



REGULAR MEETING MINUTES

Wednesday, December 13, 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
✓	✓	✓	✓	✓	✓	✓	✓	✓

✓ = 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 – 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 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
✓	✓	✓	✓	✓	✓	✓	✓	✓

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

Public Comments

There were no public comments.

Commission Meeting Absences

- A) November 8, 2017 Regular Meeting - Motion was made by Commissioner Evans and seconded by Commissioner Ybarra to approve the absence of Commissioner Ortiz due to business obligations. Motion carried unanimously.

ONGOING COMMISSION ACTIVITIES & ISSUES

Riverside Police Department briefing on the Castlevue Elementary School (OID) October 31, 2017 – Luvelle Kennon presented by Deputy Chief Larry Gonzalez.

CPRC Independent Investigator briefing on the Castlevue Elementary School (OID) presented by Mr. Mike Bumcrot.

Smith Officer-Involved Death (OID) Case Evaluation

- A) Stage I – Commission Member Review – Chair Adams advised discussion will begin in January 2018 regarding this case.

CPRC Ad-hoc Committees

- A) 2017 Outreach Committee – Vice-Chair Smith provided update of the CPRC Self-Assessment Project and the Community Footprint Project
- B) Policies, Procedures, and By-Laws Committee
- 1) Motion was made by Commissioner Jackson and seconded by Commissioner Huerta to approve the proposed changes to the CPRC By-Laws and Policy and Procedure Manuals. Motion carried unanimously.
- C) RPD Outreach Committee – Commissioner Jackson provided update

Outreach

- A) October / November Community Outreach – Commissioners and Staff reported on the various community meetings or events they attended.
- 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 at this time

Meetings and Training Sessions

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

Annual Goals

- A) "Totality of Circumstances" will be presented on item 16.
- B) Chair Adams noted that English and Spanish brochures are now available at all the community centers.
- C) Chair Adams advised of the progress made by Commissioner Jackson regarding the assessment forms to RPD officers.
- D) Chair Adams advised of the progress being made of the survey forms.

Staff Report

Phoebe Sherron provided update to Commission regarding her medical condition.

NEW COMMISSION ACTIVITIES & ISSUES

Totality of Circumstances – Officer-Involved Death (OID) Review

Presentation by CPRC Manager, Frank Hauptmann.

Motion made by Commissioner Ybarra and seconded by Commissioner Jackson to make no change to the way CPRC reviews cases at this point in time. Eight approved; Chair Adams voted against.

OTHER MATTERS**Commissioner Comments**

Commissioner Ortiz recommended for students to review Greater Riverside Dollars for Scholars

Items for Future Commission Consideration

No items given.

Adjournment

The Commission adjourned at 7:20 PM.

Respectfully submitted,



KRISTINA CLABAUGH
Administrative Assistant

12-13-17 Minutes – December Regular