



CITIZEN POLICE ADVISORY REVIEW BOARD (CPARB)

Legal Action Report *REVISED*

Wednesday, July 29, 2015
Ward 6 Office, Community Room
3202 E. First Street, Tucson, AZ

1. Call to Order and Roll Call

Meeting was called to order by Chair Felicia Chew 5:34 p.m. Those present and absent were:

Present:

Felicia Chew, Chair
Derrick Goodrich
Suzanne Elefante
Barbara Sattler, Vice Chair
Glen Parin
Cynthia Schiesel

Representing:

Mayor
Ward 1
Ward 2
Ward 3
Ward 4
Ward 6

Absent:

Cherry Jackson

Ward 5

Others Present:

Council Member Kozachik
Assistant Chief John Leavitt
Assistant Chief Ramon Batista
Lieutenant Matt Ronstadt
Lieutenant Kevin Hall
*Sergeant Jason Winsky
*Sergeant John Carlson
*Officer Michael Miller
Michael Silva, Legal Advisor
Tristy Terwilliger
Diana Amado, Council AA
Karisa McMillan, Secretary
Ana Juarez, Secretary
Maria Taracena
Amanda Le Clare
*Cynthia Washington
Stephen Moore
Mark Spear

Representing:

Ward 6
Tucson Police Department
*Tucson Police Officers Association
City Attorney's Office
Independent Police Auditor
Ward 6
City Clerk's Office
City Clerk's Office
Tucson Weekly
AZPM
Tucson News Now
Constituent
Constituent

2. Approval of Legal Action Report and Summary Minutes from June 16, 2015

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 6 to 0, (absent Cherry Jackson), to accept the ***Legal Action Report and the*** Minutes with corrections of June 16, 2015.

3. Approval of Agenda

Discussion was held, no action taken.

4. Report from Chairperson (Information Only)

Report was given, no action taken.

5. Call to the Audience

Comments were made by constituent Stephen Moore and a hand out was given, no action taken.

6. TPD Presentation: TPD Traffic Stop Demographics

Presentation was given by Assistant Chief John Leavitt, TPD. Discussion was held, handout was given, no action taken.

7. Office of Independent Police Auditor

A. Monthly Contacts: Report on TPD-related contacts by members of the public with the office of the Independent Police Auditor during the previous month.

Report was given by Tristy Terwilliger, Independent Police Auditor. Discussion was held, no action was taken.

8. Tucson Police Department:

A. TPD Updates regarding events or developments relating to TPD during the prior month.

Report was given by Assistant Chief Ramon Batista, Tucson Police Department. Discussion was held, no action taken.

B. Office of Internal Affairs/Updates regarding events or development relating to the Office of Internal Affairs during the prior month.

Report was given by ~~*Lieutenant Eric Johnson~~ **Lieutenant Matt Ronstadt***, Tucson Police Department. Discussion was held, no action taken.

9. Discussion and Possible Action on Body Worn Cameras

Discussion action, handout was given, action was taken.

It was moved by Barbara Sattler, duly seconded, and carried by a voice vote of 6 to 0, (absent Cherry Jackson), to ~~*re-agendize~~ **to place the body worn camera draft letter for final approval to Mayor and Council for on the agenda for*** next month's meeting.

10. Pro-Active Outreach Possibilities (POP) Sub-Committee

A. Selection of Members

Discussion was held, action was taken.

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 6 to 0, (absent Cherry Jackson), to appoint member Glen Parin, Derrick Goodrich and Felicia Chew to the Pro-Active Outreach (POP) Subcommittee.

B. Approval of POP Agenda

Discussion action was held, action was not taken.

11. Creation/Appointment for Non-Voting Advisory Member Search Sub-Committee

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 6 to 0, (absent Cherry Jackson), to create Non-Voting Advisory Member Search Subcommittee.

It was moved by Cynthia Schiesel, duly seconded, and carried by a voice vote of 6 to 0, (absent Cherry Jackson), to appoint members Cynthia Schiesel, Barbara Sattler and Suzanne Elefante to the Non-Voting Advisory Member Search Subcommittee.

12. Selection of Board Training Sub-Committee Members

It was moved by Barbara Sattler, duly seconded, and carried by a voice vote of 6 to 0, (absent Cherry Jackson), to not select and create the Training Sub-Committee.

13. Discussion and Possible Action on Number of Cases Reviewed Per Meeting

Discussion held, no action taken.

14. Discussion and Possible Action on Use of CPARB Tracking Sheet

Discussion held, no action taken.

15. Review of TPD Investigations:

1. Case #15-0160

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 6 to 0, (absent Cherry Jackson), to find Case# 15-0160, to be a fair and thorough investigation.

2. Case #15-0289

It was moved by Barbara Sattler, duly seconded, and carried by a voice vote of 6 to 0, (absent Cherry Jackson), to find Case# 15-0289, to be a fair and thorough investigation.

3. Case #15-0236

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 6 to 0, (absent Cherry Jackson), to find Case# 15-0236, to be a fair and thorough investigation.

4. Case #15-0031**

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 5 to 1, (absent Cherry Jackson), to find Case# 15-0031, to be a fair and thorough investigation.

16. Future Agenda Items

- Update on Police Executive Research Forum- PERF
- Letter to Mayor and Council relating to Body Worn Cameras
- Update on City Police Chief Appointment Advisory Committee process
- Criminology of Police at the Proactive Outreach Possibilities (POP) Agenda

17. Adjournment: 8:01 p.m.

The next regularly scheduled meeting of the Citizen Police Advisory Review Board (CPARB) is on Tuesday, August 18, 2015 at 5:30 p.m.