

The Police Commission of the City and County of San Francisco met in Room 400, City Hall, #1 Dr. Carlton B. Goodlett Place, San Francisco, at 5:46 p.m., in a Regular Meeting

PRESENT: Commissioners Sparks, Marshall, DeJesus, Lee  
ABSENT: Commissioners Campos, Mazzucco, Onek

**PUBLIC COMMENT**

Peter Cherneff discussed concerns regarding narcotics and drug cases.

**CONSENT CALENDAR** (Received & Filed)

- **OCC's 3<sup>rd</sup> Quarter 2008 Statistical Report**
- **Police Commission's 3<sup>rd</sup> Quarter Report of Closed Session Disciplinary Actions (Veronese Resolution)**

Motion by Commissioner DeJesus, second by Commissioner Lee to approve the Consent Calendar. Approved 4-0.

**PUBLIC COMMENT**

None

**REPORTS TO THE COMMISSION**

- a. **Chief's Report**
- **Update on significant policing efforts by Department Members**

Chief Fong talked about some of the great work done by members of the Department in regards to utility company scam.

Commander Murphy updated the Commission on the safe shoppers program.

- b. **OCC Director's Report**
- **Review of Recent Activities**

Director Hicks talked about cases opened and closed, mediation, and outreach.

Commissioner Sparks talked about the recommendations of the African American Police Relations Board and stated that these recommendations will be added to various studies related to the Department.

**PUBLIC COMMENT**

None

- c. **Commission Reports**
- **Commission President's report**
- **Commissioners' Reports**
- **Presentation of the Quarterly Report by the Department and the Office of Citizen Complaints regarding Policy Proposals (Sparks Resolution)**

Captain Mario Gonzalez presented the quarterly report in regards to Policy Proposals.

Commissioner Sparks asked that DGO 3.16, Release of Police Reports, and 8.12, In-Custody Deaths, be brought forward for the first quarter report. Ms. Elise Nicholson addressed the Commission in regards to language access

and DGO 7.01.

Deputy City Attorney Stump stated that she is in the process of reviewing DGO 8.12. Chief Fong stated that two weeks ago, the Command Staff reviewed DGO 8.12.

PUBLIC COMMENT

None

**DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST OF THE CHIEF OF POLICE TO APPLY FOR, ACCEPT, AND EXPEND FUNDS FROM THE NATIONAL INSTITUTE OF JUSTICE TO DESIGN AND DEVELOP A FORENSIC DNA CASE MANAGEMENT SYSTEM FOR COLD HIT TRACKING**

Deputy Chief Shinn presented the grant.

Motion by Commissioner DeJesus, second by Commissioner Marshall. Approved 4-0.

PUBLIC COMMENT

None

**RESOLUTION NO. 67-08**

**APPROVAL TO AUTHORIZE THE CHIEF OF POLICE TO RETROACTIVELY ACCEPT AND EXPEND FUNDS FROM THE NATIONAL INSTITUTE OF JUSTICE (NIJ) OFFICE OF JUSTICE PROGRAMS TO IMPLEMENT THE “NIJ’s FY 2008 FORENSIC DNA UNIT EFFICIENCY IMPROVEMENT PROGRAM”**

RESOLVED, that the Police Commission hereby approves authorizing the Chief of Police to accept and expend funds from the National Institute of Justice (NIJ) Office of Justice Programs to implement the “NIJ’s FY 2008 Forensic DNA Unit Efficiency Improvement Program” and any augmentations, extensions and modifications.

AYES: Commissioners Sparks, Marshall, DeJesus, Lee  
ABSENT: Commissioners Campos, Mazzucco, Onek

**DISCUSSION AND POSSIBLE ACTION TO ADOPT REVISED DEPARTMENT GENERAL ORDER 2.02, “ALCOHOL USE BY MEMBERS”**

Motion by Commissioner Sparks, second by Commissioner Marshall to continue this item to December 3<sup>rd</sup>. Approved 4-0.

PUBLIC COMMENT

None

**ROUTINE ADMINISTRATIVE BUSINESS**

- a. **Commission Announcements**
- b. **Scheduling of items identified for consideration at future Commission Meetings**

Commissioner Sparks stated that she will meet with Lt. Reilly to prepare a tentative calendar for the month of January.

PUBLIC COMMENT

None

**PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION**

None

**VOTE ON WHETHER TO HOLD CLOSED SESSION**

Motion by Commissioner Marshall, second by Commissioner DeJesus.  
Approved 4-0.

**CLOSED SESSION** (7:00 to 8:19 p.m.)

**a. Discussion and possible action to sustain or not sustain the disciplinary charges filed in case no. C07-106 ALW**

(Present: Commissioners Sparks, Marshall, DeJesus, Lee, Deputy City Attorney M. Stump, Lt. Reilly, Attorney L. Stiglich)

(Resolution No. 68-08)

**b. Discussion and possible action to accept or reject a stipulated disposition of disciplinary charges filed in case no. C06-060 JF**

(Present: Commissioners Sparks, Marshall, DeJesus, Lee, Deputy City Attorney M. Stump, Lt. Reilly, Mr. S. Johnson)

(Resolution No. 69-08)

**VOTE TO ELECT WHETHER TO DISCLOSE ANY OR ALL DISCUSSION HELD IN CLOSED SESSION**

Motion by Commissioner Marshall, second by Commissioner DeJesus for non disclosure. Approved 4-0.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Commissioner Sparks congratulated Commissioner Campos for his election as City Supervisor to District No. 9.

Motion by commissioner Marshall, second by Commissioner Lee.  
Approved 4-0.

Thereafter, the meeting was adjourned at 8:25 p.m.

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Lieutenant Joseph Reilly  
Secretary  
San Francisco Police Commission

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