation**

- E)** Stage V – Recommendation Process: In Process
- F)** Stage VI – Written Public Report: In Process

Chair Jackson opened by noting that Mr. Hauptmann would have the policy recommendations ready for discussion and approval at the February meeting. Chair Jackson asked Mr. Hauptmann about the public report. He said it would be ready for the February meeting.

#### **Ramirez Officer-Involved Death (OID) Case Evaluation**

- F)** Stage VI – Written Public Report: In Process

Chair Jackson opened by asking for approval of the Fact Sheet.

A motion was made by Commissioner Hawkins to approve the Ramirez OID Fact Sheet. The motion was seconded by Commissioner Ybarra. Unanimous approval.

Chair Jackson then asked Commissioners for comments on their rationales. Comments were made after which she asked for a motion as to the Commission's finding.

A motion was made by Commissioner Rotker that Officer Hunt's actions were Within Policy. The motion was seconded by Vice-Chair Adams. Unanimous approval.

Discussion then took place regarding a Letter of Commendation for Officer Hunt. Vice-Chair Adams made a motion that a Letter of Commendation be drafted for Officer Hunt. The motion was seconded by Commissioner Ybarra with the caveat that the decedent's death not be celebrated. Six Ayes; Chair Jackson and Commissioner Rotker voted No.

### **Martinez Officer-Involved Death (OID) Case Evaluation**

A) Stage I – Commission Member Review: In Process

B) Stage II – Fact Finding, Request for Training & Investigation: In Process

Chair Jackson asked Mr. Mike Bumcrot, CPRC's independent investigator, to give a presentation of the incident and his final report on this case.

Chair Jackson asked Commissioners if they had any questions after Mr. Bumcrot concluded. Questions asked focused mainly on the location of the decedent's weapon and what the officers saw. Chair Jackson asked Commissioners if they had any training requests. There were none.

Chair Jackson said that in-depth discussion would begin in February and closed the item.

### **CPRC Self-Assessment Project**

Continuation of self-assessment project regarding the Commission's effectiveness and its potential for improvement.

Chair Jackson opened the item and turned it over to Vice-Chair Adams. Vice-Chair Adams said more groups needed to be identified so meetings could be scheduled and asked Commissioners to submit any suggestions they might have.

## **ACTIVITY REPORTS**

### **CPRC Ad-hoc Committees**

Reports from Committee Chairs, with Commission discussion and action, if any, regarding respective Committee activities and / or recommendations:

A) Outreach Committee: Vice-Chair Adams, Committee Chair

B) RPD Outreach Committee: Commissioner Rotker, Committee Chair

C) Formation of 2015 Annual Report Committee

A) Outreach Committee: Vice-Chair Adams, Committee Chair

Vice-Chair Adams reported that presentations to the high schools had not been scheduled. She also noted that the Committee would meet to review the general Outreach PowerPoint.

B) RPD Outreach Committee: Commissioner Rotker, Committee Chair

Commissioner Rotker reported that the Committee had agreed on the final version of the RPD Outreach PowerPoint. The Committee also decided that it would be best for presentations to start with senior management, Internal Affairs, and the RPOA.

C) Formation of 2015 Annual Report Committee

Vice-Chair Adams reported that the Committee had met on January 12 and did another review of the 2014 Annual Report. She asked Commissioners to review the draft and submit any suggestions or recommendations they might have. She also asked that bios be reviewed, revised to fit on half a page, and submitted to staff as soon as possible. She noted that the cover photos would be taken in February.

### **Meetings and Training Sessions**

Reports from Commissioners regarding CPRC-based meetings, non-Outreach meetings, and / or training sessions attended in December / January.

Commissioners reported on the various meetings and training sessions they attended.

### **Outreach**

#### **A) December / January Outreach**

Reports from Commissioners regarding community meetings or events which they attended.

#### **B) Scheduled Outreach Events**

#### **C) Future Outreach Opportunities**

- 1) Input from Outreach Coordinator on potential outreach events
- 2) Input from Commission Members on potential outreach events

Commissioners reported on the various community meetings or events they attended.

### **Staff Report**

Mr. Hauptmann commented on Commissioners Roberts and Rotker terming out in 2016.

### **Commission Goals for 2016**

Discussion and action, if any, regarding the Commission's goals for 2016.

Chair Jackson said that she hoped Outreach could be increased in 2016. She asked that any meetings or events Commissioners might know about be shared with Ms. Sherron so she could distribute the information to all.

Vice-Chair Adams suggested doing something about getting OID and complaint cases to the Commission more quickly. Mr. Hauptmann said he would set up a meeting with Chief Diaz regarding these concerns.

## **NEW COMMISSION ACTIVITIES & ISSUES**

### **Annual CPRC Officer Elections – March 2016**

This is a notification to advise Commissioners of the Chair and Vice-Chair elections that will take place during the first meeting in March and the process that will be followed until the elections occur. There will be no nominations during the January meeting.

Chair Jackson advised of the upcoming CPRC officer elections in March. She asked that anyone interested in serving make sure they have the time available. She said there would be no nominations during this meeting, but that they could be made during the February and March meetings.

### **RPD Outreach PowerPoint Presentation**

Discussion and action, if any, on the PowerPoint presentation to be used for RPD Outreach.

Chair Jackson opened the item and turned it over to Commissioner Rotker. Commissioner Rotker noted that the RPD PowerPoint was more germane to the RPD audience with the changes that had been made to the general Outreach version. When asked why the slide showing the Commissioners was removed, he said that presentation time was the main reason, but also because of periodic changes in Commission members. Ms. Sherron suggested a change on Slide 11, The Commission's Structure, at the end of Bullet 3, from "...expire each year" to "...expire during the same year."

A motion was made by Commissioner Rotker to approve the RPD Outreach PowerPoint with the noted change. The motion was seconded by Vice-Chair Adams. Unanimous approval.

## **OTHER MATTERS**

### **Commissioner Comments**

Pursuant to Government Code Section 54954.2, Commission members may use this time to make brief announcements or a brief report on their own activities.

There were none.

### **Items for Future Commission Consideration**

Items for future Commission consideration can be agendaized by any Commissioner. Discussion and action, if any, will occur only during the meeting for which that item has been agendaized.

Commissioner Rotker asked that discussion regarding the drafting of a Letter of Commendation for officers involved in the Hayes OIG be added to the February agenda.

### **Adjournment**

The Commission adjourned at 7:11 PM.

Respectfully submitted,



PHOEBE SHERRON  
Administrative Assistant

01-27-15 Minutes – Jan Regular