

Evaluation of Long Beach Citizen Police Complaint Commission Preliminary Findings & Recommendations

AGENDA

- Introductions
- Goals and objectives of the evaluation
- Methodology
- Civilian oversight attributes
- Models of civilian oversight
- Overview of the CPCC and police complaint investigations in the City of Long Beach
- Benchmarking study findings
- Sample of preliminary findings
- Overview of recommendations two pathways to reform
- Next steps in evaluation
- Questions and comments

INTRODUCTIONS

Polis – Change Integration Team

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EVALUATION GOALS AND OBJECTIVES

Identify Ways to Improve CPCC Operations Review Other Civilian Oversight Models for Redesign Options Recommend Legislative Priorities and Implementation Roadmap

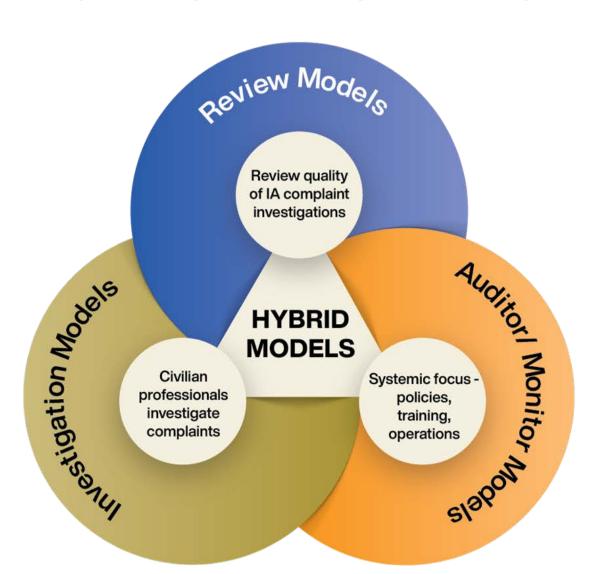
METHODOLOGY

- Stakeholder interviews, meetings, and survey
- Document review charter amendment, by-laws, policies, training curricula
- Complaint investigation file review
- Observation of CPCC Commission meetings
- Observation of Internal Affairs case review meeting
- CPCC case management system review
- Benchmarking study of other civilian oversight agencies and gap analysis



Civilian Oversight Models

(3 Primary Models + Hybrid Models)



CITIZEN POLICE COMPLAINT INVESTIGATIONS IN LONG BEACH

CPCC

- Investigates
- Subpoena to Internal Affairs (IA)
- Staff provide Commission with case brief summarizing evidence
- Commission recommends findings
- Does not have access to IA case analysis or some evidence considered in the IA case analysis

LBPD Internal Affairs

- Investigates
- May not have fully responded to subpoena with officer statements & other evidence at time of Commission review
- IA recommends findings
- Has access to CPCC case analysis

City Manager's Office

- Receives
 recommended
 findings from CPCC
 and IA
- Makes final determination on findings and discipline
- Limited feedback to CPCC if findings different than recommended by Commission

BENCHMARKING STUDY OF OVERSIGHT AGENCIES

- NACOLE survey data + information available to consultants + research and updated information for select agencies
- 26 California (CA) agencies (not including Long Beach CPCC)
- Focus particularly on six CA agencies in similar sized cities
 - Anaheim Auditor/Monitor with Commission/Board
 - Fresno Review
 - Oakland Auditor/Monitor Commission with Investigation Agency
 - Riverside Review
 - Sacramento Auditor/Monitor
 - Santa Rosa Auditor/Monitor
- Four agencies outside of CA in similar sized cities
 - Syracuse, NY Investigation and Review
 - Kansas City, MO Auditor/Monitor
 - Miami, FL Investigation and Review (2002)
 - Atlanta, GA Investigation and Review (2007)

PRELIMINARY FINDINGS

- Findings related to what works well with current CPCC model
- Findings related to inherent limitations of CPCC model
- Findings related to how the Commission functions, how CPCC and IA interact, and how CPCC fits within the larger structure for determining misconduct complaint investigation findings

NEED FOR RESTRUCTURED OVERSIGHT MODEL

- Limitations inherent in the CPCC model have undermined the goal of civilian oversight enhanced accountability and transparency.
- Other concerns with how the Commission arrives at recommendations and how CPCC interfaces with Internal Affairs and within the City Manager Office decision-making system do not appear to enhance community trust in LBPD or CPCC's legitimacy as an independent investigative body.

TWO PATHWAYS TO REFORM

- Based on benchmarking study, input from stakeholders, document and case review, and consultant observations, recommend:
 - Restructured Oversight Model for City of Long Beach
 - Interim Changes to the CPCC as Charter
 Amendment and Legislative Changes are Pursued

PROPOSED RESTRUCTURED MODEL: POLICE AUDITOR/MONITOR WITH REPURPOSED COMMISSION

- Police Auditor/Monitor (Auditor/Monitor oversight model):
 - Address systemic issues, analyze patterns and trends, identify deficiencies in operations, policy, procedures, and training.
 - LBPD must respond to Police Auditor/Monitor's recommendations within 30 days with plan to adopt or explanation as to any rejection, with City Manager resolving any disagreements.
 - IA will continue to conduct all investigations while the Police Auditor/Monitor, or their staff, audit a sample of completed investigations every month for timeliness, thoroughness, and quality.
 - On the front-end Police Auditor/Monitor, or their staff, will review all complaints to ensure appropriate allegations are included.

PROPOSED RESTRUCTURED MODEL: POLICE AUDITOR/MONITOR WITH REPURPOSED COMMISSION (cont.)

- Police Auditor/Monitor has authority to investigate specific types of issues, such as complaints against the Chief or Command Staff, officerinvolved-shooting, in-custody death, or other critical incidents.
- Review all major uses of force.
- Authority to roll out to critical incidents.
- Requires broad, direct access to departmental information, databases, etc., which is best resolved through MOU and policy.
- Recruitment and termination by City Council.

PROPOSED RESTRUCTURED MODEL: POLICE AUDITOR/MONITOR WITH REPURPOSED COMMISSION (cont.)

- Repurposed Commission Commission assumes a different role
 - Provide input to Police Auditor/Monitor on setting auditing priorities, and review and approve recommendations from Police Auditor/Monitor.
 - Solicit input from the community on recommendations under consideration, with each Commissioner bringing input from their respective district.
 - Receive briefings on high-profile incidents.
 - Provide feedback to Police Auditor/Monitor on annual reports with focus on statistical trends and special reports on matters addressed by the Police Auditor/Monitor.
 - Educate and engage with the community and bring community concerns to attention of Police Auditor/Monitor and LBPD.
 - Hold regularly scheduled meetings open to the public, to the extent permitted by law.

PROPOSED RESTRUCTURED MODEL: POLICE AUDITOR/MONITOR WITH REPURPOSED COMMISSION (cont.)

- Recommendations regarding the Police Auditor/Monitor selection process, further specific authorities, and other information provided in full report.
- Anticipated staff required under restructured model
 - Independent Police Auditor/Monitor
 - 1 staff person to support audit function
 - 1 staff person to support use of force and critical incident review function
 - 1 staff person to oversee community engagement and report writing
 - 1 full-time Administrative Assistant supporting Police Auditor/Monitor staff and Commission
- Anticipated budget: \$700,000

PROPOSED INTERIM CHANGES TO THE CPCC

- Transparency
- Training
- Improved functioning
- Perceived or actual conflicts of interest
- Commission structure
- Use "Civilian" instead of "Citizen" in CPCC name

NEXT STEPS

- Presentation to community stakeholders on December 14, 2021
- Consider final input
- Report will be finalized and delivered early 2022
- Roadmap will be developed and included in the final report
- Presentation to the City Council in early 2022

QUESTIONS OR COMMENTS?

Thank you!

If you have any questions or concerns, please contact us at:

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