



## REGULAR MEETING MINUTES

Wednesday, November 8, 2017

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	✓	✓	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; Phoebe Sherron, Administrative Assistant

#### Public Comment

There were no public comments.

#### Closed Session – Threat to Public Services and Facilities

Pursuant to Government Code §54957(a), the Commission adjourned to Closed Session at 4:05 PM for consultation with RPD Sgt. Chad Milby regarding threat to public services and facilities.

#### 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)	16-005	PC-16-05014
2)	16-020	NONE
3)	16-022	NONE
4)	16-015	NONE
5)	17-023	PC-17-06018

The listed cases were not reviewed due to time constraints. The cases will be reviewed at an upcoming meeting. 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; Phoebe Sherron, Administrative Assistant

## **Public Comments**

There were no public comments.

## **Commission Meeting Absences**

A) October 25, 2017 Regular Meeting - Chair Adams advised that there were no Regular Meeting absences in October.

## **Approval of Minutes**

Motion was made by Commissioner Kurkoske and seconded by Commissioner Evans to approve the October 25, 2017 regular meeting minutes. Motion carried unanimously.

## **ONGOING COMMISSION ACTIVITIES & ISSUES**

### **CPRC Ad-hoc Committees**

Discussion regarding Outreach Committee efforts. No action taken.

### **Outreach**

- A) October / November Community Outreach – Commissioner Jackson reported attendance to Dales Senior Center. Commissioner Huerta reported attendance to La Sierra Community Center.
- B) Scheduled Outreach Events
  - 1) Veterans Recognition lunch on November 10, 2017
- C) Future Outreach Opportunities
  - 1) No Input from Outreach Coordinator on potential outreach events at this time.
  - 2) No Input from Commission Members on potential outreach events

### **Meetings and Training Sessions**

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

### **Annual Goals**

- A) Chair Adams advised that a presentation regarding “Totality of Circumstances” will be presented at the next meeting in December.
- B) Chair Adams noted that English and Spanish brochures were now ready for Commissioners to take to assigned community centers.
- C) Commissioner Jackson provided update on assessment forms to RPD officers.
- D) Chair Adams advised of the progress being made of the survey forms.

### **Staff Report**

Frank Hauptmann provided information regarding the Civil Grand Jury in Los Angeles has received approval to do spot inspections.

## **NEW COMMISSION ACTIVITIES & ISSUES**

Mental Health Presentation

Presentation by Dr. Verbeck with the Riverside County Department of Mental Health regarding the Department of Behavioral Health crisis teams that work with RPD in Mental Health situations.

## **OTHER MATTERS**

### **Commissioner Comments**

No comments given.

### **Items for Future Commission Consideration**

Captain Eric Charrette provided the 2017 statistics regarding the turnaround time to process complaints. Captain Eric Charrette advised RPD is prepared to accept the recommendation of the policy. Eric Charrette confirmed there will be a briefing for the OID case in December.

### **Adjournment**

The Commission adjourned at 6:29 PM.

Respectfully submitted,



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KRISTINA CLABAUGH  
Administrative Assistant

11-08-17 Minutes – November Regular