ATTACHMENT 1

CITIZENS' POLICE REVIEW BOARD
MEETING OF THURSDAY, October 27, 2016 – 6:15 P.M.
City Council Chamber - Third Floor

I. CALL TO ORDER BY CHAIR BROWN at 6:15 P.M.

II. ROLL CALL AND ATTENDANCE

Present: Chair Chris Brown
Commissioner Brian Bingham
Commissioner Thomas Cameron
Commissioner Colette McPherson
Commissioner Howard Tevelson
Commissioner Mya Whitaker
Commissioner Mauricio Wilson (Late Arrival: 6:30 p.m.)

Meredith Brown, Board Counsel

CPRB Policy Analyst Juanito Rus
Karen Tom, CPRB Investigator
Joan Saupe, CPRB Investigator
Andrew Lee, CPRB Investigator
Emma Dill, CPRB Investigator

Excused: Anthony Finnell, Executive Director
Nikki Greer, CPRB Investigator
Vice-Chair Charlette Green
Commissioner Sharon Ball
Commissioner José Dorado

Absent: Commissioner Erica Harris

III. MINUTES

A. October 13, 2016

Chair Brown asked members to review Attachment 1 in the Agenda Meeting Packet.

A motion was made by Commissioner Tevelson to approve the October 13, 2016 minutes. Commissioner McPherson seconded. The motion passed. The Board vote was 5-0-1, with Commissioner Bingham abstaining.

IV. OPEN FORUM

No speakers.

V. CPRB SPECIAL COMMITTEE REPORTS

A. Outreach Planning

1. Report from Chair

Chair Brown asked Chair Tevelson to give a report. Chair Tevelson apologized; he was unable to make the last meeting scheduled for October 20. He reported that the Committee is going to hold off on the middle schools project until the spring term. As of this date, we have not been contacted by the school.

2. Next Meeting

Chair Tevelson reported that he will be setting up another meeting with Director Finnell and the Committee upon the Director's return from vacation.

B. Transparency and Legislation

1. Report from Chair

Chair Brown stated that Chair Ball is not present tonight. Commissioner Bingham will give a report. Commissioner Bingham reported that there are a number of follow-up items the Committee will discuss with the City Administrator. A report will be given at the November 10 Board meeting.

2. Next Meeting

November 8, 2016 (Tuesday) at 4:00 p.m. in the CPRB Conference Room.

VI. CLOSED SESSION: NEW BUSINESS (Convened at 6:30 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. 15-0935, Alyce Winfield

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

Complainant alleges OPD officers responded to her aunt's residence for a medical issue and during the incident requested identification from her nephew to check him for warrants. The officers questioned her nephew about crimes and she felt her nephew was racially profiled.

Case No. 15-1001, Arthur Ladwight Williams

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

Complainant alleges OPD officers pointed a gun and a Taser at him, beat him up, harassed and profiled him.

Case No. 15-0914, Concepcion Gonzalez

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

Complainant alleges OPD officers unlawfully detained and handcuffed her husband, as well as made rude comments.

Case No. 15-0910, Brenda Venson, Lakeya Venson, and Shannon Delaney

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

Complainants allege OPD officers used excessive force, damaged their property, pointed guns at them, and did not provide their name and badge numbers in a timely manner during the execution of a search warrant. The complainants also allege the officers did not have the search warrant at the time they executed the search warrant.

B. Pending Cases for Administrative Hearing Discussion

There were no cases for discussion.

The Board reconvened open session at 7:15 p.m.

VII. 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.

VIII. ADJOURNMENT

The Board adjourned at 7:30 p.m.