

COMMUNITY REVIEW BOARD ON POLICE PRACTICES

**Executive Committee
Meeting Minutes**

Wednesday, July 18, 2018

12pm

**American Red Cross
3950 Calle Fortunada
San Diego, CA 92123**

Members Present:

Joe Craver, Chair
Brandon Hilpert, 1st Vice Chair
Taura Gentry 2nd Vice Chair
Doug Case
Reinaldo Galindo

Pieter O’Leary
Maria Nieto-Senour
Pauline Theodore

Members Absent: None

Prospective Members Present:

Darwin Fishman

Staff Present:

Sharmaine Moseley, Executive Director, CRB
Wes Morris, Captain, San Diego Police Department
Adam Sharki, Lieutenant, San Diego Police Department
Mark Bennett, Lieutenant, San Diego Police Department
Jessie Holt, Detective, San Diego Police Department
Andrea Amado, Detective, San Diego Police Department

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- I. **CALL TO ORDER/WELCOME:** Chair Joe Craver called the meeting to order at 12:04 p.m.
 - II. **PURPOSE OF THE COMMUNITY REVIEW BOARD ON POLICE PRACTICES:** N/A
 - III. **PURPOSE OF THE COMMUNITY REVIEW BOARD ON POLICE PRACTICES EXECUTIVE COMMITTEE:** Chair Joe Craver explained the purpose of the Community Review Board on Police Practices (CRB) Executive Committee to those in attendance, which is to look over the health and welfare of the board.

- IV. **APPROVAL OF MINUTES:** Motion was made by Pieter O’Leary and seconded by Maria Nieto-Senour to approve the CRB minutes of July 18, 2018. Motion passed unanimously.
- V. **SAN DIEGO POLICE DEPARTMENT REPORT:**
 A few updates were made by San Diego Police Department Internal Affairs Unit (IA). There is one IOS case that is being brought forward. It was also reported that the department is having its promotions and three new detective sergeants will be joining IA.
- A. Case load for CRB (Category I, Discipline Reports, Officers-Involved Shooting Case, In-Custody Death Cases.): Detective Jessie Holt is working with the CRB in finalizing dates for training.
 - B. Other Items: Captain Wes Morris and Lieutenant Adam Sharki will be attending the NACOLE conference.
- VI. **AGENDA PLAN FOR JULY 24, 2018 OPEN SESSION MEETING:**
- A. Chair Joe Craver discussed the allotted time of approximately 10 minutes that will be given to the guest speaker at the upcoming meeting on July 24, 2018 to account for the questions the CRB members may be asking.
 - B. San Diego Police Department commented on the status of the CRB Recommendations. A response is being drafted.
- VII. **EXECUTIVE COMMITTEE UPDATE/DISCUSSION ITEMS:**
- A. CRB Elections (Transfer of Responsibilities): This item has been completed.
 - B. CRB Collaboration with CAB: CAB is currently working on a collaboration and training. Interns are conducting research.
 - C. Update on City Council Rules Committee- Women Occupy Proposed Charter Amendment
 - D. Response to Grand Jury Report: Update will be in August 2108
 - E. Update on New Office of Boards and Commissions: Update will take place at the Open Meeting
 - F. Update on Measure G Implementation: Update will take place at the Open Meeting
 - G. Update on Appointment Process (Concurrent with Measure G): Update will take place at the Open Meeting
 - H. Training of New Members (Content, timeline, etc.): Nancy Vaughn will be covering that topic next meeting.
 - I. Work Plan Update: Doug Case will be assessing the work plan and it will updated.
 - J. Relationship Building Session – Date & time to be determined
 - K. Update on Case Review (Number of Cases, Teams, Timeline): Update at next meeting.

- L. Plan for One Day Training on Conducting Investigations: The training for IA was information so the CRB would like to have a trainer to do it for the CRB. After January 1st.
- M. Planning for 30th Anniversary Reception: Chair Craver and 1st Vice Chair Brandon Hilpert will discuss this item.
- N. Reception for New Members – Cruise on Chair Yacht
- O. Next Executive Committee Meeting – Wednesday, August 22 at 12 p.m.

VIII. **ADJOURNMENT:** 1:00 p.m.