

**Ad Hoc Police Practices Review Commission
Independent Oversight and Investigations Subcommittee
August 10, 2015, 7:30PM
Room 232, Fairfax County Government Center**

Meeting began at 7:30PM

Members Present:

Jack Johnson
Adrian Steel
George Becerra
Sally Determan
Sean Corcoran
Mary Kimm
Bob Callahan
John Wallace
Amy Dillard
Jeff Stewart
Ben Getto

Members Absent:

Robert Sarvis
Sal Culosi
Nicholas Beltrante
Marc Harrold
Robert Horan
Michael Kwon
John Lovaas
James Stewart
David Stover

Others Present:

Mike Kline
Clayton Medford
Katie Boyle

Minutes of June 30 meeting multiply moved and seconded, approved unanimously.

Discussion moved to the “unpacked” recommendations from Mr. Steel.

Mr. Johnson said final vote on subcommittee will either be unanimous or majority with a single set of minority recommendations.

Mr. Becerra asked about final format of Ad Hoc Commission's report. Mr. Johnson described his vision for subcommittee's report. He said he was not sure what Mr. Hershman intends with the final report. Mr. Medford said he understands that the final report will include a summary of some kind and the full subcommittee reports will be included as appendices, but that format might change depending on the desire of the Commission.

Mr. Callahan said in the 25 recommendations, it appears some could be considered a menu from which to choose and not necessarily specific recommendations. Mr. Johnson said it will ultimately be up to the Board of Supervisors to implement the recommendations. Mr. Callahan said while it won't likely be a 'no' but the subcommittee has not specifically decided to recommend oversight. The subcommittee held discussion on whether oversight is needed and whether the subcommittee needed to take a vote now in order to proceed.

Mr. Johnson recommended a vote on whether or not to recommend some form of oversight for the Fairfax County Police Department.

All those in attendance voted in the affirmative that Fairfax County should have some form of oversight of the police department.

Discussion moved to the document prepared by Mr. Steel distributed to the subcommittee.

Mr. Johnson said the County Attorney is reviewing the draft recommendations.

Ms. Dillard asked whether the Commonwealth's Attorney's investigators (if recommended and hired) would operate concurrently with FCPD investigation. Mr. Johnson said it is his understanding that Mr. Morrogh would deploy his investigators to work side-by-side at his discretion.

Subcommittee held discussion and made edits to the draft regarding: additional staffing within the Criminal Investigations Bureau; budget constraints and how that affects recommendations; the need for and use of the two investigators if recommended; whether existing policies and practices should be captured in a summary rather than recommendations to continue; whether previous FCPD employees should be precluded from being hired as auditor; how to properly include Sheriff's Office in recommendations; whether auditor would hold public hearing; and many edits for clarity.

VOTE: A majority of members present voted to remove Bullet 2 under Recommendation 9. Those voting in the affirmative were Jeff Stewart, Corcoran, Dillard, Johnson, Getto, Callahan, Wallace, Kimm.

Minutes prepared by Clayton Medford, Office of Chairman Sharon Bulova

Clayton.medford@fairfaxcounty.gov