CIVILIAN POLICE REVIEW BOARD OFFICE OF PROFESSIONAL STANDARDS August 8, 2023 <u>MEETING MINUTES</u>

The times reflected in the minutes are a reflection of the time on the video

THE NEXT CPRB BOARD MEETING IN ROOM 514 AT CITY HALL

CPRB MEMBERS

Michael Hess, Chair Dave Gatian, Vice Chair Ken Mountcastle Billy Sharp Sherall Hardy Brandon Brown Michael Graham Chenoa Miller Diana Cyganovich

LEGAL COUNSEL

Christopher Heltzel

OPS Marcus Perez, Administrator Julie Delaney, Investigator Art Bowker, Investigator Vincent Funari, Interim Sr. Investigator Hercules Harris, Investigator Joe Szymanski, Investigator Maryum Ali, Community Officer Bold: In Attendance

| I. II. III. | APPROVAL OF MINUTES PUBLIC COMMENT NEW BUSINESS | Michael Hess |
|-------------------|---|-----------------------------|
| IV. | PRESENTATION OF INVESTIGATIONS | Marcus Perez, Administrator |
| ν. | OPS REPORT | Marcus Perez, Administrator |
| | A. REVIEW OF CHIEF DISCIPLINARY DECISIONS | Marcus Perez, Administrator |
| VI. | POLICY UPDATES | Marcus Perez, Administrator |
| VII. | COMMITTEE REPORTS (None) | |
| | | |

VIII. UNFINISHED BUSINESS (None)

x. ADJOURNMENT

MEETING CALLED TO ORDER AT 9:14 am (30:25)

ROLL CALL AND INTRODUCTIONS: 9:15 am (28:55)

I. APPROVAL OF MINUTES (29:43-31:17) Minutes held in abeyance

Hess: We will be moving to executive session. Note for the record that board member, Brandon Brown is here as well. Is anybody here to make a public comment? Our next order of business is going to be to move into executive session. I'm going to make a motion that the board's going to enter into executive session to complete some on-going conversations that we're having about employment matters. We're going to invite our friends from Human Resources and our Staff Attorney, Chris to stay with the board while we enter executive session. Motion on the table, 2nd by Gatian. All in Favor. Motion carried to enter into executive session.

- II. PUBLIC COMMENT (NONE)
- III. NEW BUSINESS

IV. PRESENTATION OF INVESTIGATIONS:

1. 2022-0255: Det. Darryl Turner #2200 (1:43:24- 2:22:56) Allegation: Lack of Service/No Service Recommendation: Unfounded Motion: Brandon Brown Second: Ken Mountcastle Motion: Carried

Allegation: Lack of Service/Failure to Investigate a Threat Recommendation: Sustained Motion: Brandon Brown Second: Billy Sharp Motion: Carried

Sherall Hardy: I am abstaining because I did not get the cases. Motion for a Group I Violation by Mike Hess. 2nd by Brandon Brown. Motion carried.

Mr. Bey's Statement: (1:46:51-1:53:16)

Dave Gatian: As a board we don't determine what your criminal case will be. We take a look at the police misconduct. There's two things, did they investigate the case thoroughly in what you found and you kind of outlined. The second is what his complaint is, that somebody that had a gun threatened him and the officer did nothing whether he was there or not.

(1:53:26-2:21:13)- There is discussion amongst the board members as to whether or not there should be a second charge against Det. Turner #2200 when he failed to investigate a threat made to him against the complainant by a suspect on the scene in violation of Manual Rule 4.01.

2. 2022-0304: Det. Lawrence Smith #882 (2:23:02-2:51:20) Allegation: Lack of Service Recommendation: Exonerated Motion: Sherall Hardy Second: Billy Sharp

Det. Matthew Randolph #2372 Allegation: Lack of Service Recommendation: Exonerated Motion: Sherall Hardy Second: Billy Sharp

Miss Jackson's Statement (2:28:22-2:40:05)

(2:23:16-2:48:00)- There is discussion amongst the board as to whether police officers have a duty to assist, advise, or refer complainant's in the correct manner to regain their forfeited property. Investigator Delaney explained the process when money or property is confiscated during an arrest as it relates to Manual Rule 3.02. Currently, there isn't a policy in place to direct officers on how to guide complainant's in this manner. Board member Brandon Brown recommended that OPS specifically draft language for a policy recommendation as it relates to forfeited property. 2nd by Sherall Hardy. Motion carried.

3. Motion: Carried 2022-0005: P.O. Daniel McGinty #850 (2:52:07-3:03:30) Allegation: Lack of Service Recommendation: Exonerated Motion: Dave Gatian Second: Ken Mountcastle

Motion: Carried

P.O. Shannon Scaggs #636 Allegation: Lack of Service Recommendation: Exonerated

Motion: Dave Gatian Second: Ken Mountcastle Motion: Carried

P.O. Matthew Dickerson #786 Allegation: Lack of Service

Recommendation: Sustained Motion: Dave Gatian Second: Ken Mountcastle Motion: Carried

P.O. Cory Beckwith #1363 Recommendation: Sustained Motion: Dave Gatian Second: Ken Mountcastle Motion: Carried

Motion by Dave Gatian for a Group I violation of GPO 4.18. 2nd by Ken Mountcastle. Motion carried. Investigator Delaney recommended a policy implementation regarding transporting children in car seats in zone cars.

2022-0174: P.O. Carlos Robles #2283 (3:03:47-3:08:56)
 Allegation: Bias Policing
 Recommendation: Unfounded
 Motion: Billy Sharp
 Second: Dave Gatian
 Motion: Carried
 Billy Sharp discussed Officer Robles was acting and performing his duties according to the Manual of Rules.

Allegation: Improper Citation

Recommendation: Unfounded Motion: Billy Sharp Second: Dave Gatian Motion: Carried

5. 2021-0242: P.O. Carlos Robles #2283 (3:10:03-3:22:44) Allegation: Improper Procedure Recommendation: Exonerated Motion: Dave Gatian Second: Billy Sharp Motion: Carried

Allegation: Damage to Property

Recommendation: Unfounded Motion: Dave Gatian Second: Billy Sharp Motion: Carried

Allegation: Unprofessional Behavior/ Did not provide badge number Recommendation: Unfounded

Motion: Dave Gatian Second: Billy Sharp Motion: Carried

P.O. Eric Rost #1587 Allegation: Improper Procedure Recommendation: Exonerated Motion: Dave Gatian Second: Billy Sharp Motion: Carried

Allegation: Damage to Property

Recommendation: Unfounded Motion: Dave Gatian Second: Billy Sharp Motion: Carried

There is discussion on whether or not the damage to property was the front or back door. Investigator Funari clarified that the back door was unlocked and open. No damage was done even though the complainant stated the door jam and door was damaged.

6. 2022-0009 P.O. Anthony Leisure #1546 (1:00-5:51) NOTE: YOTUBE VIDEO RE-STARTED Allegation: Lack of Service/No Service

Recommendation: Exonerated Motion: Billy Sharp Second: Kenneth Mountcastle Motion: Carried

P.O. Arthur Fessler #759

Allegation: Lack of Service/No Service Recommendation: Exonerated Motion: Billy Sharp Second: Ken Mountcastle Motion: Carried

Officer Leisure and Officer Fessler acted in accordance with GPO 5-11-03, given the WCS footage as well.

7. 2022-0016: P.O. Dominique Anderson #1757 (7:00-14:42)

Allegation: Lack of Service Recommendation: Exonerated Motion: Billy Sharp Second: Diana Cyganovich Motion: Carried

Allegation: Unprofessional Behavior/Conduct

Recommendation: Unfounded Motion: Dave Gatian Second: Billy Sharp Motion: Carried

P.O. Stephen Johnson #305 Allegation: Lack of Service Recommendation: Exonerated Motion: Billy Sharp Second: Diana Cyganovich Motion: Carried

Officers acted in accordance with Manual Rule 4.18 and 5.09 as well as GPO 1.01.03 and also the WCS footage shows there was no Lack of Service or Unprofessional Behavior/Conduct.

8. 2022-00018: P.O. Adrian Neagu #1205 (14:55-20:11) Allegation: Unprofessional Conduct/Behavior Recommendation: Unfounded Motion: Michael Hess Second: Ken Mountcastle

Motion: Carried

Allegation: Improper Search Recommendation: Exonerated Motion: Michael Hess Second: Ken Mountcastle Motion: Carried

Statements from the complainant and subject officer as well as WCS footage from several officers of the encounter indicates that there was no unprofessional conduct that occurred. Officer was consistently polite.

9. 2022-0108: Det. Kevin Warnock #1719 (20:24-29:45) Allegation: Improper Procedure Recommendation: Exonerated Motion: Mike Hess Second: Dave Gatian Motion: Carried

Allegation: Improper Search

Recommendation: Exonerated Motion: Mike Hess Second: Dave Gatian Motion: Carried

Det. Michael Harrigan #1519

Allegation: Improper Procedure Recommendation: Exonerated Motion: Mike Hess Second: Dave Gatian Motion: Carried

Allegation: Improper Search Recommendation: Exonerated Motion: Mike Hess Second: Dave Gatian Motion: Carried

Det. Glenn Detrick #2211 Allegation: Improper Procedure

Recommendation: Exonerated Motion: Mike Hess Second: Dave Gatian Motion: Carried

Allegation: Improper Search

Recommendation: Exonerated Motion: Mike Hess Second: Dave Gatian Motion: Carried

Chair Mike Hess clarified that this was an older case from 2020, but the complaint wasn't filed until 2022 when he was in prison and at the time this incident occurred, the Gang Impact Unit had not yet been issued WCS, so this is why there is no video of the encounter.

10. 2022-0073: P.O. Joseph Danczak #1828 (30:15-42:11)

Allegation: Harassment Recommendation: Sustained Motion: Dave Gatian Second: Billy Sharp Motion: Carried

Allegation: Improper Tow

Recommendation: Exonerated Motion: Dave Gatian Second: Billy Sharp Motion: Carried

Dave Gatian questioned as to why the investigator went with Harassment as opposed to Unprofessional. Investigator Harris explained because of the pattern of the unprofessional Behavior and due to the amount to times (seven instances), all of which P.O. Danczak #1828 was unprofessional was the reasoning. Motion by Dave Gatian for a Group II Violation. Second by Billy Sharp. Motion carried.

11. 2022-0109: Sgt. Vincent Schneider #9237-Motion by Hess, 2nd by Sharp to table until next Allegation: Unprofessional Behavior Recommendation: Motion: Second: Motion: 12. 2022-0021: Det. David Hardy Jr. #292 (48:00-56:04) Allegation: Improper Arrest Recommendation: Exonerated Motion: Mike Hess Second: Kenneth Mountcastle Motion: Carried

WCS footage and statements from the complainants and subject officer records of the arrest indicate that the arrest did occur, but was consistent with GPO'S 3.04.01 and 8.02.05 because the complainant refused a field sobriety test.

13. 2022-01112: P.O. Brendan Russell #155 (56:12-1:03:34) Allegation: Unprofessional Behavior/Conduct Recommendation: Insufficient Evidence Motion: Billy Sharp Second: Kenneth Mountcastle Motion: Carried

Board member Sharp questions if the officer had his WCS on during his encounter with the complainant and if there was video anywhere else. Investigator Szymanski replied that he was on secondary employment and wasn't required to have it.

14. 2021-0249: P.O. Nicholas Lombardi #1130 (1:04:21-1:13:03)

Allegation: Improper Arrest Recommendation: Exonerated Motion: Billy Sharp Second: Dave Gatian Motion: Carried

Allegation: Improper Seizure

Recommendation: Exonerated Motion: Billy Sharp Second: Dave Gatian Motion: Carried

P.O. Dennis Meehan #2439 (resigned)

P.O. Brian Sabolik #1021

Allegation: Improper Arrest Recommendation: Exonerated Motion: Billy Sharp Second: Dave Gatian Motion: Carried

Allegation: Improper Seizure

Recommendation: Unfounded Motion: Billy Sharp Second: Dave Gatian Motion: Carried

Officers were acting in accordance with Manual Rule 4.11, 4.18 and GPO 2.02.01, 2.02.05 and Cleveland codified ordnance 405-40512

15. 2022-0071: P.O. Alex Parente #1221 Motion by Gatian to table due to case not in file (1:13:16-1:14:15)

Allegation: Harassment Recommendation: Motion: Second: Motion:

P.O. Mark Peysha #1340 Allegation: Harassment Recommendation: Motion: Second: Motion:

Discussion of the Chief's departure for OPS case 2022-0200: P.O. Joseph Danczak #1828. Case will not be appealed. (1:14:51- 1:17:39). Discussion of the Chief's departure for OPS case 2021-0074: P.O. Greer #1065. Case will not be

appealed (1:17:44-1:37:20) 1:37:30-2:10:04) Discussion regarding a second session in August. Billy Sharp requested information

1:37:30-2:10:04) Discussion regarding a second session in August. Billy Sharp requested information on backlog. Mike Hess makes a motion to hold special meeting to hear cases and work on the backlog. Request that board only vote to approve a second session if they can actually attend the meeting. Second by Sherall Hardy. Motion carried. Continued discussion amongst the board regarding the backlog and having a virtual meeting for the second session and the time of the second session. Ken Mountcastle motioned for the second meeting to be held virtually.

III. **NEW BUISNESS:** Administrator Perez discussed the NACOLE Conference: Any board member interested in attending the conference in Chicago, it will paid for from the CPRB budget.

Discussion regarding the new staff of OPS. Motion by Mike Hess to authorize OPS Administrator to hire additional staff. Second by Sherall Hardy. Motion Carried.

V. OPS REPORT: Administrator Perez had a discussion regarding all three unions are coming in to OPS to assist investigators in getting an understanding of what they should be recommending to the board when they're making certain recommendations.

Administrator Perez displayed charts on open cases, open cases, complainant process, and case review brief.

Election of Chair and Vice Chair of CPRB

Nomination for Chair: Ken Mountcastle nominated Billy Sharp. 2nd by Sherall Hardy. Billy Sharp accepted his nomination. All members present voted yes. Motion passed.

Nomination for Vice-Chair: Sherall Hardy nominated Mike Hess. 2nd by Billy Sharp. Mike Hess accepted his nomination. All members present voted yes. Motion passed.

IX. ADJOURNMENT

Motion to adjourn the meeting by Diana Cyganovich, 2nd by Brandon Brown at 2:55 P.M. (2:10:25). Motion carried.