



**REGULAR MEETING
MINUTES
Wednesday, October 26, 2016
Art Pick Council Chambers
3900 Main Street, Riverside, CA**

CASE REVIEW – 4:30 PM

Case Review Roll Call

Evans	Kurkoske	Ybarra	Huerta	Smith	Jackson	Ortiz	Andres	Adams
✓	✓	O	✓	✓	✓	✓	✓	✓

✓ = 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

Oath of Office

City Clerk will administer the Oath of Office to newly-appointed CPRC Commissioner James Kurkoske.

Recently-appointed Commissioner James Kurkoske took the Oath of Office administered by Colleen Nicol, City Clerk for the City of Riverside. Commissioner Kurkoske received a warm welcome from his fellow Commissioners.

Public Comment

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

There were no public 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)	14-036	PA-14-11051
2)	16-001	PC-16-01003

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	Andres	Adams
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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) September 28 Regular Meeting

Chair Adams asked for a motion to approve the September 28th minutes. A motion was made by Commissioner Andres to approve and seconded by Commissioner Huerta. Approved by Commissioners Andres, Ortiz, Huerta, and Smith; Chair Adams and Commissioners Jackson, Kurkoske, and Evans abstained.

TRAINING

Officer-Involved Death Case Investigations by Riverside County DA

Presentation by Supervising Dep. DA Jared Haringsma regarding the DA's investigation process of Officer-Involved Death cases.

Jared Haringsma, Supervising Dep. DA, gave a detailed presentation regarding the process by which the DA's office investigates Officer-Involved Shootings and Officer-Involved Deaths in Riverside County.

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

Vice-Chair Smith updated the Commission on the progress of putting the CPRC Outreach Presentation video on the City's YouTube Channel; the possible establishment of a CPRC Facebook site with Ms. Sherron researching Facebook sites for other oversight bodies; the report regarding the traffic on the CPRC website; the CPRC insert into the Riverside Public Utilities bills, and a similar inclusion in City Council newsletters. He also asked that Commissioners attend Ward community meetings – their Ward and others – as well as any larger City events.

Outreach

- A) September / October 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 September / October.

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

Commission Goals for 2016

Updates regarding the following 2016 goals:

- A) Follow-up to meeting 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) Spanish version of the CPRC brochure

Chair Adams said that she, along with Vice-Chair Smith and CPRC Manager Hauptmann, would be meeting with Sheriff Stan Sniff in early November to discuss the Coroner's impact on the timely completion of OID investigations by the DA's Office.

Chair Adams said that due to a small caseload this year, it would be best to wait until year's end to get the data regarding the timely completion and receipt of complaint investigations.

Ms. Sherron advised that the Spanish CPRC brochure was in the process of being printed and that she would give Commissioners some of these brochures once they had been received.

Staff Report

Mr. Hauptmann asked that Commissioners advise him of any individual Outreach they will be involved in.

NEW COMMISSION ACTIVITIES & ISSUES

Revision to CPRC By-Laws

Discussion and action, if any, on revision to CPRC By-Laws:

- A) Article VII, Section 6, last paragraph

From:

The Commission Manager or any Commissioner shall have the right to place an item on the agenda of a future meeting.

To:

The Commission Manager shall have the right to place an item on the agenda of a future meeting. Commissioners may also, upon majority vote, place an item on the agenda of a future meeting.

After lengthy discussion of whether or not Commissioners should be able to place items on an agenda, the general consensus of the majority was to take no action and leave the By-Laws as is.

Revisions to CPRC Policies and Procedures

Discussion and action, if any, on revision to CPRC Policies and Procedures:

A) Addition of a process for Minority Reports in Section VI – Officer-Involved Death Case Evaluations.

Chair Adams began by advising that Section VI, D, Item 4, was the portion under discussion for revision and read proposed language for consideration. After a brief period of Commission discussion, she called for public comments.

Mr. Jim Ward, former CPRC Commissioner, introduced himself and said he was the first Commissioner to write a minority report. He strongly urged the Commission not to eliminate the ability of a Commissioner to voice a dissenting opinion in its public reports of OIDs.

Mr. Bill Howe urged the Commission not to eliminate the ability of a Commissioner to submit a minority report. He said it would not be right if only the voice of the majority was noted in the OID public reports.

Chair Adams then opened for Commission discussion. After lengthy discussion regarding the proposed amendment, general consensus was that the majority of the Commission was in favor of the addition of a process for including minority reports in the OID public reports. It was requested, however, that the proposed language be distributed to all Commissioners for their review and that they send Staff any suggestions they might have. After a period of a couple weeks or so any suggestions received would be forwarded to the Policies, Procedures, & By-Laws Committee for its review, after which the proposed amendment would be agendized for Commission discussion and action during the December Regular Meeting.

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 Jackson informed the Commission that Chair Adams was awarded the City's "Senior Citizen of the Year" by Mayor Bailey. She also welcomed Commissioner Kurkoske.

Commissioner Kurkoske said he was honored to be a CPRC Commissioner and that he looked forward to helping RPD become a better police department.

Items for Future Commission Consideration

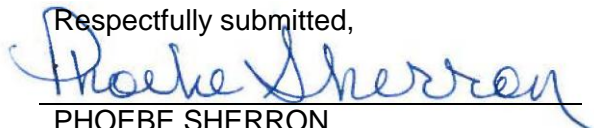
Items for future Commission consideration can be agendized by any Commissioner. Discussion and action, if any, will occur only during the meeting for which that item has been agendized.

Chair Adams advised that a new item would be on future agendas requiring the Commission to approve excused absences. She also asked about active shooter training specific to the Commission and presentation of the Hayes case. Mr. Hauptmann said he would check with Capt. Gonzalez regarding the active shooter training. Mr. Hauptmann said he would schedule the Hayes case presentation for December.

Adjournment

The Commission adjourned at 7:23 PM.

Respectfully submitted,



PHOEBE SHERRON
Administrative Assistant