



**REGULAR MEETING
MINUTES
Wednesday, August 24, 2016
Art Pick Council Chambers
3900 Main Street, Riverside, CA**

REGULAR MEETING – 5:30 PM (OPEN SESSION)

PLEDGE OF ALLEGIANCE

Regular Meeting Roll Call

Evans	VACANT	Ybarra	Huerta	Smith	Jackson	Ortiz	Andres	Adams
✓	■	✓	✓	✓	✓	✓	✓	✓

✓ = 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, Administrative Assistant

Public Comments

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

There were no public comments.

Approval of Minutes

A) July 27 Regular Meeting

Chair Adams asked if there were any corrections to the unapproved minutes. As there were none, she asked for a motion to approve the July 27th minutes. A motion was made by Commissioner Ybarra to approve and seconded by Commissioner Evans. Unanimous approval.

TRAINING

Peace Officer Bill of Rights

Presentation by Mr. Oliver Yee, Esq. from the Law Offices of Liebert, Cassidy & Whitmore on The Peace Officer Bill of Rights, California Government Code §3300-3312.

Mr. Oliver Yee, Esq. presented an overview of the Peace Officer Bill of Rights.

OFFICER-INVOLVED DEATH (OID) CASE EVALUATIONS

RPD Response to CPRC Policy Recommendations

RPD's response to the Commission's policy recommendations resulting from its review of the Jimenez Officer-Involved Death case. The recommendations were approved by the Commission on February 24, 2016, and submitted to Chief Diaz on March 15, 2016.

Asst. Chief Vicino presented RPD's response to the Commission's policy recommendations that resulted from its review of the Jimenez OID. Of the 12 recommendations made, RPD agreed with 10.

Carolyn Brodeur expressed concern that police officers are held responsible for suicidal subjects killed by officers. She said an undue burden is being placed on officers when it is thought that they should be psychiatrists rather than the mentally ill being assisted early on by therapists.

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
 - a) Discussion and action, if any, regarding CPRC Survey form
 - 2) Community Footprint Project
- B) RPD Outreach Committee
- C) 2016 Bylaws Review Committee

A) 2016 Outreach Committee

Commissioner Smith noted that the self-assessment survey form was ready and that it would be available online, at meetings, and in the CPRC office. He informed the Commission that the Community Outreach PowerPoint presentation as a video with voiceover is on the Commission's website. He advised that the Committee is working on RPU bill inserts introducing CPRC as well as "blurbs" about the Commission included in Councilmembers' newsletters. He also noted that an embedded Google calendar would be included on the CPRC website showing Commissioner Outreach activities.

Carolyn Brodeur said that Commissioners need to be aware of how their comments are perceived by the public.

B) RPD Outreach Committee

Commissioner Jackson announced that presentations to RPD had begun. She noted that while officers didn't ask many questions during the presentations, feedback from lieutenants was very positive.

C) 2016 Bylaws Review Committee

Commissioner Ortiz advised that the amended By-Laws would be addressed during Item 11.

Outreach

- A) June / July Community Outreach
 - Reports from Commissioners regarding community meetings or events which they attended.
- B) Scheduled Outreach Events
 - 1) National Night Out, August 2nd: numerous locations throughout the City
- 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 June / July.

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)** Follow-up to meeting with RPD regarding the timely completion and receipt of complaint investigations
- C)** Create Spanish version of CPRC brochure

Chair Adams reported that the meeting with the DA was scheduled for September. Ms. Sherron advised the CPRC brochure would be sent to Marketing soon. Chair Adams advised that there would be a follow-up to the Commission's concerns with complaint case timeframes.

Staff Report

Mr. Hauptmann informed Commissioners that the CPRC office will be moving from the 6th Floor to the 2nd Floor early in 2017.

NEW COMMISSION ACTIVITIES & ISSUES

Revisions to CPRC Policies, Procedures, and By-Laws

Discussion and action, if any, on the revisions to the CPRC Policies, Procedures, and By-Laws.

Commissioner Ortiz began with brief reviews of the documents and advised that the changes in the Policies and Procedures were mainly of a housekeeping nature. He noted that the item that would require discussion was the last paragraph in Article VII, Section 6 of the By-Laws regarding who can place items on CPRC agendas.

After a brief period of discussion, it was decided that this topic and Chair Adams suggestions regarding deletions and / or additions of items in the OID section of the Policies and Procedures be placed on the October agenda for discussion.

Acting as By-Laws Review Committee Chair, Commissioner Ortiz asked for a motion to approve the amended documents. Commissioner Evans made a motion to approve all changes except for the change made to the last paragraph in Article VII, Section 6, of the By-Laws. Commissioner Ybarra seconded. Unanimous approval.

Gloria Huerta said that, having been one of the nine original Commissioners, she felt that the minority or dissenting opinion is important and that it should be kept.

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.

Chair Adams commented that RPD was supposed to meet with the Commission regarding additional active shooter training and asked Mr. Hauptmann if that would still occur. Mr. Hauptmann said it would still take place.

Chair Adams also asked about the status of the Admin Casebook for the Martinez OID and the Criminal Casebook for the Lewis OID. Mr. Hauptmann said he had been told the Admin for Martinez case had been submitted in December 2015, but that he would check on the accuracy of that time frame. He said the Lewis casebook was still with the DA.

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.

There were none.

Adjournment

The Commission was then adjourned at 8:20 PM.

Respectfully submitted,



PHOEBE SHERRON
Administrative Assistant

08-24-16 Minutes – August Regular