#### **REGULAR MEETING**

The Police Commission of the City and County of San Francisco met in Room 400, City Hall, #1 Dr. Carlton B. Goodlett Place, San Francisco, at 5:40 p.m., in a Regular Meeting.

PRESENT: Commissioners Mazzucco, Marshall, DeJesus, Kingsley, Hammer, Slaughter ABSENT: Commissioner Slaughter

(Commissioner DeJesus arrived at 5:50 p.m.; Commissioner Marshall arrived at 6:00 p.m.)

### **PUBLIC COMMENT**

Clyde discussed concerns in regards to the absence of Chief Gascón at the funeral of former Chief Fagan.

# **REPORTS TO THE COMMISSION**

- a. Chief's Report
- Review of recent activities

Assistant Chief Shawyer, for Chief Gascón, reported on crime stats: 8.3 percent reduction in Part 1 crimes for a total of 3,264 Part 1 crime; 4 percent reduction in violent crimes; 9 percent reduction in property crimes; and 44 homicides total year to date.

#### b. OCC Director's Report

Review of recent activities

Director Hicks discussed the budget process stating at on February  $21^{st}$  the budget is due and department heads are asked to submit their budget by December  $21^{st}$  with a 2.5 percent cut.

- c. Commission Reports
- Commission President's Report
- Commissioners' Reports

Commissioner Mazzucco thanked the Department for a great job during Chief Fagan's funeral.

#### **PUBLIC COMMENT:**

Clyde discussed DGO regarding firing at moving vehicles

#### **ROUTINE ADMINISTRATIVE BUSINESS**

a. Commission Announcements

Lt. Falvey announced that the Awards Ceremony will be on December 15th

# b. Scheduling of items identified for consideration at future Commission Meetings

DGO 5.02 for next week's meeting.

DGO 8.10 and 5.17 progress report by the Department for December 8<sup>th</sup>. Commissioner Slaughter will be absent for next week's meeting.

#### **PUBLIC COMMENT:**

None

## PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION

None

## **VOTE ON WHETHER TO HOLD CLOSED SESSION**

Motion by Commissioner Slaughter, second by Commissioner DeJesus. Approved 6-0.

#### **CLOSED SESSION**

a. PERSONNEL EXCEPTION: Assignment of disciplinary charges filed in disciplinary case no. ALW C10-241 to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner (Resolution No. 121-10, Assigned to Commissioner Mazzucco)

(PRESENT: Commissioners Mazzucco, Marshall, DeJesus, Kingsley, Hammer, Slaughter, Assistant Chief Shawyer, Lt. Falvey, Deputy City Attorney Blits, Steve Johnson, Attorney Worsham, Attorney Stiglich, Commander Mahoney, Risa Tom)

b. PERSONNEL EXCEPTION: Status Update regarding Disciplinary Case Nos. JWA C09-015, JWA C09-255, & JCT D06-179

(PRESENT: Commissioners Mazzucco, Marshall, DeJesus, Kingsley, Hammer, Slaughter, Assistant Chief Shawyer, Lt. Falvey, Deputy City Attorney Blits, Steve Johnson, Attorney Worsham, Attorney Stiglich, Commander Mahoney, Risa Tom)

c. PERSONNEL EXCEPTION: Hearing of an Appeal of the Chief's Suspension and possible action to sustain the Chief's discipline as filed in Case No. D06-180 (Resolution No. 122-10)

(PRESENT: Commissioners Mazzucco, Marshall, Kingsley, Hammer, Slaughter, Assistant Chief Shawyer, Lt. Falvey, Deputy City Attorney Blits, Steve Johnson, Attorney Worsham, Attorney Stiglich, Commander Mahoney, Risa Tom)

RECUSED: Commissioners Mazzucco, DeJesus

d. PERSONNEL EXCEPTION: Hearing on an Appeal of the Chief's Suspension and possible action to sustain the Chief's discipline as filed in Case No. D06-173 (Resolution No. 123-10)

(PRESENT: Commissioners Marshall, Kingsley, Hammer, Slaughter, Assistant Chief Shawyer, Lt. Falvey, Deputy City Attorney Blits, Steve Johnson, Attorney Worsham, Attorney Hinckley, Commander Mahoney, Risa Tom, member involved)
RECUSED: Commissioners Mazzucco, DeJesus

# VOTE TO ELECT WHETHER TO DISCLOSE ANY OR ALL DISCUSSION HELD IN CLOSED SESSION

Motion by Commissioner Marshall, second by Commissioner Kingsley for non disclosure. Approved 6-0

PUBLIC COMMENT:

None

### **ADJOURNMENT**

Motion by Commissioner Marshall, second by Commissioner Slaughter. Approved 6-0.

\_\_\_\_\_\_ Lieutenant Timothy Falvey

Thereafter, the meeting was adjourned at 7:40 p.m.

Secretary
San Francisco Police Commission

1071/rct