CALL TO ORDER – 10:06

ROLL CALL

CPRB MEMBERS

CPRB MEMBERS

OPS STAFF

ATTENDANCE

Roger Smith, Administrator

George Coulter, General Manager

Henry Roney, Senior Investigator

Spyridon Kodellas, Research Analyst

Art Bowker, Investigator

Kevin Wynne, Investigator

Barbara Williams-Bennett, Investigator

Anitra Merritt, Investigator

David Hammons, Investigator

Eric Richardson, Investigator

Julie Delaney, Investigator

Anitra Merritt, Investigator

ATTENDANCE

Michael Graham, Chairperson

Chairperson Graham

CPRB MEMBERS

OPS STAFF

CPRB MEMBERS

OPS STAFF

ATTENDANCE

Michael Graham, Chair

Ken Mountcastle

Michael Hess

Ernest Turner

Dave Gatian

March Clark

Roz Quarto – excused absence

Ashley Mostella – excused absence

Gerri Butler, Staff Counsel

LeeAnn Hanlon, Secretary

Roz Quarto – excused absence

Ashley Mostella – excused absence

LeeAnn Hanlon, Secretary

III. APPROVAL OF MINUTES

IV. PUBLIC COMMENT

V. SUBPOENA

Roger Smith, Administrator

VI. ADMINISTRATIVE DISMISSAL APPEAL

Administrator Smith

VII. PRESENTATION OF INVESTIGATIONS

Administrator Smith

VIII. HILLARD HEINTZE CASES

Administrator Smith

IX. HILLARD HEINTZE FINDINGS LETTERS

Administrator Smith

X. ANNOUNCEMENTS AND COMMUNICATIONS

XI. OPS REPORT

Administrator Smith

A. REVIEW OF CDP DISCIPLINARY DECISIONS

XII. POLICY UPDATES

XIII. COMMITTEE REPORTS

XIV. NEW BUSINESS

XV. ADJOURNMENT

Next Meeting Date: Tuesday, January 14, 2020 at 10:00 am
III. APPROVAL OF MINUTES

Mr. Hess made a motion to approve the minutes. Motion seconded by Mr. Turner and passed.

IV. PUBLIC COMMENT – Mr. Graham reminded everyone of the three (3) minute time limit.

Dave Lima, SURJ –
I’ve commented previously about the components of an effective police oversight system (Independence, Authority and Funding) that is both respected by the police department and trusted by the community. Last month I focused on two authority measures that could be employed within the system to enhance its effectiveness. Today I want to focus on independence.

The most critical component of an independent review board is in the selection of its memberships. The legitimacy of the board is enhanced when a majority of the board is nominated by civic organizations that have an interest in the safety of the city and in the civil rights of community members. The selection of a minority of the board would remain with the mayor and the council. Changing the selection process would help to ensure the independence of the board.

Nominees to the board should have expertise in a relevant field in order to be appointed, such as a legal, civil rights, or law enforcement background. The nominees should have a demonstrated commitment to the well-being of the city where they live and a strong understanding of the importance of upholding civil rights and civil liberties in policing. They should also believe in a police department that operates in a transparent and accountable manner. No member of the board should be a current or former employee of the police department that the board oversees, and a majority of the board members should not have a law enforcement background.

Building an effective civilian review board is no easy task. It requires a groundswell of community support. It also helps to have a willing mayor, city council, and police chief. And it takes money and time to get it right. Selecting a majority of board members from civic organizations would be a step in the right direction, a step toward getting it right.
VII. PRESENTATION OF INVESTIGATIONS

a. 18-188: Henigham

P.O. Rice #1886

Allegation: Lack of Service
Recommendation: Exonerated
Motion: Gatian
Second: Graham
Motion passes

P.O. Lewis #2054

Allegation: Lack of Service
Recommendation: Exonerated
Motion: Gatian
Second: Graham
Motion passes

Sgt. Hayes #9188

Allegation: Lack of Service
Recommendation: Exonerated
Motion: Gatian
Second: Graham
Motion passes

b. 19-063: Logan

P.O. Kern #1612

Allegation: Excessive Force
Recommendation: Exonerated
Motion: Graham
Second: Gatian
Motion passes
P.O. Glass #332

Allegation: Excessive Force
Recommendation: Exonerated
Motion: Graham
Second: Gatian
Motion passes

c. 19-069: Quintana

P.O. McLaughlin #1394

Allegation: Improper Procedure
Recommendation: Unfounded
Motion: Gatian
Second: Turner
Motion passes

P.O. New #667

Allegation: Improper Procedure
Recommendation: Unfounded
Motion: Gatian
Second: Mountcastle
Motion passes

d. 19-088: Manley

Det. White #1830

Allegation: Lack of Service
Recommendation: Unfounded
Motion: Graham
Second: Mountcastle
Motion passes

Allegation: Unprofessional Conduct
Recommendation: Unfounded
Motion: Graham
Second: Clark
Motion passes
e. **19-126: Ortiz**

Lt. Strong #8528

Allegation: Lack of Service  
Recommendation: Exonerated  
Motion: Graham  
Second: Mountcastle  
*Motion passes*

Allegation: Unprofessional Conduct  
Recommendation: Unfounded  
Motion: Graham  
Second: Hess  
*Motion passes*

f. **19-135: Clemons**

Sgt. Treece #9218

Allegation: Lack of Service  
Recommendation: Unfounded  
Motion: Graham  
Second: Hess  
*Motion passes*

Allegation: Unprofessional Conduct  
Recommendation: Insufficient Evidence  
Motion: Graham  
Second: Clark  
*Motion passes*

g. **19-136: Logan**

P.O. Randolph #2372

Allegation: Lack of Service  
Recommendation: Exonerated  
Motion: Graham  
Second: Turner  
*Motion passes*
P.O. Kiesner #1620

Allegation: Lack of Service
Recommendation: Exonerated
Motion: Graham
Second: Clark
Motion passes

h. 19-155 Korecky

Det. Orr #2320

Allegation: Lack of Service
Recommendation: Insufficient Evidence
Motion: Graham
Second: Turner
Motion passes

i. 19-178: Torres

P.O. Zak #1046

Allegation: Lack of Service
Recommendation: Sustained
Motion: Graham
Second: Clark
Motion passes
VI. HILLARD HEINTZE CASES – Mr. Graham makes a motion that the recommendations of the HH Cases be accepted by the Board, with the modification that all recommendations be changed to INSUFFICIENT EVIDENCE. Motion seconded by Mr. Gatian, motion passes. The Board accepted the modified HH recommendations for the following cases:

- 16-069: Keyes
- 16-170: Nichols
- 16-205: Ogletree
- 17-112: Melson
- 17-120: Pringle
- 17-121: Bryant
- 17-123: Gibson
- 17-127: Ector
- 17-134: Ingram
- 17-142: Williams-Dorsey
- 17-150: Lathon
- 17-158: Hayes
- 17-161: Mumphrey
- 17-186: Robinson
- 17-188: Goon
- 17-192: Dayem
- 17-195: Griffin
- 17-196: Koren
- 17-198: Ventresca
- 17-202: Board
- 17-208: Henry
- 17-231: Okpala
VII. HILLARD HEINTZE FINDINGS LETTERS

a. 16-193: Mitchell

Det. Adams #12

Allegation: Unprofessional Conduct
Recommendation: Sustained
Motion: Graham
Second: Turner
Motion passes

b. 17-062: Campbell

P.O. Hejny #647

Allegation: WCS Violation
Recommendation: Administratively Closed
Motion: Graham
Second: Hess
Motion passes

c. 17-066: Graves

P.O. Daugenti #1736

Allegation: Harassment
Recommendation: Insufficient Evidence
Motion: Graham
Second: Gatian
Motion passes

Allegation: Improper Citation
Recommendation: Insufficient Evidence
Motion: Graham
Second: Gatian
Motion passes
P.O. Harrigan #1085

Allegation: Harassment  
Recommendation: Insufficient Evidence  
Motion: Graham  
Second: Gatian  
Motion passes

Allegation: Improper Citation  
Recommendation: Insufficient Evidence  
Motion: Graham  
Second: Gatian  
Motion passes

Allegation: Unprofessional Conduct  
Recommendation: Sustained  
Motion: Graham  
Second: Mountcastle  
Motion passes with one opposed

d. 17-071: Thaker

P.O. Barnett #2119

Allegation: Illegal Parking  
Recommendation: Sustained  
Motion: Graham  
Second: Clark  
Motion passes with two opposed

e. 17-089: Reid

P.O. Tomaro #624

Allegation: Improper Arrest  
Recommendation: Insufficient Evidence  
Motion: Graham  
Second: Gatian  
Motion passes
Allegation: Unprofessional Conduct
Recommendation: Sustained
Motion: Graham
Second: Clark
Motion passes

f. 17-096: Crain

Det. Howard #2205

Allegation: Lack of Service
Recommendation: Insufficient Evidence
Motion: Graham
Second: Gatian
Motion passes

g. 17-103: Muniz

P.O. Majid #777

Allegation: Unprofessional Conduct
Recommendation: Insufficient Evidence
Motion: Graham
Second: Gatian
Motion passes with one opposed

h. 17-128: Brevdigam

P.O. Webb #2064

Allegation: Unprofessional Conduct
Recommendation: Insufficient Evidence
Motion: Graham
Second: Gatian
Motion passes

Allegation: Lack of Service
Recommendation: Sustained
Motion: Gatian
Second: Mountcastle
Motion passes
P.O. Valencic #2091

Allegation: Lack of Service  
Recommendation: Sustained  
Motion: Gatian  
Second: Mountcastle  
*Motion passes*

i. **17-162: Barnes**

P.O. Jagoe #509

Allegation: Lack of Service  
Recommendation: Insufficient Evidence  
Motion: Graham  
Second: Mountcastle  
*Motion passes*

j. **17-172: Meade**

P.O. Boddy #1095

Allegation: Lack of Service  
Recommendation: Insufficient Evidence  
Motion: Graham  
Second: Mountcastle  
*Motion passes*

P.O. Mariani #1614

Allegation: Lack of Service  
Recommendation: Insufficient Evidence  
Motion: Graham  
Second: Mountcastle  
*Motion passes*
k. 17-194: Pursel

P.O. Rodes #2126

Allegation: Unprofessional Conduct
Recommendation: Sustained
Motion: Graham
Second: Gatian
Motion passes

l. 17-209: Burrage

P.O. Hourihan #250

Allegation: Improper Citation
Recommendation: Insufficient Evidence
Motion: Graham
Second: Clark
Motion passes with one abstention

Allegation: Improper Arrest
Recommendation: Exonerated
Motion: Graham
Second: Clark
Motion passes with one opposed and one abstention

Allegation: Improper Search
Recommendation: Sustained
Motion: Graham
Second: Mountcastle
Motion passes with one abstention

P.O. Pollack #769

Allegation: Improper Citation
Recommendation: Insufficient Evidence
Motion: Graham
Second: Clark
Motion passes with one abstention

Next Meeting Date: Tuesday, January 14, 2020 at 10:00 am
Allegation: Improper Arrest  
Recommendation: Exonerated  
Motion: Graham  
Second: Clark  
*Motion passes with one opposed and one abstention*

Allegation: Improper Search  
Recommendation: Unfounded  
Motion: Graham  
Second: Gatian  
*Motion passes with one abstention*

**IX (A). REVIEW OF CDP DECISIONS**

15-028: Lopez  
CPRB accepted the decision of Chief Williams

15-180: Brown  
CPRB disagreed with Chief Williams’ decision and moved to appeal this decision with Safety Director McGrath.

17-065: Kavouras  
CPRB accepted the decision of Chief Williams

17-070: Rubesne  
CPRB accepted the decision of Chief Williams

17-083: Chubbs  
CPRB accepted the decision of Chief Williams

18-126: Rhoades  
CPRB accepted the decision of Chief Williams

18-142: DeFrank-Jenne  
CPRB accepted the decision of Chief Williams.

**XIV. ADJOURNMENT**

Meeting adjourned at 13:01 hours.