



## REGULAR MEETING MINUTES

Wednesday, May 23, 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
✓	O	✓	S	✓	✓	L	✓	✓

✓ = 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

No Public Comment

#### 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)	16-012	PA1701001 / P16237976
2)	17-050	PC1712054
3)		PC1801008
4)		PC1802011
5)		PC1803018

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
✓	O	✓	S	✓	✓	✓	✓	✓

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

### **Public Comments**

No public Comment

### **Approval of Minutes**

April 25, 2018 Regular Meeting

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

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

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

Chair Jackson requested for Commissioners to send their rationales to Frank Hauptmann by May 25, 2018. Public report to be delivered to the Commission for their review by June 13<sup>th</sup>. Kristina Clabaugh to send out example rationales to the Commission.

### **ONGOING COMMISSION ACTIVITIES & ISSUES**

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

- A) 2018 Outreach Committee – Commissioner Smith provided the majority results and percentage breakdown per question, of the 2017 surveys completed. Kristina Clabaugh to email the results to Commission. Commissioner Evans requested that a business account for Survey Monkey be looked into for the current survey links posted on the CPRC website. Commissioner Smith requested to include the link to the CPRC video on the 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 – Chair Jackson requests for Committee to review RPD policy sections 428, 500, 501 & 502 and make any necessary recommendations. Commissioner Ortiz will look into applying some language regarding submissions of rationales if one is unable to submit due to various reasons.
- C) RPD Outreach – Chair Jackson requested for Commissioners to consider attending RPD rolls calls on June 12<sup>th</sup> & 15<sup>th</sup>.
- D) Training Committee – Commissioner Adams advised the committee will be meeting in June and encourages Commissioners to fill the open seat available on the ad-hoc committee.

#### **Outreach**

- A) May Community Outreach  
Commissioners and Staff reported on the various community meetings or events they attended.
- B) Scheduled Outreach Events  
06/01/18 Leadership Riverside
- C) Future Outreach Opportunities  
Eastside Reconciliation Coalition

#### **Meetings and Training Sessions**

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

#### **Annual Goals**

- A) Training Material
- B) Technological Review Solutions

No update given.

#### **Staff Report**

Frank Hauptmann advised Chair Jackson & Vice Chair Evans have been selected to go to NACOLE.

**Commissioner Comments**

No comments.

**Items for Future Commission Consideration**

Chair Jackson advised of her 2018 Chair goal and platform of education and creating a Training Manual. In addition, she provided idea of holding a training session with some of Southern California's agencies. Chair Jackson announced that CPRC will be moving forward with RPD policy section 1009.18 and will be setting up the review. Commissioner Ortiz requested for RPD to present on Employee Assistance Programs offered and recent successes in relation to de-escalation techniques and update on less lethal. Frank Hauptmann advised the Psychologist was not available this meeting however will be available to present at June's session.

**Adjournment**

The Commission adjourned at 6:15 PM.

Respectfully submitted,



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KRISTINA CLABAUGH  
Senior Administrative Assistant