



REGULAR MEETING MINUTES

Wednesday, December 14, 2016

Art Pick Council Chambers

3900 Main Street, Riverside, CA

REGULAR MEETING – 5:30 PM

PLEDGE OF ALLEGIANCE

Regular Meeting Roll Call

| Evans | Kurkoske | Ybarra | Huerta | Smith | Jackson | Ortiz | Andres | Adams |
|-------|----------|--------|--------|-------|---------|-------|--------|-------|
| ✓ | ✓ | ✓ | ✓ | ✓ | S | ✓ | ✓ | ✓ |

✓ = 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

Public Comments

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

Deborah Wong informed Commissioners that in January, the Riverside Coalition for Police Accountability (RCPA) would be putting out a call for nominations for their annual Bill Howe Award and Ray Lewis Award.

Approval of Excused Absences

A) November 9 Regular Meeting – Commissioner Ybarra

Chair Adams began by noting that the Commission needed some guidelines as to what constitutes an unexcused absence. Staff drafted language defining an unexcused absence and after brief discussion, Commissioner Ortiz recommended that the language be sent to the Policies, Procedures, and By-Laws Committee. After some additional discussion, Commissioner Ortiz made a motion to approve Commissioner Ybarra's absence and this was seconded by Commissioner Evans. Seven excused the absence; Commissioner Ybarra abstained.

Approval of Minutes

A) November 9 Regular Meeting

Chair Adams asked for a motion to approve the November 9th minutes. A motion was made by Commissioner Huerta to approve and seconded by Commissioner Evans. Seven approvals; Commissioner Ybarra abstained.

RPD POLICIES & PROCEDURES

RPD Draft Policy 428: Video and Audio Recording

Discussion and action, if any, regarding RPD's draft Video and Audio Recording policy.

RPD Chief of Police Sergio Diaz and Lt. Bruce Loftus explained the process by which the RPD had selected the body-worn cameras to be used, the tests done with officers who had volunteered for the testing, and the policy that had been drafted regarding camera use. Chief Diaz noted that one big difference between the previous audio recording policy and the new policy is that officers will be required to activate the cameras on not only self-initiated contacts, but dispatched calls as well. (Audio and video of the entire presentation is available via the CPRC website.)

OFFICER-INVOLVED DEATH (OID) CASE EVALUATIONS

Discussion and action, if any, on the following OID Case Evaluations. While the stages noted with each case are the current points of focus, the Commission may move on to new stages or return to discussion of completed stages, if needed.

- A) Stage I – Commission Member Review
- B) Stage II – Fact Finding, Request for Training & Investigation
- C) Stage III – Policy and Procedure Process
- D) Stage IV – Deliberation and Finding Process
- E) Stage V – Recommendation Process
- F) Stage VI – Written Public Report

Independent Investigator Report Presentation

CPRC Investigator's final report regarding the Lewis Officer-Involved Death.

Mike Bumcrot, CPRC Independent Investigator, gave a presentation regarding his final report on the Lewis Officer-Involved Death.

Lewis Officer-Involved Death (OID) Case Evaluation

- A) Stage I – Commission Member Review

Chair Adams asked if there were any questions or training requests at this point. As there were none, she said that case discussion would begin in January.

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) Policies, Procedures, and By-Laws Committee

- A) 2016 Outreach Committee

Vice-Chair Smith spoke on the CPRC Outreach Presentation video being shown on the City's YouTube Channel; the researching of Facebook sites for other oversight bodies; the report regarding CPRC website traffic; the CPRC Utilities bill insert, and a similar inclusion in City Council newsletters. He also asked that Commissioners attend Ward community meetings, as well as any larger City events.

Vice-Chair Smith then noted that Commissioner Andres would not be continuing on the Outreach Committee. He said that Commissioner Evans had expressed an interest in serving on the Committee, but asked if anyone else was interested. As no one was, Vice-Chair Smith announced that Commissioner Evans would fill the vacancy left by Commissioner Andres.

B) Policies, Procedures, and By-Laws Committee

Commissioner Ortiz said the Committee's primary focus was the minority report. He said that there no effective meeting held, so they would be meeting sometime in January.

Outreach

A) October / November 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 October / November.

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, had successful meetings with the Sheriff and Coroner.

Mr. Hauptmann also noted that Sheriff Sniff had extended an invitation for Commissioners to tour County jails.

Commission Goals for 2017

Discussion of potential goals for 2017

Chair Adams asked for suggestions regarding 2017 goals. Suggestions were to continue the Outreach goals, do more regarding the CPRC survey, and Outreach to RPD.

Deborah Wong asked that the Commission explore totality of circumstances reviews of OIDs.

Chair Adams asked that suggestions be sent to Mr. Hauptmann and that the CPRC Officers and Manager would establish quantifiable goals for each suggestion.

Staff Report

Mr. Hauptmann advised that the CPRC office had been moved and was now on the 2nd Floor.

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 Andres advised that he would not be serving a second term.

Items for Future Commission Consideration

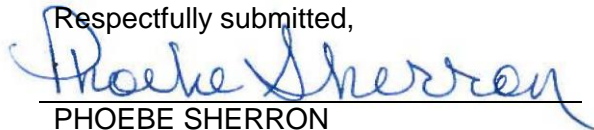
Items for future Commission consideration can be agendaized by any Commissioner. Discussion and action, if any, will occur only during the meeting for which that item has been agendaized.

There were none.

Adjournment

The Commission adjourned at 7:42 PM.

Respectfully submitted,



PHOEBE SHERRON
Administrative Assistant

12-14-16 Minutes – December Regular