



**REGULAR MEETING
MINUTES OF ACTIONS
for
Wednesday, December 9, 2009
3900 Main Street, Riverside, CA**

CASE REVIEW: 4:00 PM, 6TH FLOOR LARGE CONFERENCE ROOM

Case Review Roll Call

Rotker	Slawsby	Hubbard	Brandriff	Morales	Pearcy	VACANT	Santore	Beeman
✓	✓	✓	✓	✓	A	X	✓	A

✓ = Present A = Absent L = Late LE = Left Early

STAFF: Kevin Rogan, CPRC Manager; Phoebe Sherron, Sr. Office Specialist

Vice-Chair Election

A mid-term election was held to fill the Vice-Chair vacancy. Commissioner Art Santore was the sole candidate.

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
Elect Commissioner Art Santore to the vacant seat of CPRC Vice-Chair	Rotker	Slawsby	Rotker Slawsby Hubbard Brandriff Morales Santore	0	0

Public Comments

This is an opportunity for members of the public to address the Commission on closed session items.

Ms. Rebecca Lopez spoke regarding her case.

Closed Session – Case Reviews

Pursuant to Government Code Section 54957, the Commission adjourned to Closed Session at 4:03 p.m. to discuss issues pertaining to PUBLIC EMPLOYEE PERSONNEL MATTERS.

CPRC CASE NO.	RPD CASE NO.	CPRC CASE NO.	RPD CASE NO.	
1)	09-012	6)	09-017	PC-09-04024
2)	09-020	7)	09-018	PC-09-04025
3)	09-024	8)	09-009	PC-09-03014
4)	09-006	9)	09-029	PC-09-07043
5)	09-034	10)	09-030	PC-09-07045

The Commission recessed at 5:30 P.M. to reconvene in the 5th Floor Large Conference Room for the Regular Meeting.

REGULAR MEETING
5:30 PM, 5TH FLOOR LARGE CONFERENCE ROOM
 Audio for the following proceedings is available on the CPRC website:
www.riversideca.gov/cprc
 Copies can also be obtained by calling the CPRC office at (951) 826-5509.

Regular Meeting Roll Call

Rotker	Slawsby	Hubbard	Brandriff	Morales	Pearcy	VACANT	Santore	Beeman
✓	✓	✓	✓	✓	A	X	✓	A

✓ = Present A = Absent L = Late LE = Left Early

STAFF: Kevin Rogan, CPRC Manager; Phoebe Sherron, Sr. Office Specialist

Public Comments

Mary Shelton spoke regarding Council's recent appointment to the CPRC vacancy, the incident regarding an RPD patrol car with a suspect's photo in its window, the case regarding former officer Robert Forman, and RPD's audio recording policy.

Approval of Minutes

Minutes for Approval	Motion	Second	Approve	Oppose	Abstain
A) October 28 Regular Meeting	Rotker	Santore	6	0	0
B) November 18 Regular Meeting	Santore	Rotker	6	0	0

Due to the absence of two commissioners who requested several items on the agenda, Chairman Hubbard asked for a motion to table the remainder of the agenda to the next meeting.

Commissioner Rotker asked that Item 15 – Staff Report be addressed.

Ms. Sherron suggested that Item 10 – Revisions to CPRC Policies, Procedures, & By-Laws, also be addressed.

Revisions to CPRC Policies, Procedures, & By-Laws

Discussion and action, if any, on revisions to CPRC Policies, Procedures, & By-Laws.

A) First reading, without action, to make the following amendment (in bold) to the CPRC By-Laws:
 Article V, Section 7: In the event of the resignation or removal of the Chair during the year, the Vice-Chair shall become the Chair and a new election shall be held for Vice-Chair. **A mid-term Vice-Chair vacancy will be filled within sixty (60) days with the vacancy to be agendized until the position is filled.** In the event of the resignation or removal of any other officer, a new election shall be held to fill the vacant office.

Mr. Rogan noted this as the first reading of the suggested amendment to the CPRC By-Laws.

Staff Report

- A) "Ethics and the Conduct of Quasi-Judicial Bodies," scheduled for January 13, 2010. Training will be conducted by City Attorney Greg Priamos.
- B) Credibility Assessment training date tentatively set for February 10, 2010.
- C) Reminder to Commission Members to insure that they have full access to the VPN and Laserfiche, as we are setting a target date of March 1 to end redundancy of providing flash drive downloads of cases. For Commission Members experiencing difficulty, please document the problem(s) in e-mail to Staff and we will arrange consult by personnel from IT of RPD to work with you in problem-solving.
- D) Status on request for Domestic Violence training by RPD.
- E) Report on Eastside patrol car with photo in window.

Mr. Rogan advised that

- calendar dates had been provided for Items A – C;
- regarding Item D, if the Commission did not object, he would check with Commissioner Percy as to the nature of the training he requested as RPD said Domestic Violence is a broad field.
 - there were no objections from the Commission
- regarding Item E: RPD advised that the incident was handled internally and would not elaborate further.

Commissioner Brandriff then made the following motion:

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
That, per Chairman Hubbard's suggestion regarding absent members, the remainder of the agenda be tabled until the next meeting.	Brandriff	Santore	Rotker Slawsby Hubbard Brandriff Morales Santore	0	0

Adjournment

The Commission adjourned at 5:50 PM.

Respectfully submitted,



PHOEBE SHERRON
Sr. Office Specialist