



City of Sacramento
Community Racial Profiling Commission

SYNOPSIS

of the Commission Meeting of

August 17, 2006 ~ 6:00 p.m.

Sacramento Public Safety Center
5770 Freeport Boulevard, Suite 100
Sacramento, CA 95822



VOTING RECORD SHOWS FINAL VOTE OF THE COMMISSION

KEY:

ABST: Abstain

ABS: Absent

Braziel, Rick	Standing (SPD)
Brown, Danette	At-Large
Carter, Ernest	At-Large
Carter, Renee	At-Large
Casimere, Don	Standing (OPSA)
Eng, Alex	District 7
Evans, Aaron	District 8
Floyd, John	District 4
Kawamoto, Walter	District 2
Love, Linda	District 5
Topaz, David	Standing (SPOA)
Valencia, Manuel	District 3
Vera, Julia	District 6
Vigna, John	At-Large
Vacancy	District 1

1. **Call to Order** – 6:16 p.m.
2. **Roll Call - Present**: Rick Braziel, Ernest Carter, Renee Carter, Alex Eng, Aaron Evans, John Floyd, Walter Kawamoto, Linda Love, Manuel Valencia. **Excused**: Danette Brown, Don Casimere. **Absences**: John Vigna.
3. **Pledge of Allegiance** - Led by Renee Carter.
4. **Introductions** – Chair Renee Carter introduced herself, as did all the members of the Committee in turn. Vice Chair Rick Braziel introduced Deputy Chief Steve Segura and announced that due to the change in both their command assignments, he would cede his position as CRPC Vice Chair to Deputy Chief Segura, beginning with the September meeting.
5. **Approval of Minutes of July 20, 2006 Meeting** –
Action: Moved, seconded, carried (Eng/Evans) to approve the minutes of the July 20, 2006 meeting.
6. **Update on Commission Membership** – The City Clerk posted the open seat on the Commission representing District 1 on the City of Sacramento website on August 2, 2006. The posting will close on September 1, 2006. As of the morning of August 17th, the City Clerk had received no applications for the seat. Following questions by Commission members, staff displayed a map of District 1 (North and South Natomas).
7. **Update on Vehicle Stop Data Collection Project to include briefing by Staff and Lamberth Consulting**:
 - John Lamberth and Jerry Clayton, noting that a year has passed since their agency's selection as consultants to the data collection project, displayed and discussed slides giving project details and background to inform the new CRPC members.
 - Commission members and Lamberth staff discussed methods of surveying benchmark intersections, analyzing resulting data, and reporting study results. They cited study goals of providing meaningful data to the public and the police department and then using that data to enhance communication and understanding. Commission members will act as liaison to the community.
 - Lamberth Consulting announced that surveyor training will begin September 6th and that Commission members are welcome to observe the training. Times and locations will be announced.

8. **Update on Fall '06 Weekend Workshop** - Members discussed conducting two Fall '06 Weekend Workshops, one facilitated by the Lamberth Consultants. The additional commission-only workshop will be held on September 23rd, with details to be announced. Topics will include Commission goals and the definition of racial profiling. Staff will look into arranging mandated ethics training for Commission members on the same day. The Lamberth workshop date will be set after all members and staff check their schedules, and location will be either RCPI or McClellan. Commission members discussed methods of bringing members of the public to the workshop.

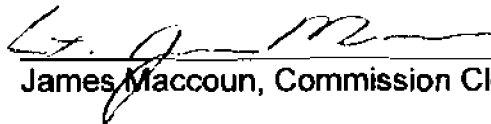
Action: It was moved, seconded and carried (Vera/Evans) that each Commission member bring one person residing in the member's district to the Lamberth workshop.

9. **Commission Comments – Ideas and Questions** – Commission Clerk Lt. Maccoun announced that the new Scantron forms would be in use by October 1st rather than August 1st, due to a setback in purchasing tablet computers for the motor units to record their traffic stops. This change will not delay the benchmarking process.

10. **Public Comment – Matters Not on the Agenda** - None.

11. **Adjournment** - There being no further business of the Commission, the meeting was adjourned at 8:17 p.m.

Submitted


James Maccoun, Commission Clerk

Approved



Renee Carter, Chairperson