

Citizen Complaint Authority
Board Meeting Minutes
February 6, 2012

Chair Norma Holt Davis called the meeting to order at 5:17 p.m. All of the board members were present except Marjorie Moseley and Lou Ginocchio. Captain Paul Humphries, IIS, and Heidi Rosales, Assistant Solicitor, were also present.

The minutes from the previous meeting were approved (4-0).

DIRECTOR'S REPORT

Director Kenneth Glenn presented 7 cases to the board, which involved 11 officers and 16 allegations. The recommendations were: 6 not sustained, 2 sustained, 6 exonerated and 2 unfounded. In January 2012, CCA opened 16 new cases; 13 were CCRP's, 2 were non-jurisdiction, and 1 case is being investigated by CCA.

Director Glenn reminded the board members of the new board member training on Monday, February 13, 2012. He encouraged all board members to attend. Special guests, Al Gerhardstein and Don Hardin, will be discussing credibility determinations at the end of the training.

Director Glenn also briefly discussed a meeting that he and Chair Davis attended with the City Manager and his advisory group regarding CPD's current taser policy.

OLD BUSINESS

Case # 11228: The board requested that Case #11228 be held to allow board members to view the DVD. The board reviewed the DVD and disagreed with the Director's recommended finding of *not sustained* on the discourtesy allegation. The board recommended a finding of *sustained* on the discourtesy allegation against Officer Hageman.

PUBLIC COMMENT

N/A

CCIA SUMMARY DISPOSITIONS

Case #11228: The board agreed with all the Director's recommended findings on this case with the exception of the discourtesy allegation. The board recommends a finding of sustained on the allegation of discourtesy against Officer Hageman. This case will be forwarded to the City Manager, with the board's recommendation, for final determination.

Case #s 11171, 11176, 11258, 11269, 11290 were agreed upon by the board (4-0). These cases will be forwarded to the City Manager for final determination.

Case #11090: Leo Pierson recused himself from voting on this case. He explained to the board that he would not be able to make a non-biased decision on this case due to his Northside residency. Therefore, the board members could not vote on this case due to a lack of quorum. This case was held and will be presented again in March 2012.

ADDITIONAL COMMENTS

On January 13, 2012, Chair Davis and Director Glenn met with City Manager Dohoney and his advisory group. They discussed the Director's taser report recommendation. Chair Davis commended Director Glenn on his hard work related to the report. The recommendations are pending approvals by the City Manager and the Chief of Police.

Case #11228: Captain Paul Humphries informed the board that Officer Hageman has received verbal counseling related to the discourtesy allegation on this case.

CLOSING

A motion was made and seconded and the meeting was adjourned at 6:00 p.m. The next meeting is on **March 5, 2012**.

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