



## REGULAR MEETING MINUTES

Wednesday, January 24, 2018

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	✓	✓	✓	✓	✓	✓	✓

✓ = 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; Kristina Clabaugh, Senior 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)	17-048	NONE
2)	15-029	NONE
3)	15-037	NONE
4)	15-038	NONE
5)	15-027	NONE
6)	15-013	NONE
7)	15-031	NONE
8)	15-032	NONE

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**

- 1) Deborah Wong – Invited Commission to Feb. 26<sup>th</sup> RCPA Annual Awards Dinner
- 2) Carolyn Brodeur – Expressed viewpoint regarding victims of domestic violence

### **Commission Meeting Absences**

- A) December 13, 2017 Regular Meeting – No absences

### **Approval of Minutes**

- A) November 8, 2017 Regular Meeting
- B) December 13, 2017 Regular Meeting

Motion made by Commissioner Evans and seconded by Commissioner Ybarra to approve the November & December Regular Meeting Minutes. Unanimous approval.

### **Officer-Involved Death (OID) Case Evaluation**

Smith Officer-Involved Death (OID) Case Evaluation

No requests received by the Commission pertaining to the case. Chair Adams advised the Commission will be moving on to Stage IV of the case evaluation and that each Commissioner is to provide their rationale to Frank Hauptmann before February's Regular Meeting.

## **ONGOING COMMISSION ACTIVITIES & ISSUES**

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

- A) 2018 Outreach Committee – Vice Chair Smith provided update of the CPRC bill insert to go out in April
- B) Policies, Procedures, and By-Laws Committee – No update
- C) RPD Outreach Committee – Commissioner Jackson provided update on progress of the RPD Surveys

### **Outreach**

- A) December / January Community Outreach  
Commissioners and Staff reported on the various community meetings or events they attended.
- B) Scheduled Outreach Events  
01/25/18 State of the City  
01/29/18 Eastside Reconciliation Coalition
- C) Future Outreach Opportunities  
2/26/18 RCPA Annual Awards Dinner  
3/1/18 & 3/15/18 The Group  
3/26/18 Eastside Reconciliation Coalition

### **Meetings and Training Sessions**

Commissioners and Staff reported on the various meetings and training sessions they attended in December/January.

### **Annual Goals**

- A) Discussion of Commission goals for 2018

Vice Chair Smith will discuss the 2017 annual goal, of receiving completed assessment forms from 1% of the city population, with the Outreach Committee and will present the discussion outcome at February's

meeting. Commissioner Jackson interested in setting goals per event vs. population of City and having these reported on a quarterly basis. Commissioner Ortiz interested in other sources/access to review cases. Chair Adams would like for the Commission to develop Training & Process Procedures material for new commissioners.

Public Comment received from Deborah Wong, expressing for the Commissioners to have a one-on-one meeting with a community leader, attend community events not sponsored by the City and request additional funding to give the entire Commission the opportunity to attend the annual NACOLE conference.

### **2018 Officer Elections**

Commissioners were reminded to review CPRC Policy and Procedures, Section VIII, to become familiar with the process that will take place for the elections of CPRC Chair and Vice Chair. Section VIII, subsection "C" allows for nominations to take place at both the February and March 2018 meeting, prior to the vote.

### **Staff Report**

Nothing to report at this time.

### **NEW COMMISSION ACTIVITIES & ISSUES**

#### **"Stop the Bleed" Campaign**

Presentation given by Wendy McEuen of Riverside Community Hospital

### **OTHER MATTERS**

#### **Commissioner Comments**

No Comments

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

Chair Adams requested for the CPRC budget to be shared with the Commissioners.

### **Adjournment**

The Commission adjourned at 6:34 PM.

Respectfully submitted,



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KRISTINA CLABAUGH  
Senior Administrative Assistant

01-24-18 Minutes – January Regular