



THE CITY OF SAN DIEGO

CITIZENS' REVIEW BOARD ON POLICE PRACTICES

Meeting Minutes

Tuesday, November 26, 2013

College-Rolando Branch Library

6600 Montezuma Road, San Diego, CA 92115

Members Present:

Angela Alvarez	Jason Kaplan	Ernestine Smith
William Beck	Yuki Marsden, Chair	Lisa Sorce
Benetta Buell-Wilson Douglas	Ken Martone	Nancy Vaughn, 2 nd Vice Chair
Case	Pauline Theodore	Dennis Vincent
Jim Herrera, 1st Vice Chair	Alexis Torrey	Martin Workman

Prospective Members Present:

Bryon Garner

Members Excused:

Ruben Garcia
Sadaf Hane
Godwin Higa
Jim Hurl
Lucy Pearson
Pamela White

Staff Present:

Danell Scarborough, Executive Director, CRB
Darrin Schwabe, Senior Manager, CRB
William Gersten, Deputy City Attorney, City Attorney's Office
Bernie Colon, Lieutenant, San Diego Police Department
Tim Saelens, Lieutenant, San Diego Police Department
Vernon Peterson, Detective, Internal Affairs, San Diego Police Department
Denise Sandoval, Executive Secretary, Administration Department/CRB
Krystella Martinez, CRB Intern

- I. CALL TO ORDER
- II. PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES
- III. MINUTES APPROVAL: CRB Open Meeting Minutes of October 22, 2013- approved unanimously
- IV. NON-AGENDA PUBLIC COMMENT: None

- V. RECOGNITION AND APPRECIATION:
- A Certificate of Appreciation was presented to Karen Li, Deputy City Attorney
 - William Gersten, Deputy City Attorney, was introduced and will now advise the CRB
- VI. BOARD MEMBER ANNOUNCEMENTS/COMMENTS
- Training Reports
 - Bryon Gardner – did a ride-along – 2nd watch in Mid City and suggested that ride-along safety protocol be reviewed with prospective members
- VII. COMMITTEE REPORTS (DISCUSSION/ACTION)
- Policy Committee - Benetta Buell-Wilson
 - Received two referrals: The practicality of two officers transporting individuals to County Mental Health and the language of gender expression throughout Police Policies and Procedure.
 - Training Committee - Godwin Higa - None
 - Outreach Committee - Marty Workman
 - Currently working on “brief presentation guidelines” to give at line-ups
 - Recruitment & Retention Committee - Jim Herrera
 - Preparing for 2014’s recruitment process
 - Red Binder Review Committee – Alexis Torrey
 - The Red Binder is currently in re-review
 - It is recommended that the Red Binder be presented after the full trifurcation of the Bylaws due to the many changes that may occur during the trifurcation.
 - Discipline Review Committee – Yuki Marsden - None
- VIII. CHAIR’S REPORT – Yuki Marsden, Chair
- Executive Committee Meeting
 - Ride-along Protocol is being developed
 - January Open Session will include a refresher on case report writing
- IX. EXECUTIVE DIRECTOR’S REPORT – Danell Scarborough
- CRB Caseload Update
 - Reminded Board Members of all options that are currently available for case review
- X. SAN DIEGO POLICE DEPARTMENT REPORT
- The passing of Assembly Bill 109 has resulted in an increase in the number of Probation and Parolees locally. This in turn has caused an increase in the number of discrimination complaints pertaining to the question “Are you on Probation or Parole?”
 - IA is currently working on a Training Bulletin to address the issue.
- XI. CITY ATTORNEY REPORT:
- Board Members were reminded about the emailing rules per the Brown Act.
- XII. OLD BUSINESS
- XIII. NEW BUSINESS
- Approval of new CRB Bylaws – Nancy Vaughn

- The By-laws Committee submitted the Draft CRB Bylaws 10 November 2013 for approval by the Board
- A Draft CRB Bylaws – 15 November 2013, Rev. 1 (single page) was attached.

Motion: *To change the words “Supervise and Supervision” in Article 7 Section 1C to “Support”.*
Vote: 1 Yea/14 Nay - ***Motion Failed***

Motion: *The Bylaws Committee moves adoption of the "Draft CRB Bylaws" dated November 10, 2013, including amendments in Revision 1 of the title page and Article V, Section 5.B dated November 15, 2013.*
Vote: 14 Yea/1 Nay - ***Motion Passes*** (*Revision requires a 2/3 vote*)

XIV. ADJOURN: Meeting was adjourned at 8:00 p.m.

Materials Provided:

- Minutes from CRB Open Meeting of October 22, 2013
- Draft New CRB Bylaws dates 10 November 2013 plus Rev 1 page