



REGULAR MEETING MINUTES

Wednesday, February 28, 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)	15-035	NONE
2)	15-036	NONE
3)	15-039	NONE
4)	15-040	NONE
5)	15-041	NONE
6)	15-014	NONE
7)	15-033	NONE
8)	16-024	NONE
9)	17-053	NONE
10)	17-016	NONE
11)	17-012	NONE
12)	16-023	NONE
13)	17-006	PC1703006

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
✓	✓	✓	✓	B	✓	✓	✓	✓

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

Public Comments

- 1) Bill Howe thanked the CRPC attendees of the RCPA Awards Dinner
- 2) Deborah Wong thanked the CPRC attendees of the RCPA Awards Dinner and provided extra copies of program from the RCPA Awards Dinner. On behalf of RCPA, she requested to present a report regarding the Totality of Circumstances at March's Commission meeting.

Commission Meeting Absences

- A) January 24, 2018 Regular Meeting – No absences

Approval of Minutes

- A) January 24, 2018 Regular Meeting

Motion made by Commissioner Ybarra and seconded by Commissioner Kurkoske to approve the January Regular Meeting Minutes with the requested clarification regarding the Annual Goal. Unanimous approval.

Officer-Involved Death (OID) Case Evaluation

Smith Officer-Involved Death (OID) Case Evaluation

Motion made by Commissioner Jackson and seconded by Commissioner Ortiz that RPD acted within policy. Unanimous approval.

Recommendation to include in the policy language, a mandatory summary press release for all OID incidents in addition to providing a briefing to the Commission after the incident occurs.

Commissioner Ybarra to present to the Commission a draft recommendation regarding Narcan, at the next meeting.

ONGOING COMMISSION ACTIVITIES & ISSUES

CPRC Ad-hoc Committees

- A) 2018 Outreach Committee – Chair Adams provided update regarding discussions of the ad-hoc committee regarding the surveys. Announced CPRC Facebook page is active.

Motion made by Commissioner Ortiz and seconded by Commissioner Evans with unanimous approval to:

- a) ADD the recommended Policies & Procedures language, "Each commissioner shall as part of his or her duty as a CPRC commissioner participate in at least two CPRC presentations each year, and return any completed self-assessment project surveys to the CPRC Admin within one month of the presentation."
- b) DELETE the Policies & Procedures section IX, B, item 4: "Commissioners should complete the outreach activity log form and submit to the CPRC office within 5 days of attending an Outreach event."

Commissioner Ortiz to take a draft and insert/delete the policy language discussed and provide to Commission for review.

- B) Policies, Procedures, and By-Laws Committee – No update
- C) RPD Outreach Committee – RPD New Hire Orientation March 22nd. Commissioner Jackson provided update on progress of the RPD Surveys. Plan is to attend RPD roll calls and distribute the RPD Surveys.

Outreach

- A) January / February Community Outreach
Commissioners and Staff reported on the various community meetings or events they attended.
- B) Scheduled Outreach Events
- C) Future Outreach Opportunities
 - 3/01/18 & 3/15/18 The Group
 - 03/07/18 Latino Network Meeting
 - 03/08/18 & 03/12/18 RCC Presentations
 - 3/12, 3/19 & 3/26 HEAT (Hiring Equipment Accountability & Training) Meetings
 - 3/26/18 Eastside Reconciliation Coalition

Commissioners and Staff reported on the various community meetings or events they attended

Terrance Stewart spoke regarding the Inland Congregation United for Change and HEAT, Hiring Equipment Accountability & Training in relation to police accountability meetings. Meetings occur every Monday from 6-8 except for the 1st Monday of the month. Location at the Quaker Center 4061 Mission Inn Ave.

Meetings and Training Sessions

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

Annual Goals

- A) Develop Training and Process & Procedures guide for new Commissioners
Commissioners Jackson & Timmons interested in ad-hoc committee
- B) Commissioner Presentation Participation
- C) Technological Review Solutions
Commissioners Ortiz, Timmons & Huerta interested in ad-hoc committee to discuss with IT.

2018 Officer Elections

Robin Jackson & Greg Smith nominated for Chair.
Artemese Evans nominated for Vice Chair.

Additional nominations will be accepted next month, before the final vote.

Staff Report

Frank Hauptmann provided copy of the budget report. Commissioners to advise if they are interested in NACOLE conference, 9/30/18 through 10/4/18 in St. Petersburg, FL.

OTHER MATTERS

Commissioner Comments

Commissioner Timmons advised the Attorney General has endorsed for Community Police Review Commissions.

Items for Future Commission Consideration

Frank Hauptmann would like the Commission to consider a Special Meeting or an extended Closed Session meeting to review the backlog of cases. Commission decided for the March meeting to start at 2pm for extended time in closed session.

Commissioner Ortiz interested in RPD presenting/addressing homeless crisis in light of the new housing first model that is coming out. He is also interested in RPD delivering a presentation regarding their plan of an active shooter or similar crisis.

Adjournment

The Commission adjourned at 7:18 PM.

Respectfully submitted,



KRISTINA CLABAUGH
Senior Administrative Assistant

02-28-18 Minutes

DRAFT