



**REGULAR MEETING
MINUTES OF ACTIONS
for**

**Wednesday, July 28, 2010
Orange Square, Public Utilities Board Room
3901 Orange Street, Riverside, CA
and Teleconference Location of
3939 So. Figueroa Street, Los Angeles, CA 90037-1293**

CASE REVIEW – 1:30 PM

Case Review Roll Call

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

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

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

Public Comment

There was no public comment.

Closed Session – Case Reviews

Pursuant to Government Code Section 54957, the Commission adjourned to Closed Session at 1:35 p.m. to discuss issues pertaining to PUBLIC EMPLOYEE PERSONNEL MATTERS.

	CPRC CASE NO.	RPD CASE NO.
1)	10-002	PC-10-02006
2)	10-017	PC-10-04026
3)	10-020	PC-10-05030
4)	10-018	PC-10-04028

The Commission recessed at 1:55 PM to reconvene in the Regular Meeting.

REGULAR MEETING – 3:00 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.

The Community Police Review Commission meeting was conducted pursuant to California Government Code Section 54953, in that Commission Member Robert Slawsby was at 3939 So. Figueroa Street, Los Angeles, CA 90037-1293 when contacted telephonically prior to Regular Meeting Roll Call.

Regular Meeting Roll Call

Rotker	Slawsby	Hubbard	Brandriff	Morales	Pearcy	Roberts	Santore	Beeman
✓	Telephonic*	LE (5:10 PM)	✓	A	✓	✓	✓	✓

*Commissioner Slawsby was present and participated in the meeting telephonically starting with Regular Meeting Roll Call, Approval of Minutes, Public Comments, and the majority of the Commission Meetings agenda item discussion. He ended his telephonic participation at approximately 4:45 PM.

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

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

Public Comments

Beverly Samano spoke regarding her preference to have Commission meetings held at noon rather than 5:30 PM.

Judy Cunningham spoke regarding her preference to have Commission meetings held at noon rather than 5:30 PM.

On the "Request to Speak" form, Andrew Moranda registered his position that Commission meetings be held at noon rather than 5:30 PM.

Approval of Minutes

Minutes for Approval	Motion	Second	Approve	Oppose	Abstain
June 23 Regular Meeting	Rotker	Santore	Rotker Slawsby Hubbard Roberts Santore	0	Brandriff Pearcy Beeman

OLD BUSINESS

Commission Meetings

Continued discussion and action, if any, on whether to modify Commission meeting starting and ending times

Commissioner Slawsby began discussion via a PowerPoint presentation regarding his view on why Commission meetings should be held earlier in the day.

After a portion of the presentation was viewed, objections to Commissioner Slawsby's presentation format and the time involved were raised by Commissioner Beeman. Commissioners again articulated their varied opinions as to why regular Commission meetings should be held at 5:30 PM or earlier in the day.

After lengthy discussion regarding the PowerPoint presentation and meeting times, Commissioner Slawsby could no longer continue his participation and ended his telephonic attendance at approximately 4:45 PM.

Shortly after, Commissioner Rotker made a motion, with Vice-Chair Santore as second, to table this for discussion at the August meeting, hoping that all commissioners would be in attendance, and that that meeting would be scheduled for the same time frame as the July meeting. The motion failed.

Commissioner Beeman then made a motion that the Commission return to holding closed session meetings at 4 PM, with open meetings at 5:30 on the 4th Wednesday of the month until a majority of the seated commissioners vote otherwise. Ms. Sherron asked Commissioner Beeman if "seated commissioners" meant a majority of the full Commission or a majority of the Commission present at that particular meeting. Commissioner Beeman confirmed that she meant the full Commission, not a quorum at that meeting. Mr. Rogan also advised that while the first portion of the motion pertaining to meeting times was within the parameters of the CPRC By-Laws, the second portion of the motion pertaining to a vote by a majority of the full Commission was not because the By-Laws stated that motions were passed by a majority of the quorum.

Verification of this was requested and Commissioner Beeman confirmed Mr. Rogan's statement after reviewing CPRC By-Laws Article 5, Section 7. During her review of this section, Commissioner Beeman also learned and advised that the By-Laws state that CPRC meetings are to be held on the 4th Wednesday of each month at 5:30 PM in the City Council Chambers.

Based on this information, Chairman Percy informed the Commission that CPRC meetings will be held at 5:30 PM until an amendment to the By-Laws passes to change the meeting time.

Quinonez Officer-Involved Death (OID) Evaluation Process

Continued discussion and action, if any, on the OID evaluation. The Commission may further discuss Stage V (Recommendation Process) and Stage VI (Writing Public Report).

Mr. Rogan advised that he had sent the first draft of the public report to commissioners earlier today. Recommendations made in previous Commission discussions were included.

Chairman Percy asked that commissioners be prepared to discuss the draft at the next meeting.

Outreach

Discussion and action, if any, on the PowerPoint presentation concerning citizen contacts with police.

Commissioner Beeman made a motion to approve the presentation as is, prior to any modifications by the City Attorney.

Commissioner Rotker recommended two minor modifications:

- on the page titled "Purpose of Presentation," change "Purpose" to "Overview"
- on a "Lawful Actions of the Police Officer" page: addition to bullet point "if asked, answer truthfully..." **"and fully."**

The Commission agreed with the first recommendation, but not the second. Commissioner Beeman modified her motion accordingly.

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
That the PowerPoint presentation regarding citizen contacts with police be accepted with changing of a page title from "Purpose of Presentation" to "Overview of Presentation" and unless there are substantive changes recommended by the City Attorney's office	Beeman	Brandriff	Rotker Brandriff Pearcy Roberts Santore Beeman	0	0

NEW BUSINESS

Update on Officer-Involved Death (OID) Cases

Updated information on pending OID cases.

Mr. Rogan advised the Commission that two of the pending OID cases are now available for review on Laserfiche. He added that he would not consider the casebooks officially received until hardcopy versions had been received and could be made available to the public via the CPRC website.

Staff Report

Mr. Rogan suggested that commissioners get a head-start on their review of the recently posted OID cases.

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 noted that CPRC By-Laws state the Commission's meeting location as the Council Chambers and asked if that could be arbitrarily changed. Mr. Rogan said he would check with the City Attorney on this question. Chairman Percy noted it was also a violation of CPRC By-Laws.

Commissioner Beeman noted that Mary Shelton had commented at a previous CPRC meeting that the change in meeting time violated the Commission By-laws and the Commission did not listen to Ms. Shelton and that she is owed an apology.

Items for Future Commission Consideration

Commission members requested the following items be agendized for future Commission consideration: Commissioner Beeman requested a training presentation on RPD's Early Warning System. Commissioner Rotker asked about agendizing items. Mr. Rogan said a commissioner could agendize an item as long as it was within the Commission's purview.

Adjournment

The Commission adjourned at 5:35 PM.

Respectfully submitted,

PHOEBE SHERRON
Sr. Office Specialist