

ATTACHMENT 1

**CITIZENS' POLICE REVIEW BOARD
MEETING OF THURSDAY, January 26, 2017 – 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
Vice-Chair Charlette Green
Commissioner Sharon Ball
Commissioner Brian Bingham
Commissioner Colette McPherson
Commissioner Howard Tevelson
Commissioner Mauricio Wilson (Late Arrival: 6:27 p.m.)

Meredith Brown, Board Counsel

CPRB Policy Analyst Juanito Rus
(Filling in for Executive Director Anthony Finnell this evening)
Karen Tom, CPRB Investigator
Joan Saupe, CPRB Investigator
Emma Dill, CPRB Investigator

Excused: Nikki Greer, CPRB Investigator
Andrew Lee, CPRB Investigator
Commissioner José Dorado
Commissioner Mya Whitaker

Absent: Commissioner Erica Harris

III. MINUTES

A. January 12, 2017

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

A motion was made by Commissioner Ball to approve the January 12, 2017 minutes. Commissioner Tevelson seconded. The Board voted unanimously.

IV. OPEN FORUM

There were no speakers.

V. CLOSED SESSION: NEW BUSINESS (Convened at 6:25 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. 16-0184, Kira Janai Secrease

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

Complainant alleges OPD officers failed to make a report and investigate his alleged assault by Marriott security guards and that OPD officers beat him up after they arrested him for attacking a Marriott security guard and robbing the guard's phone.

Case No. 16-0329, Dunta Jackson

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

Complainant alleges OPD officers struck him in the head five times causing the complainant to lose consciousness.

Case No. 16-0141, Sarrita Adams

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

Complainant alleges an OPD officer used excessive force while detaining her and failed to adjust the handcuffs when she told him they were hurting her wrists. Complainant also alleges that paramedics refused to allow her to take her service dog in the ambulance with her, that paramedics jumped on her back and knees and that one paramedic made reference to complainant's race and mental illness.

B. EVIDENTIARY HEARING, CPRB Case #16-0115, CPRB Board Complainant
Zerena Diaz (Investigator J. Saupe)

Began at 7:00 p.m.

1. PUBLIC COMMENT PRIOR TO THE COMMENCEMENT OF THE
CLOSED HEARING

Chair Brown stated that the public was invited in for the open session and
there were no speakers present.

2. CLOSED HEARING

3. CLOSED SESSION DELIBERATIONS (Began at 7:45 p.m.)

Note: Deliberations ended at 10:18 p.m.

The Board reconvened open session at 10:20 p.m.

VI. 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.

VII. ADJOURNMENT

The Board adjourned at 10:25 p.m.