JUNE 15, 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, Kingsley, Slaughter

ABSENT: Commissioner DeJesus

PUBLIC COMMENT

Gary Delagnes, POA President, spoke in regards to the Drop Program not being extended and the upcoming attrition of police officers in the next three years and hoping that the Commission can come up with a plan. Mr. Delagnes stated that he would recommend a task force consisting of the Commission, the Department and the POA to come up with a plan.

Mr. Harrison spoke in regards to the homicide of his brother.

Clyde spoke in regards to the new appointed commissioner and apologized for mentioning an officer's name during public comment.

Eric King spoke in regards to his OCC complaint.

REPORTS AND ANNOUNCEMENTS

- a. Chief's Report
- Report on crime statistics
- Review of recent activities
- Status update regarding Patrol Special Officers' compliance
- Report regarding the Police Reserves Program

Chief Suhr gave a brief report on crime statistics.

Lieutenant Henry Parra, Patrol Special and Police Reserves liaison, reported on patrol special officers' compliance and talked about the Police Reserves Program. Lt. Parra stated that there are 33 police reserves assigned to the Patrol Division. Police Reserves are required to volunteer 16 hours per month.

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

Director Hicks has no report.

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

No report from Commissioner Mazzucco.

Commissioner Chan spoke in regards to attending the services for the two fallen firefighters.

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

Commissioner Chan would like the bi-monthly CIT report on the agenda next week and requested that the Commission discuss Community Policing and how it is defined and how the Department prioritize and rate community policing partnerships.

Chief Suhr stated that around September he would like to present a draft of a DGO in regards to community policing.

Commissioner Chan suggested having two commissioners sit in on meetings in regards to community policing.

Lt. Falvey announced that the Commission will meet in the Ingleside District on June 29th, at the Visitacion Valley Middle School, 450 Raymond Avenue.

PUBLIC COMMENT

Barbara Groth would like retired captains to be part of the commission. Tom Silhorst discussed concerns regarding community policing. Emile Lawrence discussed pros and cons on the selection of the new commissioner.

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 5-0.

CLOSED SESSION (6:05 p.m. to 7:25 p.m.)

a. PERSONNEL EXCEPTION: Decision to return disciplinary charges filed in Case No. IVF C11-093 to the Chief's level per disposition agreed to by the Chief and the parties

(PRESENT: Commissioners Mazzucco, Marshall, Chan, Kingsley, Slaughter, Lieutenant Falvey, Risa Tom, Chief Suhr, Commander Tomioka, Director Hicks, Attorney Fraenkel, OCC Intern Shannon, Mr. Steve Johnson, member involved)

Motion by Commissioner Mazzucco, second by Commissioner Chan to accept stipulation as amended. Approved 5-0

PERSONNEL EXCEPTION: Discussion and possible action to accept or reject
 Stipulated Disposition of disciplinary charges filed in Case No. JWA C10-189

(PRESENT: Commissioners Mazzucco, Marshall, Chan, Kingsley, Slaughter, Lieutenant Falvey, Risa Tom, Chief Suhr, Commander Tomioka)

Put over to July 6th.

c. PERSONNEL EXCEPTION: Status update and possible disposition of disciplinary charges filed in Case No. ALW C10-241

(PRESENT: Commissioners Mazzucco, Marshall, Chan, Kingsley, Slaughter, Lieutenant Falvey, Risa Tom, Chief Suhr, Commander Tomioka)

d. PERSONNEL EXCEPTION: Adoption of amended Resolution No. 11-36 regarding remaining specifications n Case No. JWA C10-186

(PRESENT: Commissioners Mazzucco, Marshall, Chan, Kingsley, Slaughter, Lieutenant Falvey, Risa Tom, Chief Suhr, Commander Tomioka)

Motion by Commissioner Chan, second by Commissioner Marshall to recuse Commission Slaughter. Approved 4-0. Commissioner Slaughter recused.

Motion by Commissioner Kingsley, second by Commissioner Marshall adopting amended Resolution No. 11-36. Approved 4-0.

e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chief of Police
Review of findings and decision to return officer to duty following officerinvolved shooting (OIS Case No. 11-002)

(PRESENT: Commissioners Mazzucco, Marshall, Chan, Kingsley, Slaughter, Lieutenant Falvey, Risa Tom, Chief Suhr, Commander Tomioka, Captain McEachern, Lt. Yick, Lt. Moser, Inspector Nevin, Inspector Tomioka)

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

ADJOURNMENT

Motion by Commissioner Kingsley, second by Commissioner Marshall. Approved 5-0 $\,$

Thereafter, the meeting was adjourned at 7:30 p.m.

Lieutenant Timothy Falvey Secretary San Francisco Police Commission

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