

REGULAR MEETING MINUTES

Wednesday, March 28, 2018 Art Pick Council Chambers 3900 Main Street, Riverside, CA

CASE REVIEW - 2:00 PM

Case Review Roll Call

Evans	Kurkoske	Ybarra	Huerta	Smith	Jackson	Ortiz	Timmons	Adams
✓	✓	✓	✓	✓	✓	✓	V	✓

✓ = 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

2018 Officer Elections

Commissioner Robin Jackson & Greg Smith provided statement regarding their qualifications for Chair.

Vote called for Commissioner Robin Jackson for Chair. Tie vote, 4 Commissioner voted Yes and 4 Commissioners voted No. Vote called for Commissioner Greg Smith for Chair. Tie vote, 4 Commissioners voted Yes and 4 Commissioners voted No. Due to tie votes, no action taken for Chair. Another voting session for Chair will take place during April's meeting.

Commissioner Artemese Evans provided statement of her qualifications for Vice Chair.

Vote called for Commissioner Artemese Evans for Vice Chair. Unanimous approval.

Public Comment

1) Lily Martinez spoke regarding her complaint case and the details of the incident.

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.		CPRC CASE NO.	RPD CASE NO.
1)	15-042	NONE	10)	17-001	NONE
2)	17-014	NONE	11)	17-007	PC1704008
3)	16-025	NONE	12)	17-010	PC1705009
4)	17-042	PC1711048	13)	17-019	PC1706015
5)	17-020	PC1706016	14)	17-025	PC1707019
6)	17-013	NONE	15)	17-027	PC1707021

7)	17-015	NONE	16)	17-024	PC1707022
8)	17-011	NONE	17)	17-028	PC1707023
9)	15-034	NONE	18)	17-030	PC1708026

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
✓	✓	✓	✓	✓	✓	✓	٧	✓

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

Public Comments

- 1) Carolyn Brodeur spoke regarding attracting the best people into police work.
- 2) Michael Dunn spoke regarding agenda item 16 requesting for CPRC to perform some sort of statistical approach to what has happened over time in Riverside.

Commission Meeting Absences

A) February 28, 2018 Regular Meeting – Greg Smith

Motion made by Commissioner Ortiz and seconded by Commissioner Ybarra to approve the absence. Unanimous approval.

Approval of Minutes

February 28, 2018 Regular Meeting

Motion made by Commissioner Kurkoske and seconded by Commissioner Huerta to approve the February Regular Meeting Minutes. Unanimous approval.

2017 Annual Report

Motion made by Commissioner Huerta and seconded by Commissioner Jackson to approve the 2017 Annual Report with the corrections to minor grammatical errors sent by Commissioner Robin Jackson. Unanimous approval.

OID Briefing

Deputy Chief Larry Gonzalez provided briefing on March 8, 2018, Saldivar OID case.

CPRC Independent Investigator, Mike Bumcrot provided briefing on March 8, 2018, Saldivar OID case.

Officer-Involved Death (OID) Case Evaluation

- 1) Smith Officer-Involved Death (OID) Case Evaluation Discussion regarding Smith OID case. Public Report to be reviewed at April's meeting.
- 2) Hayes Officer-Involved Death (OID) Case Evaluation Discussion regarding Hayes OID case. Chair Adams requested for Commissioners to send their rationales to Frank Hauptmann by April 25, 2018.

ONGOING COMMISSION ACTIVITIES & ISSUES

CPRC Ad-hoc Committees

- A) 2018 Outreach Committee Commissioner Smith provided update regarding Outreach Committee efforts. The self-assessment surveys are now on Survey Monkey, request made to place links on CPRC website.
- B) Policies, Procedures, and By-Laws Committee No updates
- C) RPD Outreach Commissioner Jackson advised she is working with Officer Medina to coordinate brief CPRC presentations.

Outreach

A) March Community Outreach

Commissioners and Staff reported on the various community meetings or events they attended.

- B) Scheduled Outreach Events
- C) Future Outreach Opportunities

4/3 @ 11am New Hire RPD Training (Magnolia Station)

5/21 @ 7pm Eastside Reconciliation Meeting

Meetings and Training Sessions

Commissioners and Staff reported on the various meetings and training sessions they attended in March. Commissioner Greg Smith reported on the various meeting and training sessions he attended from January through March due to his absence last meeting.

Annual Goals

- A) Develop Training and Process & Procedures guide for new Commissioners Commissioner Adams reported on the goals for the new Training Ad-Hoc Committee. Requested for Commissioners to send requests to Frank Hauptmann of any training materials they desire to be created.
- B) Technological Review Solutions

 Commissioner Ortiz advised of the work in progress and is coordinating with staff.

Staff Report

No updates.

NEW COMMISSION ACTIVITIES & ISSUES

RCPA Report

Deborah Wong presented the RCPA Report of Totality of Circumstances. She requested for the Commission to review and think about the effectiveness of the Commission and to be open to the review process.

Commissioner Comments

Discussion regarding the April Commission meeting to start at 2:00PM. Commissioner Evans requested for the synopsis for each case to be available earlier.

Adjournment

The Commission adjourned at 6:50 PM.

Respectfully submitted,

KRISTINA CLABAUGH

Senior Administrative Assistant