



OFFICE OF PROFESSIONAL STANDARDS

205 West St. Clair Avenue, Suite 307, Cleveland, Ohio 44113

CIVILIAN POLICE REVIEW BOARD

****Meeting Location: 601 Lakeside Avenue, Room 514, Cleveland, Ohio 44114****

Tuesday, February 12, 2019, 10:00am

MEETING AGENDA

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| I. CALL TO ORDER | Roslyn Quarto, Chair |
| II. ROLL CALL & INTRODUCTIONS | |
| III. APPROVAL OF MINUTES | CPRB |
| IV. PUBLIC COMMENT | |
| V. PRESENTATION OF INVESTIGATIONS | Roger Smith, Administrator
OPS Investigative Staff |
| VI. CPRB TRAINING | |
| VII. HILLARD HEINTZE CASES | Roger Smith |
| VIII. ANNOUNCEMENTS AND COMMUNICATIONS | |
| IX. OPS REPORT | Administrator Smith |
| A. REVIEW OF CDP DISCIPLINARY DECISIONS | |
| X. POLICY UPDATES | Chair Quarto |
| XI. COMMITTEE REPORTS | |
| XII. UNFINISHED BUSINESS | |
| XIII. NEW BUSINESS | |
| XIV. ADJOURNMENT | |

Next Meeting Date: Tuesday, March 12, 2019, 10:00am



Tuesday, February 12, 2019

V: PRESENTATION OF INVESTIGATIONS

COUNT	OPS#	COMPLAINANT	INVESTIGATOR	ALLEGATION	CPRB DISPOSITION
1	15-270	Underwood	Delaney	Improper Stop Improper Arrest Excessive Force Unprofessional Conduct	P.O. Maclaren #931 Improper Stop Recommendation: _____ Motion: _____ Second: _____ Improper Arrest Recommendation: _____ Motion: _____ Second: _____ Excessive Force Recommendation: _____ Motion: _____ Second: _____ Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____



2	17-098	Moore	Merritt	Excessive Force Missing Property Harassment	Det. Middaugh #2128 Excessive Force Recommendation: _____ Motion: _____ Second: _____ Missing Property Recommendation: _____ Motion: _____ Second: _____ Harassment Recommendation: _____ Motion: _____ Second: _____ Det. McNeeley #1925 Missing Property Recommendation: _____ Motion: _____ Second: _____
3	18-092	Smith	Funari	Lack of Service	P.O. Morris #135 Lack of Service Recommendation: _____ Motion: _____ Second: _____ P.O. Leon #2468 Lack of Service Recommendation: _____ Motion: _____ Second: _____ Sgt. Bickerstaff #9001 Lack of Service Recommendation: _____ Motion: _____ Second: _____



4	18-102	Williams	Bowker	Lack of Service	P.O. Kellums #1020 Lack of Service Recommendation: _____ Motion: _____ Second: _____
5	18-116	Krogh	Oliver	Lack of Service	Det. Moran #1888 Lack of Service Recommendation: _____ Motion: _____ Second: _____
6	18-128	Roundtree	Merritt	Lack of Service	P.O. King #2123 Lack of Service Recommendation: _____ Motion: _____ Second: _____
7	18-132	Jackson	Wynne	Improper Citation Unprofessional Conduct WCS Violation	P.O. Rodes #2126 Improper Citation Recommendation: _____ Motion: _____ Second: _____ Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____ WCS Violation Recommendation: _____ Motion: _____ Second: _____
8	18-141	Fomby	Hammons	Unprofessional Conduct	P.O. Blade #1129 Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____



9	18-142	DeFrank-Jenne	Wynne	Unprofessional Conduct Improper Citation	P.O. Troutman #673 Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____ Improper Citation Recommendation: _____ Motion: _____ Second: _____
10	18-144	Subtle	Williams-Bennett	Lack of Service Unprofessional Conduct	P.O. Gorczyca #48 Lack of Service Recommendation: _____ Motion: _____ Second: _____ Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____ P.O. Dembie #544 Lack of Service Recommendation: _____ Motion: _____ Second: _____ Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____



11	18-150	Williams	Wynne	Lack of Service WCS Violation	Det. Bellanca #1858 Lack of Service Recommendation: _____ Motion: _____ Second: _____ WCS Violation Recommendation: _____ Motion: _____ Second: _____
12	18-162	Shepherd	Funari	Unprofessional Conduct	P.O. Sumlin #2153 Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____
6 13	18-171	Thomas	Williams-Bennett	Improper Tow	P.O. Beckwith #1047 Improper Tow Recommendation: _____ Motion: _____ Second: _____



14	18-176	Horton	Richardson	<p>Excessive Force</p> <p>Improper Stop</p> <p>Improper Arrest</p> <p>Biased Policing</p> <p>Improper Search</p>	<p>Det. Chapman #175</p> <p>Excessive Force Recommendation: _____ Motion: _____ Second: _____</p> <p>Improper Stop Recommendation: _____ Motion: _____ Second: _____</p> <p>Improper Arrest Recommendation: _____ Motion: _____ Second: _____</p> <p>Biased Policing Recommendation: _____ Motion: _____ Second: _____</p> <p>Improper Search Recommendation: _____ Motion: _____ Second: _____</p>
15	18-201	Walker	Delaney	<p>Lack of Service</p> <p>Unprofessional Conduct</p> <p>GPO Violation</p>	<p>P.O. Jagoe #509</p> <p>Lack of Service Recommendation: _____ Motion: _____ Second: _____</p> <p>Unprofessional Conduct Recommendation: _____ Motion: _____ Second: _____</p> <p>GPO Violation Recommendation: _____ Motion: _____ Second: _____</p>



16	18-215	Leftwich	Richardson	Lack of Service	P.O. Tatum #2571 Lack of Service Recommendation: _____ Motion: _____ Second: _____ Sgt. Kutina #9106 Lack of Service Recommendation: _____ Motion: _____ Second: _____
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VIII. Hillard Heintze Cases

COUNT	OPS #	COMPLAINANT	ALLEGATION	RECOMMENDATION	MOTION
1	16-006	Dayse	Lack of Service	Unfounded	Approved _____
			Unprofessional Conduct	Unfounded	Not Approved _____
2	16-217	Harper	Improper Citation	Exonerated	Approved _____ Not Approved _____
3	16-218	Jones	Unprofessional Conduct	Insufficient Evidence	Approved _____
			Lack of Service	Unfounded	Not Approved _____
4	16-221	Cedeno	Lack of Service	Unfounded	Approved _____ Not Approved _____
5	16-228	Hall	Lack of Service	Insufficient Evidence	Approved _____ Not Approved _____
6	16-235	Cole	Unprofessional Conduct	Unfounded	Approved _____ Not Approved _____
7	16-253	Thomas	Unprofessional Conduct	Unfounded	Approved _____
			Improper Arrest	Exonerated	Not Approved _____
			Improper Tow	Exonerated	
8	16-261	Anthony	Improper Citation	Exonerated	Approved _____
			Harassment	Unfounded	Not Approved _____
9	17-010	Hilliard	Lack of Service	Exonerated	Approved _____
			Unprofessional Conduct	Unfounded	Not Approved _____



10	17-017	Mullenax	Excessive Force Lack of Service	Exonerated Unfounded	Approved _____ Not Approved _____
11	17-024	McCoy	Excessive Force	Unfounded	Approved _____ Not Approved _____
12	17-026	Ali	Improper Arrest	Unfounded	Approved _____ Not Approved _____
13	17-032	Wolschleger	Damaged Property	Unfounded	Approved _____ Not Approved _____
14	17-064	McGrath	Improper Arrest	Exonerated	Approved _____ Not Approved _____
15	17-069	Broadnax	Unprofessional Conduct Lack of Service	Insufficient Evidence Unfounded	Approved _____ Not Approved _____
16	17-073	Christian	Unprofessional Conduct	Unfounded	Approved _____ Not Approved _____
17	17-082	Hall	Harassment Unprofessional Conduct	Insufficient Evidence Insufficient Evidence	Approved _____ Not Approved _____
18	17-131	Edwards	Unprofessional Conduct	Unfounded	Approved _____ Not Approved _____
19	17-135	Falconer	Lack of Service	Unfounded	Approved _____ Not Approved _____
20	17-144	Bickerstaff	Unprofessional Conduct	Insufficient Evidence	Approved _____ Not Approved _____

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21	17-145	Manley	Lack of Service	Unfounded	Approved _____ Not Approved _____
22	17-210	Smith	Lack of Service	Insufficient Evidence	Approved _____ Not Approved _____
23	17-212	Howard	Lack of Service	Unfounded	Approved _____ Not Approved _____



IX (A) . Review of CDP Decisions

COUNT	OPS #	COMPLAINANT	INVESTIGATOR	Allegation	Chief Decision
1	17-020	King	Hammons	<p>Failure to Provide Police Service</p> <p>Failure to Identify Oneself</p> <p>WCS Violation</p>	<p>Chief Williams found P.O. King guilty and issued P.O. King a written reprimand.</p> <p>Chief Williams also found P.O. Rakovec guilty and issued P.O. Rakovec a six-day suspension.</p>
2	17-028	Sanders	Funari	<p>Lack of Service</p> <p>WCS Violation</p>	<p>Chief Williams found P.O. Collier guilty and issued P.O. Collier a written reprimand.</p>
3	17-036	Sudberry	Wynne	<p>Violation of GPO 4.1.01 – Failure to Timely Notify That a Vehicle Was Available for Release from Impound</p>	<p>Chief Williams found Det. Sudberry guilty and issued P.O. Sudberry a written reprimand.</p>
4	18-012	Graskey	Oliver	<p>Wrongful Determination of Child Custody</p>	<p>Chief Williams found P.O. Krakowski guilty and issued P.O. Krakowski a one-day suspension.</p> <p>Chief Williams also found P.O. Greear guilty and issued P.O. Greear a one-day suspension.</p>
5	18-036	Colon	Delaney	<p>Lack of Service</p> <p>Limited English Proficiency Violation</p>	<p>Chief Williams found Det. Murphy guilty of Lack of Service and issued Det. Murphy a written reprimand.</p> <p>Chief Williams found P.O. Matt guilty of Limited English Proficiency Violation and issued P.O. Matt a written reprimand.</p> <p>Chief Williams found P.O. Estergall guilty of Limited English Proficiency Violation and issued P.O. Estergall a written reprimand.</p>

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6	18-041	Faidiga	Oliver	Lack of Service: Failure to Include Witness Statement	Chief Williams issued P.O. Slatkovsky a letter of re-instruction.
7	18-099	Schade	Richardson	Unprofessional Conduct WCS Violation	Chief Williams found P.O. Troche guilty and issued P.O. Troche a written reprimand.
8	18-101	Sullivan	Delaney	Improper Citation	Chief Williams found P.O. Rodes guilty and issued P.O. Rodes a written reprimand.
9	18-139	Oliver	Richardson	WCS Violation	Chief Williams issued P.O. Ratti a letter of re-instruction
10	18-148	Tischler	Richardson	WCS Violation	Chief Williams issued P.O. Reeves a letter of re-instruction.