

HBPOA

Huntington Beach Police Officers' Association

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Board of Director's – Special Regular Meeting

CALL TO ORDER: Friday, May 1, 2015 – President D. Humphreys convened the meeting to order at 12:10 hours.

ROLL CALL: D. Humphreys, President; J. Paholski, Vice-President (ABS); R. Chen, Secretary (ABS); S. White, Treasurer; B. Knorr, Sergeant-at-Arms/ Director (ABS); R. Backstrom, Director (ABS); P. Teichmann, Director; R. Parker, Director; Y. Nikitin, Director.

DIRECTORS ABSENT: J. Paholski, Vice-President (ABS); R. Chen, Secretary (TRG); B. Knorr, Sergeant-at-Arms/ Director (TRG); R. Backstrom, Director (ILL);

OTHER MEMBERS PRESENT: D. Hashin, Chief Financial Officer, J. Huss, Retired.

GUESTS: Dave Demurjian, General Counsel.

OLD BUSINESS

BODY WORN CAMERAS: D. Humphreys said that he called this Special Regular Meeting to provide an overview and update to the Board regarding recent discussions surrounding the topic of body worn cameras at the Department.

D. Humphreys said that the Department had provided the POA with a policy "draft" in November of 2014 and there had been no further discussion on the matter. The POA was now given a two week deadline for a response to the proposed policy draft, which is due on 05-07-2015. The policy draft was based on a Lexipol Policy 450 – Trial Period – Portable Audio/Video Records version, but had now been modified.

D. Humphreys was concerned that the Department had no program model and stated that they would not be collecting any data during the trial period. Discussion with those present was that the POA needed the trial period to address Departmental issues and statistics to measure if the costs incurred would show a benefit during the trial period. The discussion created a response list of items to be addressed by the Department.

Statistical Data to be requested (Past 5 Years) to include, but not limited to:

- ✓ Police Annual Report
- ✓ Police Complaints (Internal & External)
- ✓ Use of Force (Reportable & Non-Reportable)
- ✓ Calls for Service
- ✓ Officer Involved Shootings
- ✓ In-custody Deaths

D. Demurjian would submit additional research on the issue that should concern the membership that would need to be addressed by the Department. This would be submitted to D. Humphreys for review prior to being sent to the Chief of Police by May 7, 2015. It was suggested that the POA response be posted in the bulletin board for membership awareness.

ADJOURNMENT: This meeting was adjourned at 13:40 hours to reconvene at 12:00 hours on Wednesday, May 13, 2015.

ATTEST:


Jeff Huss

HBPOA Retired Member