ATTACHMENT 2

CITIZENS' POLICE REVIEW BOARD
MEETING OF THURSDAY, April 10, 2014 – 6:15 P.M.
City Council Chambers - Third Floor

Manager Caceres announced at the start of the meeting that KTOP is experiencing an equipment malfunction and is unable to video record tonight's meeting. Caceres will be audio recording the meeting with a handheld digital audio recorder for the meeting record.

I. CALL TO ORDER BY VICE CHAIRMAN MAO at 6:30 P.M.

II. ROLL CALL AND ATTENDANCE

Present: Vice Chairman Sokhom Mao
Commissioner Brian Bingham
Commissioner Chris Brown
Commissioner Larisa Casillas
Commissioner Derrick Muhammad
Commissioner Jason Takenouchi
Commissioner Howard Tevelson
Commissioner Almaz Yihdego

Mario Andrews, Acting Board Counsel for Tony Lawson

Patrick Caceres, CPRB Manager
Karen Tom, CPRB Investigator
Joan Saupe, CPRB Investigator

Excused: Commissioner Reyes Avalos-Leon

Absent: Commissioner Denise Top

III. APPROVAL OF MINUTES – ACTION ITEM

A. March 27, 2014

This Item was postponed until the April 24, 2014 CPRB meeting.

IV. OPEN FORUM

There were no speakers.

V. AGENDA DISCUSSION

Vice Chairman Mao requested PUEBLO's Oakland Youth Policy Builders to be included in a future meeting.

Commissioner Casillas requested a budget update to be discussed at the April 24, 2014 CPRB meeting.

Commissioner Casillas also requested an update by the Human Resource's Department on the Executive Director position to be discussed at the April 24, 2014 CPRB meeting.

Commissioner Casillas asked to add to the next meeting agenda a discussion of the stop data and a request for OPD's policy for traffic stops.

VI. MANAGER'S REPORT

A. Announcements

1. Complaint Investigator II vacancy opened April 1, 2014.
2. Civilian Ride-Along Request / Waiver forms were distributed to members.

B. Pending Cases as of April 10, 2014: CPRB Manager Caceres informed the Board that there were 43 CPRB cases, 34 are active cases, 3 cases pending closure, and 5 tolled cases.

Since the last report was given, 3 new cases were added.

Case #14-0175, Harold Bowles

Case #14-0215, Andrea Lloyd

Case #14-0216, Andrea Lloyd

VII. BOARD ELECTION OF OFFICERS

A. Nominations for Chair and Vice Chair

A motion was made by Vice Chairman Mao to nominate Commissioner Larisa Casillas for Vice Chairwoman.

A motion was made by Commissioner Bingham to nominate Vice Chairman Sokhom Mao for Chairman.

B. Discussion (None)

C. Vote

Commissioner Yihdego seconded the motion to nominate Commissioner Larisa Casillas for Vice Chairwoman. The motion carried. The Board voted unanimously.

Commissioner Brown seconded the motion to nominate Vice Chairman Mao for Chairman. The motion carried. The Board voted unanimously.

VIII. BOARD TRAINING – OAKLAND POLICE DEPARTMENT DEPARTMENTAL GENERAL ORDER K-3 – USE OF FORCE
[Presentation – Deputy Chief Eric Breshears]

DC Breshears shared his involvement with Use of Force in writing the policies to make the policy up-to-date. He also briefly went over the PowerPoint slides (Attachment 3).

DC Breshears then answered questions of the Board.

DC Breshears will email Manager Caceres the safety equipment information to share with the Board.

Assata Olugbala came to speak on the issue to ask about compliance with cameras, use of force, and the role of the California Highway Patrol.

IX. BOARD COMMITTEE UPDATES

A. Post-Copley Hearing Procedures

1. General Updates

Agendize the selection of the Committee members for selection of cases for hearings.

Three areas were shared as updates:
* Policy on Redaction
* Hearing Case Selection
* Hearing Procedures

2. Next Meeting

April 30, 2014 (Noon) – Conference Call

B. Outreach Planning

1. General Updates

Copies of the Brochures were distributed for discussion and the Board said to postpone printing until the new office location is determined.

Anna Martinez, City of Oakland Neighborhood Services Coordinator, reached out to participate in discussion of the Outreach Plan.

2. Next Meeting

To be determined.

X. CPRB POLICY RECOMMENDATION – FOLLOW-UP DISCUSSION

A. OPD Crowd Control – Crowd Management

1. Officers with histories of problematic uses of force should be restricted from participating in mass protests where less-lethal munitions are likely to be deployed.

   Commissioner Casillas will provide the Board information to consider at the next scheduled meeting.

XI. OPD STOP DATA DISCUSSION

A. Written Statement from Chief Sean Whent

   The Board requested AC Figueroa to come and talk about how this will be addressed and if anything will be changed in OPD as a result of the data.

B. Preliminary Stop Data Analysis Report (To be discussed at a future meeting)

XII. CLOSED SESSION: NEW BUSINESS (Convened at 8:00 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.

1. Based on the Findings of the Investigation

   Case No. 13-0259, Sri Lanka White

   a. Public Comment
   b. Staff Report
   c. Discussion
   d. Action

2. No Manual of Rules Violation

   Case No. 13-1020, Katrina Outland

   a. Public Comment
   b. Staff Report
   c. Discussion
   d. Action

3. No Jurisdiction

Case No. 13-0661, Chris Empey

a. Public Comment
b. Staff Report
c. Discussion
d. Action

The Board reconvened open session at 8:28 p.m.

XIII. 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.

XIV. ADJOURNMENT

The Board adjourned at 8:30 p.m.