



REGULAR MEETING MINUTES

Wednesday, April 25, 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
✓	✓	✓	✓	✓	✓	✓	✓	✓

✓ = 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

Vote called for Commissioner Greg Smith for Chair with a 4 to 5 vote. Vote called for Commissioner Robin Jackson for Chair with a 5 to 4 majority affirmative vote. Commissioner Robin Jackson announced as 2018 CPRC Chair.

Public Comment

- 1) John Brandriff spoke regarding complaint case.
- 2) Lynn Sneed spoke regarding complaint case.

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)	17-001	NONE		10)	17-039	PC1710041	
2)	17-044	PC1710046		11)	17-041	PC1710044	
3)	17-026	PC1707020		12)	17-043	PC1710045	
4)	17-009	PC1705011		13)	17-049	PC1712053	
5)	17-029	PC1707024		14)		PC1801001	
6)	17-031	PC1708027		15)		PC1801003	
7)	17-032	PC1708030		16)		PC1802012	
8)	17-033	PC1708029		17)		PC1802013	
9)	17-037	PC1709039					

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, Senior Administrative Assistant

Public Comments

- 1) Carolyn Brodeur spoke regarding rape victims.
- 2) Bill Howe spoke regarding May 26th Annual Armed Forces Day event.

Commission Meeting Absences

A) March 28, 2018 Regular Meeting – Bill Timmons

Motion made by Commissioner Adams and seconded by Vice Chair Evans to approve the absence. Unanimous approval.

Approval of Minutes

March 28, 2018 Regular Meeting

Motion made by Commissioner Kurkoske and seconded by Vice Chair Evans to approve the March Regular Meeting Minutes. Unanimous approval.

Officer-Involved Death (OID) Case Evaluation

1) Smith Officer-Involved Death (OID) Case Evaluation

Motion made by Commissioner Huerta and seconded by Commissioner Kurkoske to approve the Public Report with the change of the closing statement “The Commission offers its empathy to the family, the community members...” Unanimous approval.

2) Hayes Officer-Involved Death (OID) Case Evaluation

Motion made by Commissioner Adams and seconded by Commissioner Ortiz that RPD acted within policy. Unanimous approval.

Chair Jackson requested for Commissioners to send their rationales to Frank Hauptmann by May 4, 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 and links are displayed on CPRC website. Request made for Commissioners to send photos to Vice Chair Evans of any events the Commissioners attend so they can be uploaded to Facebook.
- B) Policies, Procedures, and By-Laws Committee – No updates
- C) RPD Outreach – Chair Jackson requested for a Commissioner to consider taking the Chair seat of the RPD Outreach Committee since she isn’t able to be Chair on both the Commission and Committee simultaneously.
- D) Training Committee – Commissioner Adams advised the committee met on April 5th and discussed what they will be creating. Each member of the committee has been tasked with assignments/duties to compile all the training material desired.

Outreach

- A) April Community Outreach
Commissioners and Staff reported on the various community meetings or events they attended.
- B) Scheduled Outreach Events
05/05/18 Cinco de Mayo event
- C) Future Outreach Opportunities
5/21 @ 7pm Eastside Reconciliation Meeting
5/11 Dollars for Scholars Awards Ceremony

Meetings and Training Sessions

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

Annual Goals

- A) Training Material
- B) Technological Review Solutions

Commissioner Kurkoske requested the raw data of the CPRC surveys submitted in 2017. Kristina Clabaugh to send the excel report to the entire Commission for their review and guidance of the data to be analyzed.

Staff Report

Kristina Clabaugh provided update on technology solutions based on multiple conversations with IT and RPD. Announced that (4) laptops are in the purchasing stages for the Commission due to the age of the current laptops at hand. Remaining units will be purchased in FY18/19.

Frank Hauptmann advised the Commission of the estimated expenses for the NACOLE conference. Based on the CPRC budget, (2) Commissioners will be able to attend NACOLE. Commissioners are to advise Frank Hauptmann or Kristina Clabaugh if they are interested in attending so a determination and arrangements can be made for those individuals chosen.

Commissioner Comments

Frank Hauptmann encouraged the Commissioners to be actively involved in one of the CPRC ad-hoc committees.

Items for Future Commission Consideration

Commissioner Ortiz requested for RPD to address what the department is actively doing to make sure the officers are well taken care of in light of police officer suicides.

Adjournment

The Commission adjourned at 6:33 PM.

Respectfully submitted,



KRISTINA CLABAUGH
Senior Administrative Assistant