



**REGULAR MEETING
MINUTES OF ACTIONS
for
Wednesday, March 24, 2010
5th Floor Large Conference Room
3900 Main Street, Riverside, CA**

CASE REVIEW – 3:30 PM

Case Review Roll Call

Rotker	Slawsby	Hubbard	Brandriff	Morales	Pearcy	Roberts	Santore	Beeman
✓	✓	✓	✓	✓	✓	✓	✓	✓

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

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

Public Comment

Mr. Campbell addressed the Commission regarding his 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.
1)	09-028	PC-09-07040
2)	09-032	PC-09-07048
3)	09-031	PC-09-07046
4)	09-044	PC-09-09064
5)	09-057	PC-09-12082

The Commission recessed at 5:00 P.M. to reconvene in the Regular Meeting.

REGULAR MEETING – 5:00 PM

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	Roberts	Santore	Beeman
✓	✓	✓	✓	✓	✓	✓	✓	✓

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

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

Election of Officers

The annual election of Commission officers began with the nominations of Commissioners Hubbard and Percy for the position of Chair.

Rotker	Slawsby	Hubbard	Brandriff	Morales	Pearcy	Roberts	Santore	Beeman
Hubbard	Hubbard	Hubbard	Pearcy	Pearcy	Pearcy	Pearcy	Hubbard	Pearcy

The election continued with the nominations of Commissioners Brandriff and Santore for the position of Vice-Chair.

Rotker	Slawsby	Hubbard	Brandriff	Morales	Pearcy	Roberts	Santore	Beeman
Santore	Santore	Santore	Brandriff	Santore	Brandriff	Brandriff	Santore	Brandriff

Commissioner Percy was elected CPRC Chair for 2010; Commissioner Santore was elected and continues as CPRC Vice-Chair.

Public Comments

There were no public comments.

Approval of Minutes

Minutes for Approval	Motion	Second	Approve	Oppose	Abstain
February Regular Meeting	Morales	Santore	7	0	2

OLD BUSINESS

OID Evaluation Process

Continued discussion and action, if any, on the method and format for the OID Evaluation Process, including:

- A) Choosing the rule on how to include minority opinions by Commission Members;
- B) Choosing a rule on how and when to contract for private investigative services;
- C) Adopting any proposed modifications to the evaluation process.

Chairman Percy called a motion to approve Stages 1 – 5 of the OID Evaluation Process, minus majority vote vs. 2/3 vote.

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
That Stages 1 – 5, minus majority vote vs. 2/3, be approved	Slawsby	Beeman	Unanimous	0	0

Discussion and vote then occurred regarding majority vote vs. 2/3 vote.

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
That majority vote language, as stated in Stages 1 – 5, be adopted	Rotker	Hubbard	Rotker Slawsby Hubbard Morales Santore	Brandriff Percy Roberts Beeman	0

During discussion of Stage 6, Commissioner Beeman recommended amending Version 1.0, Slawsby Final, by including "discussion and" after "Commission" so it would read "Staff shall provide a written report of Commission *discussion and* action..."

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
That Stage 6 be adopted as written in Version 1, Slawsby Final, with the addition of the words "discussion and" after the word "Commission" in the first line	Slawsby	Beeman	Unanimous	0	0

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
To strike language under the document title	Beeman	Slawsby	Unanimous	0	0

During discussion of the recent City Council vote concerning private investigations, Commissioner Brandriff recommended the development of protocol to direct staff on what action to take after an OID incident.

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
After an OID, Staff is charged with automatically initiating an investigation through the dispatch of the CPRC investigator after 30 days from the incident date. The automatic dispatch can be held upon notification to the Chair, through staff, of a request by RPD or the DA's office of a need to delay the CPRC investigation to avoid an interference with the criminal investigation.	Brandriff	Beeman	Unanimous	0	0

Outreach

Review of draft community outreach presentation material.

Commissioner Slawsby commended the work done, but advised that the Commission be cautious in giving legal advice to the community. He suggested that a section be added that compares officers to other professional groups.

The Commission agreed by general consensus that the material be modified with the suggested section.

Quinones Officer-Involved Death (OID) Evaluation Process

Continued discussion and action, if any, on the OID evaluation. The Commission has initiated Stage I, concerning the facts of the OID incident.

Discussion of the fact sheet (Stage 2) began. Chairman Percy advised that it would not be completed this evening. Items of discussion included:

- family members / other witnesses weren't asked follow-up questions after interview of involved officers;
- were the actions of Carlos, Jr. seen as a threat by the officers because of his actions;
- what time was AMR staged;
- Mr. Rogan said he would draft a separate timeline in response to questions regarding time frames;
- how many shots were fired;
- what initiated the calls to 911;
- list total number of shots fired as a separate fact.

Mr. Rogan asked members if, during their review of the case, they would send items or questions to him rather than send to other members in order to avoid a possible Brown Act violation.

Law Enforcement Appreciation Committee Event

Discussion and action, if any, on whether to attend the 32nd annual LEAC Dinner and Awards Ceremony to be held Wednesday, May 26, 2010, at the Riverside Convention Center. The Reception begins at 6:00. The Commission has traditionally attended this event, and doing so requires moving the May Regular Meeting, which is scheduled to meet the same date.

Discussion took place as to dates the 5th Floor Large Conference Room would be available. The following dates and locations, in order of preference, were ultimately agreed to by general consensus:

- Wednesday, May 19th, Mayor's Ceremonial Room
- Thursday, May 20th, Mayor's Ceremonial Room

- Monday, May 24th, 5th Floor Large Conference Room
- Tuesday, May 25th, 5th Floor Large Conference Room

Staff would determine location availability and advise of location once that was determined.

Chairman Percy asked members to let him know by Friday, March 26, if they were interested in attending.

NEW BUSINESS

Modify Commission Meeting Format

Discussion and action, if any, on:

- A) Whether to adopt more formality and structure in Commission meetings, possibly employing Roberts Rules, and,
- B) Whether to create a Parliamentarian or Sergeant-At-Arms position.
Adoption of such rules would require an amendment of the By-Laws Article VII, Section 9, which presently directs that "meetings shall be conducted informally."

Commissioner Morales had requested this be agendized as he believes meeting flow could be improved if there was more structure to the meetings. He suggested a modification of the voting process could happen immediately by having the motion reiterated by the clerk or Sergeant-at-Arms immediately before the vote. He said he will draft and present other recommendations for future discussion.

Staff Report

First draft of the 2009 Annual Report.

During discussion, it was suggested to include the "officer contact" outreach document, but not to the point that it holds up the annual report.

Commission Member Comments

Pursuant to Government Code Section 54954.2, Commission members may use this time to make brief announcements or a brief report on their own activities.

Commissioner Brandriff advised of attending the Eastside Community Group's meeting with Commissioner Morales.

Items for Future Commission Consideration

Commission members requested the following items be agendized for future Commission consideration:

Commissioner Beeman requested meeting starting times be reagendized for discussion and consideration.

Chairman Percy requested discussion regarding the issue of police reports that are required or requested by various entities.

Adjournment

The Commission adjourned at 8:05 PM.

Respectfully submitted,

A handwritten signature in red ink that reads "Phoebe Sherron". The signature is written in a cursive style and is positioned above a horizontal line.

PHOEBE SHERRON
Sr. Office Specialist