AUGUST 17, 2011

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 5:35 p.m.

PRESENT: Commissioners Mazzucco, Marshall, DeJesus, Chan, Kingsley, Slaughter,

Turman

(Commissioner DeJesus arrived at 5:56 p.m.; Commissioner Marshall arrived at 6:38 p.m.)

CONSENT CALENDAR (Received & Filed)

SFPD/OCC's 2nd Quarter Status Report of General Orders/Policy Proposals

PUBLIC COMMENT

None

Motion by Commissioner Chan, second by Commissioner Kingsley. Approved 4-0.

PUBLIC COMMENT

Mr. John Crew, ACLU, addressed the Commission to correct some information that was given the Commission last week in regards to SFPD's participation in the Joint Terrorism Task Force. Mr. Crew stated that the statement by the Chief in regards to the Portland Resolution is incorrect. He went on to provide a copy of the resolution and a copy of a press release dated 4/28/11. Chief Suhr stated that his information came from Portland and will get clarification.

Ace Washington discussed profiling within the community and officers taking DNA swabs on the street and went on to discuss concerns regarding false arrests.

Shadam Mitchell discussed concerns about being falsely arrested and concerns about his rights not being read to him and about being in custody for five days without being informed of charges against him.

Mr. Harrison discussed concerns about the homicide investigation of his brother Charles Harrison.

Debray Carpenter discussed being arrested after being on TV criticizing the police and being held in custody for four days and stated that he is continually harassed by police officers in the Bayview.

Ms. Dubal, Asian Law Caucus, talked about the joint terrorism task force and how the community is pushing for a next step and that they will be discussion this issue with the Board of Supervisors.

Emile Lawrence discussed the OCC's 2nd Quarter report and stated that the report is not clear about officer's behavior.

Clyde discussed concerns about recent incidents involving the police.

REPORTS AND ANNOUNCEMENTS

- a. Chief's Report
- Review of recent activities
- First 100-day review by the Chief: Statistics, accomplishments, & plans

Chief Suhr gave a brief report on the recent Outside Lands Festival in Golden Gate Park and commended the officers of Park and Richmond Stations.

Chief Suhr then went on to present his 100-day review including statistics, accomplishments, and future plans.

b. OCC Director's Report

- Review of recent activities

Chief Investigator Charles Galman for Director Hicks had no report.

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

Commissioner Mazzucco had no report.

d. Commission Announcements, scheduling of items identified for consideration at future Commission meetings

Commissioner Kingsley talked about testing for qualified applicants and what are the criteria and qualifications.

Commissioner Chan announced the on September 14^{th} there will be an action item in regards to the Behavioral Science Unit. She would also like an item calendared in October in regards to Language Access, possibly October 5^{th} , and DGO status report, possibly Otober 12^{th} .

Commissioner DeJesus also asked about the JTTF Portland Resolution and the Chief stated that he will have Captain Murphy report to the Commission on September 7^{th}

Lieutenant Falvey announced that the Commission will meet in the Richmond District at Roosevelt Middle School, 460 Arguello, on August 31st, at 6 p.m.

PUBLIC COMMENT

Emile Lawrence spoke in regards to gay police officers and promotions in regards to sexual orientation.

PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION

None

VOTE ON WHETHER TO HOLD CLOSED SESSION

Motion by Commissioner Marshall, second by Commissioner Chan. Approved 7-0.

CLOSED SESSION (7:22 p.m. - 8:20 p.m.)

 PERSONNEL EXCEPTION: Discussion and possible action to adopt Proposed Findings of Fact and rule on related motions filed in Case No. JCT D06-173, heard on December 6, 2010

(PRESENT: Commissioners Marshall, Chan, Kingsley, Slaughter, Turman, Lieutenant Falvey, Chief Suhr, Commander Tomioka, Deputy City Attorney Blits, Attorney Alden, Attorney Lassart)

Motion by Commissioner Mazzucco to recuse him and Commissioner DeJesus, second by Commissioner Slaughter. Approved 7-0.

- b. PERSONNEL EXCEPTION: Discussion and possible action to accept or reject Stipulated Agreement filed in Case No. JWA C11-037 (Resolution No. 11-68) (PRESENT: Commissioners Mazzucco, Marshall, Chan, DeJesus, Kingsley, Slaughter, Turman, Lieutenant Falvey, Chief Suhr, Commander Tomioka, Deputy City Attorney Blits, Attorney Alden, Attorney Lassart)
- c. PERSONNEL EXCEPTION: Discussion and possible action to accept or reject
 Stipulated Agreement filed in Case No. IVF C11-023 (Resolution No. 11-69)
 (PRESENT: Commissioners Mazzucco, Marshall, Chan, DeJesus, Kingsley, Slaughter,
 Turman, Lieutenant Falvey, Chief Suhr, Commander Tomioka, Deputy City Attorney Blits,
 Attorney Fraenkel, Attorney Nicco, and member involved)
- d. PERSONNEL EXCEPTION: Discussion and possible action to accept or reject
 Stipulated Agreement filed in Case No. IVF C11-024 (Resolution No. 11-70)

 (PRESENT: Commissioners Mazzucco, Marshall, Chan, DeJesus, Kingsley, Slaughter,
 Turman, Lieutenant Falvey, Chief Suhr, Commander Tomioka, Deputy City Attorney Blits,
 Attorney Fraenkel, Mr. Steve Johnson)

e. PERSONNEL EXCEPTION: Status and calendaring of pending disciplinary cases (PRESENT: Commissioners Mazzucco, Marshall, Chan, DeJesus, Kingsley, Slaughter, Turman, Lieutenant Falvey, Deputy City Attorney Blits)

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

Motion by Commissioner Chan, second by Commissioner Kingsley for non disclosure. Approved 5-0.

PUBLIC COMMENT None

ADJOURNMENT

 $\label{eq:motion_second} \mbox{Motion by Commissioner Turman, second by Commissioner Chan.} \\ \mbox{Approved 5-0}$

Thereafter, the meeting was adjourned at 8:20 p.m.

Lieutenant Timothy Falvey
Secretary
San Francisco Police Commission

1071/rct