



REGULAR MEETING MINUTES

Wednesday, May 25, 2016

Art Pick Council Chambers

3900 Main Street, Riverside, CA

CASE REVIEW – 4:00 PM (CLOSED SESSION)

Mr. Hauptmann opened the meeting by advising the Commission that because both the Chair and Vice-Chair were absent, Commissioners would need to select a Chair Pro Tem as per Article V, Section 8 of the CPRC Bylaws. Mr. Hauptmann also noted that Vice-Chair Hawkins would be present for the Regular Meeting at 5:30 PM. Mr. Hauptmann then asked Ms. Sherron to take roll call.

Case Review Roll Call

Evans	Hawkins	Ybarra	Huerta	Smith	Jackson	Ortiz	Andres	Adams
✓	B	✓	✓	B	✓	L – 4:10	✓	V

✓ = 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

After roll call, Mr. Hauptmann asked if there were any nominations or a volunteer to act as Chair Pro Tem. Commissioner Ybarra nominated Commissioner Jackson; Commissioner Evans seconded. Commissioner Jackson was elected by unanimous vote of those present to be the Chair Pro Tem. (Commissioner Ortiz had not yet arrived.)

Public Comment

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

There was no public comment.

Closed Session – Case Review

Pursuant to Government Code Section 54957, the Commission adjourned to Closed Session at 4:07 PM to discuss issues pertaining to PUBLIC EMPLOYEE PERSONNEL MATTERS.

	CPRC CASE NO.	RPD CASE NO.
1)	14-036	PA-14-11051
2)	15-024	PC-15-09030
3)	15-026	PC-15-12037

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

REGULAR MEETING – 5:30 PM (OPEN SESSION)

PLEDGE OF ALLEGIANCE

Mr. Hauptmann opened the Regular Meeting by advising the Commission that both the Chair and Vice-Chair were absent. As a result of this, Commissioners would again need to select a Chair Pro Tem to Chair the Regular Meeting. Commissioner Ortiz nominated Commissioner Jackson; Commissioner Ybarra seconded. Commissioner Jackson was elected by unanimous vote of those present to be the Chair Pro Tem for the Regular Meeting.

Regular Meeting Roll Call

Evans	Hawkins	Ybarra	Huerta	Smith	Jackson	Ortiz	Andres	Adams
✓	B	✓	✓	B	✓	✓	✓	V

✓ = Present **B** = Absent / Business **S** = Absent / Sick **V** = Absent / Vacation **O** = Absent / Other
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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.

There were no public comments.

Approval of Minutes

A) April 27 Regular Meeting

Chair Pro Tem Jackson asked for a motion to approve the April 27th minutes. A motion was made by Commissioner Ybarra to approve and seconded by Commissioner Andres. Five approvals; Commissioner Ortiz abstained.

TRAINING

Defensive Tactics

Defensive Tactics presentation by RPD's Training Division.

RPD's Defensive Tactics Team gave a live presentation regarding RPD officers' defensive tactics training.

ONGOING COMMISSION ACTIVITIES & ISSUES

CPRC Ad-hoc Committees

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

- A) 2016 Outreach Committee
 - 1) CPRC Self-Assessment Project
 - 2) Community Footprint Project
- B) RPD Outreach Committee

A) 2016 Outreach Committee

Mr. Hauptmann reported on behalf of Commissioner Smith, 2016 Outreach Committee Chair. He reported that the Committee would be reviewing and revamping a complainant survey that had been briefly used by

the Commission in the past. He also reviewed the nature of the Commission's Self-Assessment and Community Footprint Projects and gave examples of meetings some Commissioners have said they will attend. He also asked Commissioners to review the PowerPoint presentation that had been made into a video with a voiceover to simulate a live presentation.

B) RPD Outreach Committee

Chair Pro Tem Jackson advised of the presentation of the RPD Outreach PowerPoint to the RPOA Board of Directors. She noted that Board members had suggested modifications to two of the slides and that those modifications would be discussed later in the meeting.

Chair Pro Tem Jackson then asked Capt. Gonzalez when Roll Call presentations could begin. Capt. Gonzalez believed they could start in June on a Tuesday / Friday schedule for Patrol as well as for detectives. He said that Lt. Russ Shubert would be the contact for scheduling the presentations.

Outreach

A) April / May Community 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.

Meetings and Training Sessions

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

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

Commission Goals for 2016

Commission Goals for 2016

Discussion and action, if any, regarding the following 2016 goals:

- A) Meet with DA regarding the timely completion of OID investigations**
- B) Meet with RPD regarding the timely completion and receipt of complaint investigations**
- C) Create Spanish version of CPRC brochure**

Chair Pro Tem Jackson noted the goals of scheduling meetings with the DA and RPD and Mr. Hauptmann had no information from Chair Adams regarding this agenda item. She also noted the translation of the CPRC brochure into Spanish. Ms. Sherron said she had been advised to contact Marketing and was waiting for a response to the message she had left.

Staff Report

Mr. Hauptmann had nothing to report.

NEW COMMISSION ACTIVITIES & ISSUES

Creation of Bylaws Review Ad-hoc Committee

Discussion and action, if any, on the creation of the Bylaws Review Ad-hoc Committee and request for volunteers to serve on same.

Chair Pro Tem Jackson opened by asking for volunteers to serve on the committee. Commissioners Ortiz and Evans said they would be willing to serve. Chair Pro Tem Jackson asked once more if anyone would volunteer as the third committee member. As no one did, she said she would serve on the committee.

Chair Pro Tem Jackson then asked who would be willing to serve as Committee Chair. Commissioner Ortiz volunteered for that position. Chair Pro Tem Jackson said the first meeting would be scheduled after Chair Adams returned from vacation.

RPD Outreach PowerPoint Presentation

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

Chair Pro Tem Jackson opened by noting that changes had been suggested on Slides 3 and 14. The Commission approved, by general consensus, the following changes on Slide 3:

On December 28, 1998, Tyisha Miller, a 19-year old African-American woman, was shot and killed by four City of Riverside police officers who said **when** she had reached for the gun in her lap. **In the** aftermath of this incident, **RPD worked with the State Attorney General's Office to bring about the stipulated changes.** ~~resulted in changes in RPD as stipulated by the State Attorney General.~~ This incident also resulted in the Riverside City Council's creation of the Community Police Review Commission.

The Commission then discussed which of Slide 14's suggested changes should be used. Commissioner Evans made a motion that both should be used and it was seconded by Commissioner Ybarra. Five Commissioners said YES to use both of the following modifications; Chair Pro Tem Jackson said NO.

The CPRC's findings and recommendations are independent of outside influence **and they are not involved in the disciplinary process.**

The Chief's Office handles the disciplinary process.

A motion was then made by Commissioner Ortiz to approve the RPD Outreach PowerPoint as a whole, with the noted changes. The motion was seconded by Commissioner Huerta. 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.

Commissioner Ortiz apologized for missing the April meeting, but that he had been at the 'Dollars for Scholars' event presenting \$40,000 worth of scholarships to graduating seniors.

Items for Future Commission Consideration

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

There were none.

Adjournment

The Commission was then adjourned at 7:23 PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Phoebe Sherron". The signature is written in a cursive style and is positioned above a horizontal line.

PHOEBE SHERRON
Administrative Assistant

04-27-16 Minutes – Apr Regular

UNAPP
APPROVED