<u>JULY 21, 2010</u>

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 Marshall, Mazzucco, Chan, Hammer ABSENT: Commissioner DeJesus

APPROVAL OF MINUTES

- Regular Meetings of March 31st, April 7th, and April 14, 2010

Motion by Commissioner Mazzucco, second by Commission Chan. Approved 4-0.

PUBLIC COMMENT

None

REPORTS TO THE COMMISSION

- a. Chief's Report
- Review of recent activities
- Status report regarding development of Brady Policy
- Crime Lab investigation status report
- Report on best practices for forensic evidence processing prioritization & DNA backlog

Chief Gascón gave a brief update on crime statistics.

Director Tidwell presented the status report regarding the development of the Brady Policy.

Captain Meixner presented the crime lab investigation status report.

- b. OCC Director's Report
- Review of recent activities

Director Hicks presented complaints and case statistics.

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

Commissioner Hammer reported that he spent the last week hearing two of the oldest cases with the Commission and should be resolved by next month.

ROUTINE ADMINISTRATIVE BUSINESS

- a. Commissioner Announcements
- Assignment of disciplinary charges filed in Case No. ALW C10-158 to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner (Resolution No. 79-10) Assigned to Commissioner DeJesus
- Assignment of disciplinary charges filed in Case No. ALW C10-169 to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner (Resolution No. 80-10) Assigned to Commissioner DeJesus
- b. Scheduling of items identified for consideration at future Commission Meetings

Commissioner Marshall announced that August 11th is Law Enforcement Appreciation Night and the Commission will not meet that evening.

Commissioner Hammer talked about revision of the Commission's Hearing Rules to discussed setting timelines for Hearing Officers and would like to agendized it in the next few weeks. Commissioner Hammer will work with Deputy City Attorney Blits for the revision of the Hearing Officer rules.

PUBLIC COMMENT None

PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION None

VOTE ON WHETHER TO HOLD CLOSED SESSION

Motion by Commissioner Mazzucco, second by Commissioner Hammer. Approved 4-0.

CLOSED SESSION (6:15 p.m. - 6:50 p.m.)

PERSONNEL EXCEPTION: Discussion and possible action to adopt
Findings of Fact supporting the Commission's Decision given March 17,
2010 in Case Nos. KMO D08-013 & JWF C08-014

(Present: Commissioners Marshall, Mazzucco, Hammer, Chan, Lt. Reilly, Chief Gascón, Deputy City Attorney Blits and parties involved)

b. PERSONNEL EXCEPTION: Public employee Appointment: Police Commission Secretary

(Present: Commissioners Marshall, Mazzucco, Hammer, Chan, Lt. Reilly, Chief Gascón, Deputy City Attorney Blits)

c. CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation: City as Defendant; Number of Potential Cases: One

No discussion.

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

Motion by Commissioner Mazzucco, second by Commissioner Hammer for non disclosure. Approved 4-0.

ADJOURNMENT

Motion by Commissioner Mazzucco, second by Commissioner Hammer for non disclosure. Approved 4-0.

Thereafter, the meeting was adjourned at 6:53 p.m.

Lieutenant Joseph Reilly Secretary San Francisco Police Commission