



City of Sacramento  
**Community Racial Profiling Commission**

**SYNOPSIS**

of the Commission Meeting of  
**January 19, 2006 ~ 6:00 p.m.**

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



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VOTING RECORD SHOWS FINAL VOTE OF THE COMMISSION

**KEY:**

MOV: Moved  
SEC: Seconded

ABST: Abstain  
ABS: Absent

Braziel, Rick	Standing (SPD)
Brown, Danette	At-Large
Carter, Ernest	At-Large
Carter, Renee	At-Large
Eng, Alex	District 7
Enomoto, Jerry (Interim)	Standing (PSAO)
Evans, Aaron	District 8
Floyd, John	District 4
Love, Linda	District 5
Sample, Jason	District 2
Topaz, David	Standing (SPOA)
Valencia, Manuel	District 3
Vigna, John	At-Large

1. **Call to Order** – 6:07 p.m.
2. **Roll Call - Present:** Rick Braziel, Danette Brown, Ernest Carter, Renee Carter, Alex Eng, Jerry Enomoto, Aaron Evans, John Floyd, Linda Love, Jason Sample, David Topaz, Manuel Valencia, John Vigna. **Excused Absences:** None.
3. **Pledge of Allegiance** - Led by John Floyd.
4. **Welcome New Commission Members** - Commissioners introduced themselves and new members were welcomed.
5. **Minutes of November 17, 2005** - Approved. MOV: Linda Love; SEC: Jason Sample.  
AYES: Braziel, Brown, E Carter, R Carter, Eng, Enomoto, Evans, Floyd, Love, Sample, Topaz, Valencia, Vigna.
6. **Scheduling of New Member Orientation Training** – Orientation training for new members will be conducted at a future Commission meeting by a representative of the City Clerk’s Office. It was decided to wait until all members are in place to conduct this training.
7. **Selection of Commission Chair for 2006** - It was decided at a past meeting that the Commission Chair would serve by calendar year. Since December’s meeting was cancelled due to a lack of quorum, the Chair selection was postponed to the January 2006 meeting. Two commissioners were nominated: Renee Carter and Alex Eng. Renee Carter was elected Chair by a secret ballot. Votes were: 8 in favor of Renee Carter; 4 in favor of Alex Eng; and 1 abstaining. Renee Carter will assume the Chair position at the conclusion of the January meeting.
8. **Review and Approval of Commission Quarterly Report** – A draft quarterly report on new Commission letterhead for the period of October through December 2005 was presented to the Commission for review. Rick Braziel explained the procedure for sending the report to the City Council. The quarterly report was approved without changes.  
VOTING RECORD: MOV: Dave Topaz; SEC: Jason Sample  
AYES: Braziel, Brown, E Carter, R Carter, Eng, Enomoto, Evans, Floyd, Love, Sample, Topaz, Valencia, Vigna.
9. **Update on Data Collection Consultant Contract and Distribution of Information Items (Scope of Work; Fee Schedule; Timeline)** – Rick Braziel explained the process of securing funding for the traffic stop study. Due to the Commission and Police Department’s desire to keep a clear division between the activities of the Commission, the consultant and Police Department, the City Manager’s Office has agreed to pay for the study and commissioner stipends. The City Manager’s Office will also host the link for the CRPC website. It is projected that the request for contract approval will be heard at the February 14, 2006 City Council meeting.

Alex Eng asked about the status of the information request by other study consultant RAND. Rick Braziel explained that due to no finalized contract with Lamberth being in place, no information was shared with RAND.

10. **Discussion of Consultant Payments Made by Police Department** - This discussion occurred during agenda item #9. John Floyd thanked the Police Department for taking the conflict of interest and perception issue seriously by obtaining City Manager funding. He stated that the CRPC website will further this effort by making the Commission's actions more public. Linda Love asked if complaints will be taken from the public on the website via a hotline. It was clarified that the hotline will be considered when a permanent director of the Office of Public Safety Accountability is in place.
11. **Commission Ideas and Questions** - Jerry Enomoto provided an update and handouts on the search for a permanent director of the Office of Public Safety Accountability. He estimated that a replacement could be in place by March or April at the earliest.  
Alex Eng encouraged new commission members to take a ride-along with police officers as a good education on the officers' perspective. All arrangements may be made through Commission Clerk Lt. Jim Maccoun.  
Rick Braziel thanked John Floyd for serving as chair and getting the new Commission started.
12. **Public Comment** – Visiting Sacramento Police officer Mark Chapman reiterated the benefit of annual ride-alongs for the commissioners due to rapidly changing technology used by officers. Alex Eng asked if officers can edit or delete tapes from in-car cameras. It was explained that officers can review tapes but editing is not possible.
13. **Adjournment** - There being no further business of the Commission, the meeting was adjourned at 7:00 p.m.

Submitted

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Jim Maccoun, Commission Clerk

Approved

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Renee Carter, Chairperson