



CITIZEN POLICE ADVISORY REVIEW BOARD (CPARB)

Legal Action Report

Tuesday, November 17, 2015
Ward 6 Office, West Conference Room
3202 E. First Street, Tucson, AZ

1. Call to Order and Roll Call

Meeting was called to order by Chair Felicia Chew 5:32 p.m. Those present and absent were:

Present:

Felicia Chew, Chair
Derrick Goodrich
Barbara Sattler
Glen Parin
Cherry Jackson
Cynthia Schiesel
Assistant Chief Ramon Batista, Ex-Officio(Non-Voting)

Representing:

Mayor
Ward 1
Ward 3
Ward 4
Ward 5
Ward 6
Chief of Police

Absent:

Da'Mond Holt, Ph.D. Ex-Officio, Ex-Officio (Non-Voting) City Manager
Suzanne Elefante Ward 2

Others Present:

Lieutenant Matt Ronstadt
Lieutenant Kevin Hall
Sergeant Troy Perrin
Sergeant W. Corrales
Michael Silva, Principal Assistant City Attorney
Tristy Terwilliger
Ana Juarez, Secretary
Mike Miller

Representing:

Tucson Police Department
Tucson Police Department
Tucson Police Department
Tucson Police Department
City Attorney's Office
Independent Police Auditor
City Clerk's Office
Constituent

2. Approval of Legal Action Report from October 21, 2015 and Summary Minutes from August 18, 2015.

It was moved by Derrick Goodrich, duly seconded, and carried by a voice vote of 6 to 0 (Suzanne Elefante absent), to accept the Legal Action Report from October 21, 2015 and the Summary Minutes of August 18, 2015.

3. Report from Chairperson (Information Only)

Report was given, no action taken.

4. Call to the Audience

There were no speakers.

5. Review of TPD Investigations:

1. Case #15-0442

It was moved by Barbara Sattler, duly seconded, and carried by a voice vote of 6 to 0 (Suzanne Elefante absent), to find Case# 15-0442, to be a fair and thorough investigation.

2. Case #15-0554

It was moved by Derrick Goodrich, duly seconded, and carried by a voice vote of 6 to 0 (Suzanne Elefante absent), to find Case# 15-0554, to be a fair and thorough investigation.

3. Case #15-0222

It was moved by Cynthia Schiesel, duly seconded, and carried by a voice vote of 6 to 0 (Suzanne Elefante absent), to find Case# 15-0506, to be a fair and thorough investigation.

6. Tucson Police Department Presentation: Overview of the Internal Affairs Process/Procedures

Presentation was given by Lieutenant Matt Ronstadt, Tucson Police Department. Discussion was held, no action was 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 was 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 Matt Ronstadt, Tucson Police Department. Discussion was held, no action was taken.

9. Update on City Police Chief Appointment Advisory Committee Process

Report was given by Glen. Discussion was held, no action taken.

10. Update on Body Worn Cameras Letter and Possible Action

Discussion held, no action taken.

11. Tucson Police Academy Post Basic Courses Discussion/Possible Action:

- A. Fair and Impartial Policing December 16, 2015 0700-1300
- B. Use of Force and Decision Making December 21, 2015 1230-1530

Discussion held, no action taken.

12. Pro-active Outreach Possibilities (POP) Sub Committee

- A. Update
- Discussion held, no action taken.

- B. Discussion and Possible Action
- Discussion held, no action taken.

13. Non-voting Advisory Member Search Sub-Committee

- A. Update
- Discussion held, no action taken.

- B. Discussion and Possible Action

Unanimous voice vote was made by the board to interview the two qualified candidates who entered their application to become a Non-Voting Advisory Member.

14. Future Agenda Items

- 21st Century Policing for January.
- De-escalations Process for February.
- Report from Post Basic TPD Classes.

13. Adjournment: 7:03 p.m.

The next regularly scheduled meeting of the Citizen Police Advisory Review Board (CPARB) is on Tuesday, December 15, 2015 at 5:30 p.m.