

# ATTACHMENT 1

**CITIZENS' POLICE REVIEW BOARD  
MEETING OF THURSDAY, May 11, 2017 – 6:15 P.M.  
City Council Chamber - Third Floor**

I. CALL TO ORDER BY CHAIR BROWN at 6:16 P.M.

II. ROLL CALL AND ATTENDANCE

Present: Chair Chris Brown  
Vice-Chair Charlette Green  
Commissioner Sharon Ball  
Commissioner Brian Bingham (Recused at 6:35 p.m.)  
Commissioner José Dorado  
Commissioner Colette McPherson  
Commissioner Howard Tevelson  
Commissioner Mauricio Wilson

Meredith Brown, Board Counsel

Executive Director Anthony Finnell  
CPRB Policy Analyst Juanito Rus  
Joan Saupe, CPRB Investigator

Excused: Karen Tom, CPRB Investigator  
Nikki Greer, CPRB Investigator  
Andrew Lee, CPRB Investigator  
Emma Dill, CPRB Investigator

Absent: Commissioner Erica Harris

III. MINUTES

A. April 27, 2017

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

**A motion was made by Commissioner Ball to approve the April 27, 2017 minutes with the below recommended corrections. Commissioner Dorado seconded. The motion passed. The Board voted unanimously.**

**Commissioner Wilson recommended that corrections be made as follows:  
Page 2, Paragraph 1, Line 1 – Change Chair Ball to Sub-Committee Chair Ball  
and Line 5 – add “Board” prior to the word Chair.**

**Board Counsel Brown recommended that corrections be made as follows: Page 3, second paragraph from the bottom, Line 8, Change “creditability” to “credibility”; Page 4, Paragraph 1, Line 5, Change “creditability” to “credibility”.**

IV. OPEN FORUM

There were no speakers.

V. CLOSED SESSION: NEW BUSINESS (Convened at 6:23 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. 16-0534, Tamala Denise Tisdale/Meya Dean

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

Complainants allege OPD officers used excessive force on Jamar Scott and that an OPD officer pointed a gun at them. The CPRB also reviewed the issues in this case as to whether the subject officers properly called in their stop per OPD rules prior to initiating it, and whether an OPD officer spark-tested his Taser prior to the beginning of his shift on the date of the incident.

- B. EVIDENTIARY HEARING, CPRB Case #16-0487, CPRB Board Complainant Trudi Bryant-Williams (Investigator J. Saupe)

Began at 6:37 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 8:31 p.m.)

The Board reconvened open session at 9:29 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 9:30 p.m.