Minutes

DSD Reform (Use of Force/Internal Affairs Action Team)

June 30, 2015, 3:00pm – 5:00pm
Location: Webb Bldg. Room 4.G.4

Present:
- John Riley
- Dr. Delena Aquilar
- Alfonso Suazo
- Denise Maes
- Phil Cherner
- Anthony Thomas
- John Riley
- Lisa Calderon
- Armando Saldate III
- Chief Connie Coyle
- Chief Gary Wilson
- Major Rick Guerrero
- Major Bryan Moore
- Capt William Thomas
- Capt Jaime Kafati
- Sgt Jamison Brown
- Sgt Shayne Grannum
- Sgt Phil Swift
- Sgt Michael Jordan
- Sgt Kenneth Juranek
- D/S Carla Tatum
- D/S Adele Angers
- D/S Robert Pablo
- Shannon Elwell
- Mike Wright
- Wendy Shea
- Jennifer Jacobson
- Matt Buttice
- Al LaCabe
- Nick Mitchell

Agenda:
1. Approval of minutes from June 23, 2015 meeting
2. Discussion with Mike Gennaco on the OIR Group recommendations
3. Introductions of members not present at the last meeting
4. Discussion of sub groups and assignments
5. Discussion of next steps and preparation of next meeting

Discussion:
Nick Mitchell opened the meeting and thanked everyone for attending.

Mike Gennaco from the OIR discussed the OIR conclusions and recommendations for the DSD. He stressed the need for better UOF investigations and a more precise definition for UOF, adding that the JMS reporting system often captures incidents that do not actually involve force. He also added that a low level force investigative regime is integral to reducing liability and increasing transparency of the department. He encouraged the team to travel to Los Angeles to view their process of change and implementation.

After Mr. Gennaco departed, the meeting minutes from the last meeting on June 23, 2015 were reviewed and approved by the team.

Nick Mitchell provided descriptions and responsibilities of the seven UOF/IA Action Team Subgroups and each team member volunteered for one subgroup. Ms. Calderon suggested combining the CIT subgroup with the Training/Transparency subgroup, and the suggestion was adopted.

Meeting locations will be announced at next week’s meeting.
Action Items:

1. **DSD Presentation – Due 7/7/2015**: D/S Robert Pablo volunteered to present a summary of the various deputy assignments and duties to provide context for some of the recommendations.

2. **Subgroup Assignments – Due 6/30/15**: The following are the subgroups that people volunteered for (with slight alterations after the meeting noted in **bold/italics**):

   **Discipline**
   - Pastor Terrence Hughes
   - Alfonso Suazo
   - Capt William Thomas
   - D/S Mike Jackson
   - Shannon Elwell
   - Rick Stubbs

   **IA Policy and Procedures**
   - Grayson Robinson
   - Cisco Gallardo
   - Chief Connie Coyle
   - Sgt Jamison Brown
   - Armando Saldate III
   - Jennifer Jacobson

   **Training/Transparency/CIT**
   - Dr. Dellena Aguilar
   - Lisa Calderon
   - John Riley
   - Capt Jaime Kafati
   - Sgt Shane Grannum
   - D/S Adele Angers
   - D/S Carla Tatum

   **UOF Data and Video**
   - Pastor Del Phillips
   - Chief Gary Wilson
   - Major Bryan Moore

   **UOF Review and Investigation/PREA**
   - Denise Maes
   - Steve Chavez
   - Anthony Thomas
   - Major Rick Guerrero
   - Capt Phil Swift
   - Sgt Michael Jordan
   - Sgt Kenneth Juranek
   - Matt Buttice

   **UOF Policy**
   - Phil Cherner
   - Capt. Kelly Bruning
   - D/S Eishi Yamaguchi
   - D/S Robert Pablo
   - Wendy Shea
   - Jess Vigil

*A name in **Bold Italics** indicates that the person was assigned to a particular subgroup because they were not present at the meeting.*

**Next Meeting:** July 7, 2015, 3:00pm – 5:00pm
Webb Bldg. Room 4.G.4