



Meeting of the  
City of Sacramento  
Community Racial Profiling Commission



**MINUTES**

Thursday, November 21, 2013

*Historic City Hall – 915 I Street – Hearing Room*

**COMMISSION MEMBERS:**

Vacant, District 1	Hugo Vera, District 6	Ruth Jackson, At-Large
Harry Block, District 2	Vacant, District 7	Amina Merritt, At-Large
Vacant, District 3	Jerome Chapel, District 8	Ken Bernard, SPD (Vice Chair)
Trisha Stanionis, District 4	Danette Brown, At-Large (Chair)	Francine Tournour, OPSA
Ashiya Odeye, District 5	Vacant, At-Large	Dustin Smith, SPOA

**CITY STAFF:**

*Ken Bernard, Deputy Chief  
Sharon Iida, Administrative Analyst*

*The Community Racial Profiling Commission is a board of the City Council whose purpose is to provide recommendations to the Council concerning racially biased policing.*

**NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

**Notice to Lobbyists:** When addressing the Commission you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

**Speaker slips are located on the table and should be completed and submitted to the Commission Clerk.**

*Government Code 54950 (The Brown Act)* requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at all meeting locations at least three calendar days prior to the meeting.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the Commission. The Agenda provides a general description and staff recommendations; however, the Commission may take action other than what is recommended.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Police Department at (916) 808-4515 at least 48 hours prior to the meeting.

# MINUTES

November 21, 2013

*Historic City Hall  
915 I Street  
Hearing Room*

## Call to Order – 6:00 p.m.

Meeting called to order by Chair Brown at 6:13 p.m. on Thursday, November 21, 2013 at the Sacramento Historic City Hall Hearing Room.

**Roll Call**      **Members Present:** Ken Bernard, Harry Block, Danette Brown, Jerome Chapel, Ruth Jackson, Amina Merritt, Ashiya Odeye, Hugo Vera  
**Absent:** Francine Tournour, Dustin Smith, Trish Stanionis

**Pledge of Allegiance**    Led by Chair Danette Brown

## Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

**Action:** Motion/Second: Members Harry Block/Amina Merritt  
**Yes:** Harry Block, Amina Merritt, Ashiya Odeye, Hugo Vera, Danette Brown, Ken Bernard, Jerome Chapel, Ruth Jackson  
**Absent:** Francine Tournour, Dustin Smith, Trish Stanionis

### 1. **Approval of Minutes for August 15, 2013**

**Location:** (Citywide)

**Issue:** Meeting minutes are approved by the legislative body before becoming certified for the official record.

**Recommendation:** Approve the commission meeting minutes for the August 15, 2013 meeting.

**Contact:** Sharon Iida, Administrative Analyst (916)808-4515, Police Department

### 2. **Approval of Commission's Third Quarter (July – September 2013) Report to Council for 2013**

**Location:** (Citywide)

**Issue:** Quarterly reports are approved by the commission, and provided to the Mayor and City Council as part of their powers and duties.

**Recommendation:** Approve the commission's quarterly report for the period July – September 2013.

**Contact:** Sharon Iida, Administrative Analyst, (916) 808-4515, Police Department

## **Discussion Calendar**

Discussion calendar items include oral presentations including those recommending “receive and file”.

**Action:** Motion/Second: Members Harry Block/Amina Merritt  
**Yes:** Harry Block, Amina Merritt, Ashiya Odeye, Hugo Vera, Danette Brown, Ken Bernard, Jerome Chapel, Ruth Jackson  
**Absent:** Francine Tournour, Dustin Smith, Trish Stanionis  
Passed a motion to postpone discussion of Items No. 3 - 8 until the next quarterly commission meeting.

### **3. Selection of 2014 CRPC Chair**

**Location:** (Citywide)

**Issue:** Selection of the Community Racial Profiling Commission Chair is done annually to serve in this position for the following calendar year.

**Recommendation:** Pass a motion to elect the 2014 Chair for the Community Racial Profiling Commission.

**Contact:** Danette Brown, Commission Chair, (916) 808-0800, Community Racial Profiling Commission.

### **4. Review Commission’s Mission Statement**

**Location:** (Citywide)

**Issue:** Commission would like to review the content of the current mission statement.

**Recommendation:** Receive and file. Discuss and review contents of Commission’s current mission statement.

**Contact:** Danette Brown, Commission Chair, (916) 808-0800, Community Racial Profiling Commission.

### **5. Update on Commission Membership**

**Location:** (Citywide)

**Issue:** Update Commission on membership changes since last meeting.

**Recommendation:** Receive and file.

**Contact:** Sharon Iida, Administrative Analyst, (916) 808-4515, Police Department

### **6. Police Department Activities Update**

**Location:** (Citywide)

**Issue:** Update Commission on Police Department activities influencing compliance data and report on compliance statistics.

**Recommendation:** Receive and file.

**Contact:** Deputy Chief Ken Bernard, (916) 808-0800, Police Department.

## **Public Comments – Matters Not on the Agenda**

### **7. To Be Announced**

**Questions, Ideas, and Announcements of Commission Members**

**8. To Be Announced**

**Adjournment: 6:35 p.m.**

This is to certify that the foregoing is a true and correct copy of the minutes of the November 21, 2013 meeting as approved by the Community Racial Profiling Commission.



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Sharon Iida,  
Commission Clerk