Police Civilian Review Panel

Meeting Agenda

Location: Fairfax County Government Center, Conference Room 11

Date: December 2, 2021

Time: 7:00 pm

Agenda details:

- I. Call to Order
- II. Agenda Items
 - a. Approval of Agenda
 - b. Remote Participation Approval
 - c. Approval of November 16 Meeting Summary
 - d. Approval of Subcommittee Initial Review Report for CRP-21-14
- III. New Business
- IV. Adjournment

Panel Meeting Schedule:

- January 6, 2021 at 7:00 p.m.
- February 3, 2021 at 7:00 p.m.
- March 3, 2021 at 7:00 p.m.

Police Civilian Review Panel

November 16, 2021

Fairfax County Government Center, Conference Room 9/10

Meeting Summary

<u>Panel Members Present:</u> <u>Others Present:</u>

Jimmy Bierman, Chair Chief Kevin Davis, FCPD

Dirck Hargraves, Vice-Chair Lt. Derek Gray, FCPD

Todd Cranford Lt. Col. Dean Lay, FCPD

Frank Gallagher Scott Meadows, Scott Meadows and Associates

Shirley Norman-Taylor Maj. Darrell Nichols, FCPD

William Ware Capt. Dana Robinson, FCPD

<u>Panel Members Joined Remotely:</u> Richard Schott, Independent Police Auditor

Cheri Belkowitz Dre'Ana Whitfield, OIPA

Others Present Joined Remotely:

Anita McFadden. Counsel

The Panel's business meeting was called to order at 7:00 p.m. Mr. Bierman welcomed everyone to the Panel's November 16, 2021, meeting. Mr. Bierman took roll call to verify a quorum of the Panel was present. Everyone that was present in Conference Room 9/10 stated their name and their position. Ms. Belkowitz stated that she was participating remotely from Fairfax Station, Virginia.

<u>Approval of Agenda:</u> Mr. Gallagher moved approval of the meeting agenda. Ms. Norman-Taylor seconded the motion and it carried unanimously.

<u>Remote Participation Approval:</u> Mr. Bierman stated approval of remote participation from Ms. Belkowitz in accordance with the new remote participation policy.

<u>Approval of October 12 Meeting Summary:</u> Mr. Hargraves moved the approval of the Panel's October 12 meeting summary. Mr. Gallagher seconded the motion, and it carried unanimously.

Approval of Subcommittee Initial Review Report for CRP-21-21: Mr. Bierman invited the members of the subcommittee to explain the initial review meeting and the subcommittee's recommendation. Mr. Hargraves provided a summary of the complaint. He stated that the complainant alleged that his neighbor who is an FCPD auxiliary police officer (APO), removed a sign from the complainant's property. The FCPD determined that the sign was not stolen but was removed by the auxiliary police officer under the belief that the sign did not belong to the complainant. Mr. Hargraves explained that the subcommittee went through the facts to see if there was any serious misconduct or abuse of authority.

He noted that there was a discussion on whether an APO or a full-time FCPD officer is still subject to the rules and regulations in the general orders of the FCPD whether on or off duty.

Mr. Ware further added a few points regarding the complaint. He explained that in addition to the APO believing that the sign belonged to Long & Foster Real Estate, the officer also believed that the sign was placed on his property when he removed it. He noted that the complainant also acknowledged that the sign was not on his property but thought it was on public property. Mr. Ware stated that with the sign not being on the complainant's property, that reason also formed the basis of the subcommittee's recommendation. He further explained that the incidents alleged in the complaint are a culmination of an ongoing feud between the complainant and the APO. He noted that there are at least two additional administration investigations related to the feud between the two neighbors. He further stated that it is a tumultuous relationship between the two individuals and based on the information reviewed, the subcommittee did not see the substance of information that justified recommending to the full Panel.

Mr. Bierman reminded the Panel and the public that the subcommittee undertakes a review of the full case to determine whether the actual complaint alleges something that falls within the jurisdiction of the Panel. He noted that regarding the subcommittee process, ultimately the recommendation to not review must be passed by the full subcommittee. He read through the Panel's abuse of authority and serious misconduct checklist for the public. Mr. Bierman further explained the process of the subcommittee to the public.

Mr. Gallagher motioned approval to accept the recommendation of the subcommittee that the Panel does not undertake the full review of CRP-21-21. Ms. Norman-Taylor seconded the motion and it carried unanimously.

<u>Update on Status of CRP-21-22 (Pending Litigation)</u>: Mr. Bierman stated that there is pending litigation regarding the complaint. He recommended that the Panel defer consideration until after the litigation concludes.

<u>Discussion: Complainant Appearing at Panel Meetings:</u> Mr. Bierman stated that the current subcommittee process does not provide the complainant with a specific opportunity to be heard. He noted that this is not something that the Panel necessarily considered up to this point. He further explained that every investigation involves an interview with the complainant where they have the opportunity to make their case. Mr. Bierman reviewed what was discussed at the October 12 Panel regarding whether the Panel should invite a complainant to appear and speak before the Panel if their complaint was not recommended at the subcommittee level. He reviewed some of the pros and cons of allowing complainants to speak. Ms. Norman-Taylor asked what the point would be of a complainant speaking before the full Panel – to convince the Panel that they missed something related to the criteria. Discussion ensued on whether complainants should be allowed to appear and speak at the subcommittee level or during full Panel meetings.

Mr. Hargraves asked if the Panel can accept a time limit on the discussion. Mr. Bierman agreed. He stated that if the Panel received a motion and that motion is seconded, the Panel will limit the discussion to five minutes.

Mr. Ware moved that the Panel takes up the discussion on the topic of having the complainant appear at the full Panel meeting at the point that the subcommittee makes an unfavorable recommendation to the Panel. Ms. Norman-Taylor seconded the motion.

Mr. Gallagher stated that he agreed with the concerns expressed by Ms. Norman-Taylor. Mr. Gallagher said that he does not see the purpose or value of allowing complainants to speak at the Panel meetings. He highlighted all the actions that the subcommittee takes when investigating a complaint. He voiced that if the subcommittee made a unanimous recommendation that the Panel does not undertake the complaint after reviewing the investigation file, allowing the complainant to appear and speak before the Panel is not as productive. Mr. Ware agreed he does not think it would be productive in the vast majority of cases. He stated that one of the benefits of having the complainant appear in person before the full Panel is to give confidence to the members of the community. Mr. Ware noted that it does add legitimacy and transparency to the process. Mr. Ware said that the benefits of allowing citizens and complainants to have the opportunity to let their voices be heard before the Panel is worthwhile. Discussion ensued on whether complainants should be allowed to appear and speak at the full Panel meetings. Mr. Ware stated that the Panel can limit the time that complainants are allowed to speak. He noted that the Panel can impose any protocols that are necessary but giving people the opportunity to speak is worthwhile. Ms. Belkowitz expressed concern about complainants not having an opportunity to appeal and not having the chance to be heard except during their interview process. Mr. Bierman said the Panel has authority to hear from the complainant, but it is not testimony. The Panel can ask clarifying questions to determine the fidelity of the investigative file.

Mr. Bierman called the question to allow a complainant to speak at the full Panel meeting when the Panel subcommittee recommends that the full Panel not conduct a review into a complaint. The motion carried with a vote of five, with Mr. Gallagher and Ms. Norman Taylor voting Nay.

Mr. Bierman stated that the Panel will now amend its procedures.

<u>Presentation by Chief Davis on FCPD Implicit Bias Training:</u> Mr. Bierman handed the floor over to FCPD Chief Kevin Davis. Chief Davis thanked the Panel for their good work and willingness to serve. He introduced Scott Meadows who has been delivering the implicit bias and procedural justice training to the FCPD for several months. The FCPD is scheduled to conclude training everyone by the end of 2022. Chief Davis stated that it is a lengthy process, but necessary. He further stated that they have received reviews and 8 out of 10 are positive. Chief Davis expressed that he is proud of the ways that the agency has embraced implicit bias and procedural justice conversations.

Major Nichols provided further context regarding the training. He stated that Mr. Meadows is a retired Captain from Stockton, California. He noted that Mr. Meadows has been teaching the training for over 10 years. Major Nichols explained that they are teaching police officers General Order 2 and the two new concepts of procedural justice and implicit bias. He stated that the FCPD is following the Virginia mandate that teaches police officers systemic racism awareness. Major Nichols explained that Mr. Meadows creates a safe learning environment where the police officers can speak freely and discuss implicit bias.

Mr. Meadows provided a summary of his background and his previous experience implementing procedural justice and implicit bias training. He explained how the training is implemented in Fairfax County. He provided an outline of what is discussed in the procedural justice training. He further

explained that at the procedural justice training, they set up the context in understanding history and how history has impacted communities in the United States. Mr. Meadows further explained that police officers learn by working through scenarios that can impact their decision-making and examine use of force case studies to apply intervention strategies that are discussed in the training. Discussion ensued on the procedural justice and implicit bias training for police officers of the FCPD.

Chief Davis noted that in 2022, the FCPD will introduce Integrating Communications Assessment and Tactics (ICAT), which will build on the implicit bias and procedural justice training.

Proposed Changes to Panel Correspondence Regarding Good Cause: Mr. Ware expressed the reason for proposing changes to the letter that is sent to complainants when the complaint or review request is received late. He stated that his concern is that complainants are not able to fully understand the contents of the "good cause" letter. Mr. Ware referred to the chart that illustrates the readability of the letter. He explained that the original "good cause" letter received a 17.6-grade level, which is like reading an academic paper. Mr. Ware stated that he updated the "good cause" letter and was able to lower the grade level to 11.7. He stated that there is room for improvement. He voiced that being able to convey specific information clearly will hopefully help complainants understand and be able to provide information that the Panel requests when it must make a good cause determination. Mr. Bierman agreed with the proposed changes in the letter.

Hargraves motioned to accept the proposed changes to the "good cause" letter. Mr. Gallagher seconded the motion and it carried unanimously.

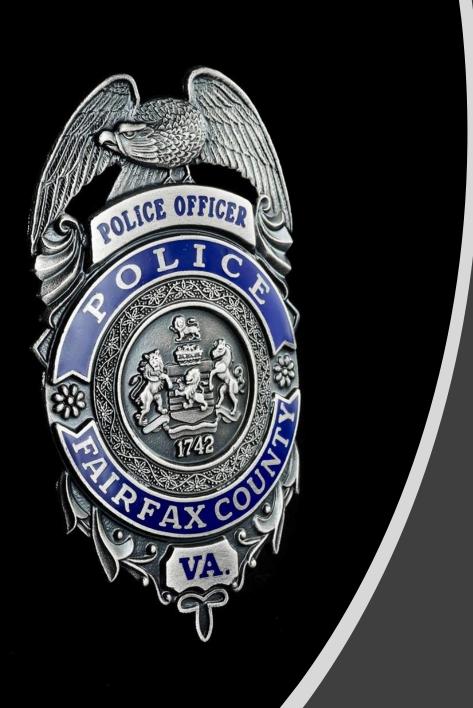
<u>Update on Executive Director Position:</u> Mr. Schott provided a brief update on the Executive Director position. He informed the Panel that the advertisement for the position closed on November 5, 2021. He stated that the decision was made by Board of Supervisors Chairman McKay to create a separate County agency and that the Executive Director will be an agency head. He further explained that the Executive Director will be able to hire a staff member to assist with administrative duties. He stated that they received a total of 66 candidates. Mr. Schott stated that the County human resources department will lower it to a manageable number to begin the interview process. He informed the Panel that Mr. Bierman and Mr. Hargraves will be invited to be part of the initial interview panel.

<u>New Business:</u> Bierman stated that Ms. McFadden, who has served as the Panel's Counsel for over a year, will be leaving. He thanked Ms. McFadden for her work. Mr. Bierman noted that there will be a process in finding a new Counsel for the Panel. He stated that he does not have an update for that at this time.

<u>Adjournment:</u> Mr. Cranford moved to adjourn the meeting. Mr. Gallagher seconded the motion and it carried unanimously.

The meeting adjourned at 8:36 p.m.

Next Meeting: The Panel's next business meeting will be held on December 2, 2021, at 7:00 p.m.



Procedural Justice and Police Legitimacy

Procedural Justice Tenets

Fairness in the Process

Transparency in Actions

Opportunity for Voice

Impartial in Decision making



Course Objectives

- Define and increase legitimacy
- Demonstrate-Experience benefits
- Evaluate police and community relationships
- Apply the tenets internally and externally
- Community Bank Account-Trust building
- Implicit Bias
 Understanding-Awareness
 Intervention strategies
 See-Evaluate-Experience-Intervene



Legitimacy

The <u>public view</u> the police as entitled to exercise authority in order to maintain social order, manage conflicts, and solve problems in the community.

GO-002

"Community members are more likely to obey the law when they believe that those enforcing it have the legitimate authority to tell them what to do."

Procedural Justice GO-2

 The idea of fairness in the process that resolve disputes and allocate resources.

- It is a concept that, when embraced, promotes positive organizational change, and bolsters better relationships.
- Police officers engage in procedural justice when they treat people with respect, explain the reason for the encounter, listen, and answer people's questions.



Citizen Assessment Formula

• Citizen's assessment of an experience with the police:





GO-02 Bias

A human trait the brain utilizes to process information based on life experiences. This process occurs consciously or unconsciously and may include stereotypes and attitudes that the brain uses to categorize people by age, gender, race, or other criteria in a way that favors or disfavors something or someone.



GO-O2-Bias-Based Policing

 Officers may take into account the reported race or ethnicity, or other physical characteristics, of a specific suspect or suspects based on <u>trustworthy</u>, <u>locally relevant</u> <u>information that links a person or persons of a specific</u> <u>race/ethnicity or characteristic to a particular unlawful</u> <u>incident(s)</u>.

Implicit Bias

 Thoughts or feelings about people that we are unaware of that can influence our own or others' actions

Human <u>CONDITION</u> not a <u>POLICE</u>
 CONDITION



Implicit Biases

- Race-Ethnicity
- Age
- Gender-Sexual orientation
- Parts of the country
- Homeless
- Substance abuse
- Profession
- Developmental Disability

Oversimplified

Personal Experience

Learned

Creates errors



Stereotypes Behavior



Idea **Stereotype** FAST **Belief Prejudice** TRAP **Discrimination Behavior**







☆ Comedians tell



☆ If you have no money, you are



☆ Wire in a wheel, is a ______



What comes out of a lit cigarette?



☆ White part of an egg is the





Exercises

• Priming

Video Case studies

Cultural Awareness

Scenarios

Application of intervention strategies



Situations Matter

New to a situations

- Tired-Fatigue
- Feeling threatened
- Quick Decision Making-Multi tasking
- Being in a bad mood



Intervention Strategies

- Training
- Slow things down (when practical)
- Procedural justice
- De-escalate

- Fight cynicism
- Reduce Stress and Fatigue
- Stereotype
 Replacement
- Accountability hold each other accountable



Fairfax County Police Civilian Review Panel Subcommittee Initial Review Report

Request for Review - Basic Information

CRP Complaint Number: CRP-21-14

Subcommittee Meeting Date: November 30, 2021

Subcommittee Members:

- James Bierman, Subcommittee Chair (Panel Chair)
- Todd Cranford, Subcommittee Member
- Shirley Norman-Taylor, Subcommittee Member

Complaint Submission Date: Review Request received on 8/3/2021. Other Key Dates: FCPD

Disposition letter: 1/29/2021; Incident Date: 3/5/2019

This report is subject to Federal and Virginia Freedom of Information Acts. Panel members will maintain to the greatest extent possible under the law and in accordance with the Bylaws all sensitive and confidential information not intended for a public release.

Purpose

The Subcommittee Initial Review Report sets forth the Subcommittee's recommendation on whether the Complainant's allegation(s) meet the standard for review provided in the Panel's Bylaws. The Panel may accept or not accept the Subcommittee's recommendation on whether to review a complaint.

Findings

The Panel's review authority states in Article VI (A)(1) of its Bylaws: "The Panel shall review Investigations to ensure their thoroughness, completeness, accuracy, objectivity and impartiality where (1) the subject matter of an Investigation is an allegation of 'abuse of authority' or 'serious misconduct' by a FCPD officer, and (2) a Review Request is filed."

The subject matter of this investigation concerns allegations by the complainant that an officer of the Fairfax County Police Department (FCPD) falsely arrested and profiled him as an African American male, and violated the law, during a March 2019 incident. (The complainant alleged harassment by FCPD officers during multiple incidents dating back to May 2017, but the Panel will only review allegations concerning the latest incident on March 5, 2019, which is addressed in the FCPD disposition letter dated January 29, 2021.)

The Subcommittee finds that the subject matter of the investigation **does not meet** the threshold requirement for "abuse of authority" and "serious misconduct."

Recommendation

The Subcommittee recommends that the Panel **not undertake** a review of CRP-21-14 because the complaint **does not meet** the scope of review criteria set forth in its Bylaws.

Panel Bylaws Abuse of Authority and Serious Misconduct Checklist		
Criteria Met?	Abuse of Authority and/or Serious Misconduct	Complainant Details*
No	Use of abusive racial, ethnic or sexual language or gestures.	
No	Harassment or discrimination based on race, color, sexual orientation, gender, religion, national origin, marital status, age, familial status, immigration status or disability.	While alleged, no substantiation in the investigative file.
No	Acting in a rude, careless, angry, retaliatory or threatening manner not necessary for self-defense.	While alleged, no substantiation in the investigative file.
No	Reckless endangerment of detainee or person in custody.	
No	Violation of laws or ordinances.	
No	Other serious violations of Fairfax County or FCPD policies or procedures, including the FCPD Cannon of Ethics, that occur both on or off duty.	While alleged, no substantiation in the investigative file.

^{*}Confidential and sensitive information shall not be disclosed in this document. Contact the Chair or Panel Legal Counsel for questions and/or additional information.

Police Civilian Review Panel

November 30, 2021

Initial Disposition Subcommittee – CRP-21-14

<u>Members Present:</u> <u>Others Present:</u>

Jimmy Bierman, Subcommittee Chair Rachelle Ramirez, OIPA

Todd Cranford, Review Liaison Dre-Ana Whitfield, OIPA

Shirley Norman-Taylor, Review Liaison

NOTE: Mr. Bierman welcomed everyone to the Panel's November 30, 2021, subcommittee meeting. The Panel members present in Conference Room 9/10 stated their name.

The Initial Disposition Subcommittee was called to order at 5:42 p.m.

Completion of Initial Review Report for CRP-21-14:

Mr. Bierman provided a summary of the complaint. The complaint alleged a police officer acted improperly in citing the complainant for standing in the middle of a median on a large highway under code §82-9-5. Mr. Bierman explained to the public the purpose of the Panel's subcommittee meetings. He stated that the subcommittee members review the aspects of the complaint and decide whether the allegations meet or not meet the threshold requirement for abuse of authority or serious misconduct.

Mr. Bierman stated that due to Panel time limits, the subcommittee will only review allegations concerning the latest incident involving the complainant, which was on March 5, 2019. He said that the complainant alleged that a Fairfax County Police Department (FCPD) officer falsely arrested him, profiled him as an African-American male, and violated the law.

Mr. Bierman reviewed the Panel Bylaws Abuse of Authority and Serious Misconduct Checklist listed in the meeting materials for the public. The subcommittee reviewed each of the criteria in the Initial Review Report checklist and considered the allegations made in the complaint and whether there was substantiation in the FCPD's investigative file to support the allegations. The subcommittee found that the complainant's allegations concerned three of the criteria for abuse of authority or serious misconduct. Discussion ensued on whether there was evidence that substantiated the allegations of abuse of power or serious misconduct and whether there were any deficiencies in the investigative file.

Mr. Bierman said that the complainant also alleged the violation of his constitutional rights in claiming that his soliciting money in the median was a protected political speech. Mr. Bierman said that there was evidence that the officer treated many people the same way asking them to move from the median to the sidewalk. He said that both the officer and the complainant said that the officer asked the complainant to move to the sidewalk and she did not say that he could not ask for donations. Mr. Bierman said the statute 82-9-5 could be enforced in an unconstitutional manner if the officer did not give the person the option to move to the sidewalk. He said that there was no police ordinance, case law, or court ruling suggesting that the officer acted unconstitutionally. He said it would be a welcome change for the FCPD to better define when this statute can be used in similar situations. Mr. Bierman voiced that no evidence suggested the police officer was acting in a way that abused her authority or constituted serious misconduct. Ms. Norman-Taylor and Mr. Cranford expressed their agreement. Subcommittee members expressed that there was no substantiated evidence to support the allegations, and therefore, the criteria for full Panel review were not met.

Mr. Cranford moved that the subcommittee not refer CRP-21-14 to the full Panel for review. Ms. Norman-Taylor seconded and it carried unanimously.

Mr. Bierman explained that following the Panel's new procedures, the complainant will have the opportunity to address the full Panel at the next meeting. He noted that the Panel does not take testimony.

Ms. Norman-Taylor moved to adjourn the meeting. Mr. Cranford seconded the motion and it carried by unanimous vote.

The meeting adjourned at 6:02 p.m.