

**Police Oversight Task Force**  
**January 29, 2014**  
**5:30 p.m.**  
**Summary Minutes**

Members present\*:

Frances Armijo  
Ralph Arellanes  
Fabrizio Bertolletti  
Hans Erickson  
Nancy Koenigsberg  
Andrew Lipman  
Alan Wagman  
Leonard Waites  
Edmund Perea

Council staff present:

Chris Melendrez  
Stephanie Yara  
Julian Moya  
Mandi Hinojos

\*Reflects members present when the meeting is called to order. Any excused absences will be reflected in actions taken in the summary minutes.

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1. Call to order

Mr. Lipman called the meeting to order at 5:32 p.m.

2. Approval of Agenda

Ms. Koenigsberg made a motion to amend the agenda by moving items 4d and 4e up on the agenda to be heard before 4a. The motion passed unanimously.

Ms. Armijo made a motion to approve the agenda as amended. The motion passed unanimously.

3. Approval of Summary Minutes

Mr. Simonson made a motion to approve the January 29, 2014 summary minutes. The motion passed unanimously.

4. Discussion of Police Oversight Ordinance issues as requested by City Council

Mr. Melendrez gave an overview of the issues to be addressed by the Task Force. The Task Force members discussed changes to proposed F/S2 O-14-13.

The Task Force discussed options for changes to the Public Record Letter and appeals

process. Mr. Melendrez agreed to bring options back for the Police Oversight Task Force to review and vote on at its next meeting.

Mr. Wagman made a motion requiring the Ordinance to be clear that the full investigative file including those items protected by Garrity would be available to the POB. The motion passed on a 5-4 vote. Mr. Bertolletti, Ms. Armijo, Mr. Perea, and Mr. Waites voted against.

Mr. Wagman made a motion to resubmit the recommendation submitted in January regarding the number of POB members and the appointment process. The motion passed unanimously. A friendly amendment to Mr. Wagman's motion was moved by Mr. Bertolletti which would change the number of members on the POB board from 9 voting members to 7 voting members and 2 non-voting members. The motion failed by 1-7 vote. Mr. Bertolletti voted in favor.

Mr. Bertolletti made a motion regarding the removal of POB members to add "for cause" to the requirement. The motion passed on a 5-4 vote. Ms. Koenigsberg, Mr. Perea, Mr. Bertolletti, and Ms. Armijo voted against.

Mr. Erickson made a motion that City Council's involvement in the hiring or firing of the IRO be removed. The motion passed on a 6-3 vote. Mr. Bertolletti, Mr. Perea, and Ms. Armijo voted against.

Mr. Melendrez stated he would provide drafts on what the Task Force has directed regarding items a, b, c, and g on the agenda and options regarding the process issues involved in d, e, and f for action at the next meeting

## 5. Other Business

Mr. Wagman requested consideration of a response to the Mayor's negotiation of a contract limiting civilian oversight be on the agenda of the next Task Force meeting.

There being no further business, the meeting adjourned at 8:39 p.m.