

Citizen Complaint Authority  
**Board Meeting Minutes**  
January 9, 2012

Norma Holt Davis called the meeting to order at 5:03 p.m. All of the board members were present except Marjorie Moseley. Captain Paul Humphries, IIS, was present. Heidi Rosales, Assistant Solicitor, was not present.

The minutes from the previous (December 2011) meeting were approved (5-0).

**DIRECTOR'S REPORT**

Director Kenneth Glenn presented 8 cases to the board. They involved 10 officers with 18 allegations. The recommendations were: 9 not sustained, 6 sustained, 2 exonerated and 1 unfounded. December 2011, CCA opened 19 new cases; 11 were referred to CPD, 5 are being investigated by CCA, and 3 were non-jurisdiction.

Director Glenn welcomed new board member Scott Knox.

**OLD BUSINESS**

Case #11169: This case was passed by the board (5-0) and will be forwarded to the City Manager for final determination.

Case #11228: A motion was passed by the board (5-0) to hold this case for further review.

**PUBLIC COMMENT**

Case #11255: Complainant Le'Don Spurling expressed details regarding his allegations, and he disagrees with the recommended findings. He wants all the records related to this investigation. He was instructed by the Director to file an official public records request for the records.

**CCIA SUMMARY DISPOSITIONS**

Case numbers **11119, 11169, 11197, 11204, 11255, 11256, 11281** were *passed by the board (5-0)*. All cases that were presented to board, except case number 11228, will be forwarded to the City Manager for final determination. Case number 11228 was held for further review.

**ADDITIONAL BOARD COMMENTS**

Norma Holt Davis accepted the nomination as Chair of the CCA board. Leo Pierson will remain Vice Chair.

Chair Davis thanked Captain Humphries for his services. Captain Humphries will be working in the Chief of Police Office as an executive officer; he will be replaced by Captain Teresa Theegte.

**CLOSING**

The meeting was adjourned at 6:05 pm. The next meeting will be held on **February 6, 2012**.

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