AUGUST 3, 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 5:40 p.m.

PRESENT:Commissioners Mazzucco, Marshall, Chan, KingsleyABSENT:Commissioner DeJesus, Slaughter, Turman

CONSENT CALENDAR

 Police Commission Report of Disciplinary Actions, 2nd Quarter 2011
Secure Communities Monthly Audit: March through April 2011; May through June 2011

Commissioner Chan asked that the S Comm report be put over to another date.

PUBLIC COMMENT

None

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

PUBLIC COMMENT

Clyde thanked the Commissioners in regards to the disciplinary cases.

Emile Lawrence talked about events that happened over the next few weeks and talked about the officer-involved shooting in the Bayview and commended the Chief for his handling of this matter. He went on to talk about recourse for cab drivers when customers do not pay fares and asked that this matter be addressed.

Daniel Paez spoke of why he comes to Commission meetings and police reform. Bobby Jones spoke in regards to the Bayview shooting incident and training in regards to who is in the line of fire and asked that the Commission review the training manual when officers use their firearms.

PRESENTATION RE: THE AMBASSADOR PROGRAM

Commissioner Marshall spoke of the Ambassador Program and how it came about and introduced Adrienne Pon, Executive Director of the Office of Civic Engagement & Immigrant Affairs. Director Pon then went on to talk about the Ambassador Program.

PUBLIC COMMENT

Emile Lawrence suggested having a badge that states what community the ambassadors represent and stated that this is a great program.

REPORTS AND ANNOUNCEMENTS

- a. Chief's Report
- Presentation of Certificate of Appreciation
- Report on crime statistics
- Review of recent activities
- Presentation of the 2nd Quarter 2011 FDRB Findings & Recommendations
- Presentation of the OIS Investigation Status Summary
- Presentation re: Resources available to officers exposed to traumatic incidents

Chief Suhr announced that the certificate of appreciation was presented to the individual but was done in private due to safety reasons. Captain Mannix gave a brief summary of the incident.

Chief Suhr went on to give a brief report on recent crime statistics and spoke about recent officer-involved shooting in the Bayview.

Commissioner Mazzucco would like a presentation in regards to crime statistics.

Sergeant Martha Juarez presented the 2nd Quarter 2011 FDRB Findings & Recommendations and the OIS Investigation Status Summary.

Sergeant Mary Dunnigan presented the report in regards to resources available to officers exposed to traumatic incidents.

b. OCC Director's Report

- Review of recent activities

Director Hicks talked about participating in the National Night Out events around the city.

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

Commissioner Mazzucco thanked the Chief for his leadership.

Commissioner Marshall talked about the Bayview meeting and commended the Chief on how he handled the situation.

Commissioner Kingsley talked about attending the National Night Out events in the Taraval District.

Commissioner Chan talked about her ride-along in the Tenderloin District and commended the two officers she rode along with. She also talked about the Department of Justice Community Oriented Community Policing conference in Washington, D.C.

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

Lt. Falvey announced that the Commission will meet in the Richmond District on August 31st.

Commissioner Chan would like the S-Comm report back on the calendar and asked that the BSU matter be on the calendar on September 14th.

Commissioner Kingsley would like to talk about the priority list which will be discussed on August 10^{th} .

PUBLIC COMMENT

Emile Lawrence talked about officers that committed suicide and asked if there is a counseling line for these officers and if the department keeps statistics on officers who committed suicide and stated that there should be a discussion in terms on what happened to these officers.

PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION

None

VOTE ON WHETHER TO HOLD CLOSED SESSION

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

<u>CLOSED SESSION (7:45 p.m. – 8:15 p.m.)</u>

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chief of Police Review of findings and decision to return officer to duty following officerinvolved shooting (OIS Case No. 11-004)

(PRESENT: Commissioners Mazzucco, Marshall, Chan, Kingsley, Lieutenant Falvey, Risa Tom, Chief Suhr, Commander Tomioka, Sgt. Nevin, Sgt. Juarez, Insp. Tomioka, Lt. Yick, Officer Yamaguchi)

b. 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 Mazzucco, Marshall, Chan, Kingsley, Lieutenant Falvey, Risa Tom, Chief Suhr, Commander Tomioka, Attorney Worsham, Mr. Steve Johnson)

Put over to August 17th.

PERSONNEL EXCEPTION: Discussion and possible action to accept to take off calendar indefinitely the disciplinary charges filed in Case No. JWA C10-145. Member involved is no longer employed by the Department, effective July 14, 2011. Said disciplinary charges will be placed back on calendar should said member be within the jurisdiction of the Police Commission in the future. (Resolution No. 11-65)

(PRESENT: Commissioners Mazzucco, Marshall, Chan, Kingsley, Lieutenant Falvey, Risa Tom, Chief Suhr, Commander Tomioka, Attorney Worsham, Mr. Steve Johnson)

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

d. PERSONNEL EXCEPTION: Assignment of amended disciplinary charges filed in Case No. JWA C11-001, to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner (Resolution No. 11-66)

(PRESENT: Commissioners Mazzucco, Marshall, Chan, Kingsley, Lieutenant Falvey, Risa Tom, Chief Suhr, Commander Tomioka, Attorney Worsham, Mr. Steve Johnson)

e. PERSONNEL EXCEPTION: Status update regarding disciplinary charges filed in Case No. ALW C10-241

(PRESENT: Commissioners Mazzucco, Marshall, Chan, Kingsley, Lieutenant Falvey, Risa Tom, Chief Suhr, Commander Tomioka, Attorney Worsham, Mr. Steve Johnson)

f. PERSONNEL EXCEPTION: Status and calendaring of pending disciplinary cases (PRESENT: Commissioners Mazzucco, Marshall, Chan, Kingsley, Lieutenant Falvey, Risa Tom, Chief Suhr, Commander Tomioka)

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

Motion by Commissioner Kingsley, second by Commissioner Marshall for non disclosure. Approved 4-0.

PUBLIC COMMENT None

ADJOURNMENT

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

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

Lieutenant Timothy Falvey Secretary San Francisco Police Commission