

# ATTACHMENT 1

**CITIZENS' POLICE REVIEW BOARD  
MEETING OF THURSDAY, June 9, 2016 – 6:15 P.M.  
City Council Chamber - Third Floor**

I. CALL TO ORDER BY CHAIR BROWN at 6:17 P.M.

II. ROLL CALL AND ATTENDANCE

Present: Chair Chris Brown  
Vice-Chair Charlette Green  
Commissioner Sharon Ball  
Commissioner Brian Bingham  
Commissioner Thomas Cameron

Meredith Brown, Board Counsel

Karen Tom, CPRB Investigator  
Joan Saupe, CPRB Investigator  
Andrew Lee, CPRB Investigator

Excused: Nikki Greer, CPRB Investigator  
Commissioner Erica Harris  
Commissioner Colette McPherson  
Commissioner Ramon Nasol  
Commissioner Howard Tevelson  
Commissioner Mauricio Wilson

III. MINUTES

A. May 12, 2016

**A motion was made by Commissioner Bingham to approve the  
March 12, 2016 minutes. Commissioner Ball seconded.  
The Board voted unanimously.**

B. May 26, 2016

**A motion was made by Commissioner Ball to approve the  
March 26, 2016 minutes. Commissioner Bingham seconded.  
The Board voted unanimously.**

IV. OPEN FORUM

No Speakers.

## V. DIRECTOR'S REPORT

### A. Announcements

Director Finnell referenced Attachment 3 in the Agenda Meeting Packet. He reported that the highlight is on June 6 – Commissioners and staff (CPRB) completed OPD's 9-week Citizens' Police Academy and graduated with honors.

He met with IT this morning and the Data Collection/Case Management System is progressing. Feedback was received from Microsoft and work has begun pertaining to web input (citizens can file complaints via Smart Phone or tablet device). Microsoft identified several areas that overlap with the current IAD system that they are building; we anticipate our system to be built quickly. An update will follow.

He reviewed the Upcoming CPRB Presentations/Events. On June 15, 2016, the Federal Monitor will be present to answer questions from the public. Chair Brown encouraged members to attend this meeting.

Director Finnell reported that there will be a Public Safety Committee Meeting on June 14 starting at 4:00 p.m. (discussion on two separate proposals for the Police Commission; there will be public comment).

### B. Pending Cases as of June 9, 2016

Director Finnell reported that as of June 9, 2016, there are 64 CPRB cases: 59 are active cases, 0 cases pending closure, 5 tolled cases, and one Evidentiary Hearing is scheduled for July 28, 2016. Since the last report was given on May 26, 2016, four new cases have been added.

Commissioner Bingham mentioned that the Board's scheduled recess is August 2016. He inquired as to the process for cases that have 3304 dates in August. Director Finnell stated that these cases will be brought before the Board in the next several weeks. Commissioner Bingham referenced Page 1 of the Pending Case List; Date of Incident for Case No. 15-0690 as 00/00/09 and referenced Page 2, Date of Incident for Case No. 15-0693 as 00/00/10. Director Finnell stated the correct dates will be reflected on the next Pending Case List **[Since this Board meeting, he researched the issue and the dates remain as are since the months/dates of the incidents are unknown].**

## VI. CPRB SPECIAL COMMITTEE REPORTS

### A. Outreach Planning

#### 1. Selection of Committee Chair

Chair Brown inquired if there is a member present tonight that would like to speak for Outreach Planning. Director Finnell reported that the Committee has not met in about a month so there is not a report.

Director Finnell stated that a nomination and vote for Committee Chair

is agendaized for this evening. Chair Brown asked for nominations for Committee Chair. **Commissioner Bingham nominated Commissioner Tevelson for Chair and Commissioner Ball seconded. The Board voted unanimously.**

Commissioner Ball mentioned that since some Board members are not present this evening, including the Committee's new Chair, would it be appropriate to come up with Committee members or poll all Commissioners for interest in the meantime prior to the next Board meeting. Chair Brown stated this item will be tabled to the next Board meeting (June 23).

## 2. Event Calendar

Commissioner Bingham referenced Attachment 4 in the Agenda Meeting Packet (CPRB Outreach Calendar – 2016). He asked if he could email Director Finnell with the event slot(s) that he is interested in signing up for. Director Finnell stated he could do this. Director Finnell asked Commissioner Cameron if he was still interested in adding his name to another slot – August 21 (he volunteered also for Noon – 2:00 p.m.).

## 3. Next Meeting

None scheduled.

## B. Transparency and Legislation

### 1. General Updates

Chair Brown asked Commissioner Ball to give a report. She reported that the Committee was planning to meet with the City Administrator today but circumstances came up and the meeting has been rescheduled for next Tuesday.

Commissioner Ball reported that the group discussed website recommendations with the Director; he is looking into the feasibility of the recommendations. Commissioner Ball stated that one of the things they would like brought to the City Administrator is that the CPRB website be updated sooner/moved up in the priority citywide scheme.

Commissioner Ball asked Vice-Chair Green to give comments. Vice-Chair Green reported that the Director is currently working on making the complaint process for the public available online, adding bios for the Commissioners, and presenting as much information as possible about CPRB case decisions (Links/tabs to locate case results). She researched websites nationwide and looked at those that were appropriate, user friendly, and the community being provided with as much information as possible regarding the CPRB. As of now, the CPRB has a standard City of Oakland website (not much information/difficulty in locating information). Director Finnell is working on the issue with designers; she is also working with Director Finnell.

Chair Brown stated this is fantastic – Transparency; documentation to aid in education and the website for the documentation.

2. Next Meeting

The next meeting with the City Administrator is to be determined.

VII. SIGN-UP SHEET FOR EXAMINERS FOR HEARINGS  
(Vice-Chair Charlotte Green)

Director Finnell stated that the next Evidentiary Hearing will be scheduled for July 28, 2016. Vice-Chair Green asked for volunteers for Examining Commissioners. Commissioner Ball volunteered and she mentioned that Commissioner Tevelson is interested. Vice-Chair Green stated they will speak regarding an Examiner's Preparation Meeting Date.

VIII. CLOSED SESSION: NEW BUSINESS (Convened at 6:36 p.m.)

A. Cases proposed for Administrative Closure / Pursuant to Ordinance No. 12454 C.M.S. section 6, paragraph G subsection 9, hearing would not facilitate the fact-finding process; and that no good cause is shown for further action.

1. Based on findings of the investigation

Case No. 15-0128, OIS – Corey Pollard, Rita Wiltz, Angel Wiltz

- a. Complainant's Comment
- b. Staff Report
- c. Discussion
- d. Action

Complainants allege an OPD officer used excessive force in shooting Complainant Pollard. Complainants also allege OPD officers should have allowed them to see Complainant Pollard at the hospital instead of transporting them to the Homicide Division for an interview immediately following the incident.

Case No. 15-0325, Meegan Sheehan

- a. Complainant's Comment
- b. Staff Report
- c. Discussion
- d. Action

Complainant alleges an OPD officer improperly grabbed her arm at the Santa Rita County Jail Intake Facility on March 17, 2014.

Case No. 15-0561, Marisol Martinez, Jerson Diaz aka Gerson Diaz Gramajo  
aka Diazgramajo

- a. Complainant's Comment
- b. Staff Report
- c. Discussion
- d. Action

Complainants allege OPD officers failed to take any action against the man who ran into their parked car, and one of the officers was racist for not arresting the man.

Case No. 15-0633, James Wesley Ball

- a. Complainant's Comment
- b. Staff Report
- c. Discussion
- d. Action

Complainant alleges an OPD officer was rude and hostile.

Case No. 15-0665, Brandon Jones

- a. Complainant's Comment
- b. Staff Report
- c. Discussion
- d. Action

Complainant approached an OPD officer who was conducting a robbery investigation on the street and told the officer that he was prejudiced.

Case No. 15-0712, Rica La

- a. Complainant's Comment
- b. Staff Report
- c. Discussion
- d. Action

Complainant alleges her contacts with an OPD officer are "becoming harassment".

Case No. 15-0680, Johnny Mai, Jonathan Vargasmadero

- a. Complainant's Comment
- b. Staff Report
- c. Discussion
- d. Action

It is alleged from social media postings an OPD officer spat a sunflower seed at a citizen, striking the citizen. It is also alleged from social media postings that the

OPD officer was rude and unprofessional during the traffic stop. It is alleged from CPRB's investigation that an OPD officer witnessed another OPD officer committing misconduct and did not report it.

B. Pending Cases for Administrative Hearing Discussion

There were no cases for discussion.

The Board reconvened open session at 7:03 p.m.

IX. OPEN SESSION DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION MATTERS.

BY MOTION AND VOTE IN OPEN SESSION, BOARD ELECTS EITHER TO DISCLOSE NONCONFIDENTIAL INFORMATION OR TO DISCLOSE CONFIDENTIAL INFORMATION THAT THE MAJORITY DEEM TO BE IN THE PUBLIC INTEREST.

X. ADJOURNMENT

The Board adjourned at 7:04 p.m.