OCTOBER 18, 2006

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 5:46 p.m., in a Regular Meeting.

PRESENT:Commissioners Campos, Dejesus, Lee, Marshall, VeroneseABSENT:Commissioners Renne, Sparks

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION REGARDING PROCEDURES FOR STIPULATED DISPOSITION OF DISCIPLINARY CHARGES

Motion by Commissioner DeJesus, second by Commissioner Lee to continue this item for next week. Approved 4-0.

(Commissioner Marshall arrived at 5:52 p.m.)

OCC DIRECTOR'S REPORT

a. Review of Recent Activities

b. Presentation of Third Quarter 2006 Early Warning Report

Taken out of order.

Director Allen presented the OCC's 3rd Quarter 2006 Early Warning Report.

Commissioner Veronese would like an update in regards to an article in the newspaper involving Ms. Leff. Director Allen stated he will provide the Commissioner with an update.

Director Allen stated that there was a break in at the OCC and stated that the Crime Scene Investigation Unit responded and it appeared that nothing was taken.

Commissioner Campos asked if the break in was only in the OCC office. Director Allen stated yes. Commissioner Campos asked about security cameras. Director Allen stated he will ask the landlord.

Mr. Wechter reported regarding a recent conference he attended. The conference was for the National Association for Civilian Oversight of Law Enforcement.

Commissioner Veronese asked about an update on hiring of senior investigator. Director Allen stated this position has been vacant for a year and a half and that's because the Department of Human Resources is not hiring provisional.

Commissioner Campos asked about the status of the Controller's audit. Director Allen stated that he was told that some time in November they will have a report for the Commission.

PUBLIC COMMENT None

CHIEF'S REPORT

a. Update on significant policing efforts by Department members

b. Presentation of Third Quarter 2006 Officer-Involved Discharge Report

Chief Fong updated the Commission and stated that the foot patrol legislation was passed with several amendments. One amendment is that the implementation date will be January 2007; second amendment had to do with two shifts of beat officers in each district every 24-hour shift.

Chief Fong updated the Commission regarding supplemental appropriation for the Police Department, Sheriff's Department, Adult Probation, and Juvenile Probation was calendared today and was advanced to the full Board and the recommendation of the Budget Analyst is that those funds be currently put on a reserve status.

Commissioner Campos asked about article in the newspaper regarding EIS system. Chief Fong stated that the EIS System has two components. One being the policy which is the Department General Order that will be going to the Commission in November. The second component is the technology. Chief Fong stated that Deputy Chief Keohane can brief the Commission regarding the EIS system.

Deputy Chief Keohane presented the 3rd Quarter 2006 Officer-Involved Discharge Report. Cases involved are OID Case #006-06, 007-06, and 010-06 and were found to be in policy.

Deputy Chief Keohane updated the Commission on progress of the EIS System. Chief Keohane stated that as far as the policy, it should be presented to the Commission by the November 8th meeting. Chief Keohane, as far as technology, the Department is in the process of drafting the RFP and hopes to have the RFP out by the end of next week.

Commissioner Veronese asked when the EIS System will be up and running throughout the Department. Deputy Chief Keohane stated that the Department has to start with a system, get the software, design it and taylor it to the specific needs of the Department and all these things have to be done before it is fully operational. Chief Keohane stated that once he has the RFP he will have more specific dates for time lines.

Commissioner Lee asked about the Bernal Heights mural and would like an update from the Chief.

PUBLIC COMMENT None

APPROVAL OF THE AWARDS COMMITTEE RECOMMENDATION

Commissioner DeJesus requested for a five minute break.

Commissioner DeJesus asked that this item be put over for next week and that a more detailed report be provided to the Commission.

PUBLIC COMMENT None

APPROVAL OF MINUTES OF THE HEARING OF SEPTEMBER 27, 2006

Motion by Commissioner Marshall, second by Commissioner DeJesus to approve the minutes. Approved 5-0.

COMMISSION ANNOUNCEMENTS

a. Assignment of disciplinary case no. C06-151 JCT to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner

RESOLUTION NO. 65-06

ASSIGNMENT OF COMMISSIONER AND SETTING OF DATE FOR THE TAKING OF EVIDENCE ON DISCIPLINARY CHARGES FILED IN FILE NO. C06-151 JCT

WHEREAS, the assignment of a Commissioner and setting of a date for hearing on disciplinary charges filed in case no. C06-151 JCT, was called it having been set for this date; and

WHEREAS, Commissioner Joe Marshall is hereby assigned to conduct taking of evidence in the disciplinary charges filed in the above-mentioned file number; therefore be it

RESOLVED, that Commissioner Joe Marshall is hereby assigned to conduct taking of evidence in the disciplinary charges filed in case no. C06-151 JCT, and is to be set at a later date.

AYES:Commissioners Campos, DeJesus, Lee, Marshall, VeroneseABSENT:Commissioners Renne, Sparks

SCHEDULING OF ITEMS IDENTIFIED FOR CONSIDERATION AT <u>FUTURE COMMISSION MEETINGS</u>

Commissioner DeJesus would like an update on the Language Access DGO.

Commissioner Veronese would like an update on DGO 10.01 in regards to collapsible batons.

ADJOURNMENT

Motion by Commissioner DeJesus, second by Commissioner Lee to adjourn the meeting.

Thereafter, the meeting was adjourned at 6:50 p.m.

Sergeant Joseph Reilly Secretary San Francisco Police Commission

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