



REGULAR MEETING MINUTES

Wednesday, January 24, 2018

Art Pick Council Chambers

3900 Main Street, Riverside, CA

CASE REVIEW – 4:00 PM

Case Review Roll Call

| Evans | Kurkoske | Ybarra | Huerta | Smith | Jackson | Ortiz | Timmons | Adams |
|-------|----------|--------|--------|-------|---------|-------|---------|-------|
| ✓ | B | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

✓ = 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; Kristina Clabaugh, Senior Administrative Assistant

Public Comment

There were no public comments.

Closed Session – Case Review

Pursuant to Government Code Section 54957, the Commission discussed issues pertaining to PUBLIC EMPLOYEE PERSONNEL MATTERS.

| | CPRC CASE NO. | RPD CASE NO. |
|----|---------------|--------------|
| 1) | 17-048 | NONE |
| 2) | 15-029 | NONE |
| 3) | 15-037 | NONE |
| 4) | 15-038 | NONE |
| 5) | 15-027 | NONE |
| 6) | 15-013 | NONE |
| 7) | 15-031 | NONE |
| 8) | 15-032 | NONE |

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

| Evans | Kurkoske | Ybarra | Huerta | Smith | Jackson | Ortiz | Timmons | Adams |
|-------|----------|--------|--------|-------|---------|-------|---------|-------|
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

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STAFF: Frank Hauptmann, CPRC Manager; Kristina Clabaugh, Administrative Assistant

Public Comments

- 1) Deborah Wong – Invited Commission to Feb. 26th RCPA Annual Awards Dinner
- 2) Carolyn Brodeur – Expressed viewpoint regarding victims of domestic violence

Commission Meeting Absences

- A) December 13, 2017 Regular Meeting – No absences

Approval of Minutes

- A) November 8, 2017 Regular Meeting
- B) December 13, 2017 Regular Meeting

Motion made by Commissioner Evans and seconded by Commissioner Ybarra to approve the November & December Regular Meeting Minutes. Unanimous approval.

Officer-Involved Death (OID) Case Evaluation

Smith Officer-Involved Death (OID) Case Evaluation

No requests received by the Commission pertaining to the case. Chair Adams advised the Commission will be moving on to Stage IV of the case evaluation and that each Commissioner is to provide their rationale to Frank Hauptmann before February's Regular Meeting.

ONGOING COMMISSION ACTIVITIES & ISSUES

CPRC Ad-hoc Committees

- A) 2018 Outreach Committee – Vice Chair Smith provided update of the CPRC bill insert to go out in April
- B) Policies, Procedures, and By-Laws Committee – No update
- C) RPD Outreach Committee – Commissioner Jackson provided update on progress of the RPD Surveys

Outreach

- A) December / January Community Outreach
Commissioners and Staff reported on the various community meetings or events they attended.
- B) Scheduled Outreach Events
01/25/18 State of the City
01/29/18 Eastside Reconciliation Coalition
- C) Future Outreach Opportunities
2/26/18 RCPA Annual Awards Dinner
3/1/18 & 3/15/18 The Group
3/26/18 Eastside Reconciliation Coalition

Meetings and Training Sessions

Commissioners and Staff reported on the various meetings and training sessions they attended in December/January.

Annual Goals

- A) Discussion of Commission goals for 2018

Vice Chair Smith will present goals to Outreach Committee and present at February's meeting. Commissioner Jackson interested in setting goals per event vs. population of City and having these

reported on a quarterly basis. Commissioner Ortiz interested in other sources/access to review cases. Chair Adams would like for the Commission to develop Training & Process Procedures material for new commissioners.

Public Comment received from Deborah Wong, expressing for the Commissioners to have a one-on-one meeting with a community leader, attend community events not sponsored by the City and request additional funding to give the entire Commission the opportunity to attend the annual NACOLE conference.

2018 Officer Elections

Commissioners were reminded to review CPRC Policy and Procedures, Section VIII, to become familiar with the process that will take place for the elections of CPRC Chair and Vice Chair. Section VIII, subsection "C" allows for nominations to take place at both the February and March 2018 meeting, prior to the vote.

Staff Report

Nothing to report at this time.

NEW COMMISSION ACTIVITIES & ISSUES

"Stop the Bleed" Campaign

Presentation given by Wendy McEuen of Riverside Community Hospital

OTHER MATTERS

Commissioner Comments

No Comments

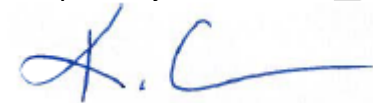
Items for Future Commission Consideration

Chair Adams requested for the CPRC budget to be shared with the Commissioners.

Adjournment

The Commission adjourned at 6:34 PM.

Respectfully submitted,



KRISTINA CLABAUGH
Administrative Assistant

01-24-18 Minutes – January Regular