

# **INDEPENDENT REVIEW PANEL MINUTES**

January 25, 2007

**LOCATION:** 140 West Flagler Street, Conference Room 908  
Miami, Florida 33130

## **PANEL MEMBERS PRESENT**

Julia Dawson, Esq., 1st Vice Chairperson  
Moiez Tapia, Ph.D. 2nd Vice Chairperson  
Glenn Falk, Esq.  
Josefa Perez-Velis  
Doris Shellow

## **MEMBERS ABSENT WITH NOTIFICATION**

Jorge Reynardus, Esq., Chairperson  
Michael Band, Esq.  
Arcie Ewell  
Julie C. Ferguson, Esq.

## **PANEL STAFF PRESENT**

Eduardo I. Diaz, Ph.D., Executive Director  
Carol Boersma, Executive Assistant to the Director  
Fernando L. Robreño, Conflict Resolution Specialist  
Kristen Anderson, Conflict Resolution Specialist

**COUNTY OFFICIALS AND EMPLOYEES PRESENT:** Kenneth Drucker, Esq., Assistant County Attorney; Sgt. Pamela Jackson, Miami-Dade Police Department; Sgt. Dorothy Dorsett, Miami-Dade Police Department

## **AUDIENCE:**

**Agenda Item #1) Call to Order.** Ms. Dawson called the meeting to order at 2:00 PM and asked staff to call roll.

**Agenda Item #2) Welcome New Panel Member.** Ms. Dawson welcomed Ms. Josefa Perez-Velis to the Panel.

**Agenda Item #2) Approval and adoption of the minutes.** Dr. Tapia made a motion to adopt the minutes. Seconded by Mr. Falk, motion passed unanimously.

Ms. Dawson stated she wanted to put on the record another reminder for Staff to contact MDPD to receive a copy of the draft proposal for a new ordinance regarding peddlers and vendors.

**Agenda Item #4) Approval of Sunset Review 2005-2006.** Dr. Tapia made a motion to adopt the Sunset Review. Ms. Shellow seconded, the motion passed unanimously.

**Agenda Item #6) IRP Complaint A 2004.278 Tenenbaum v. Miami-Dade Police Department (MDPD).** Mr. Robreño presented the complaint in which a citizen called to report a man exposing himself to a nine-year-old girl and the apparent lack of response by the Miami-Dade Police Department.

Ms. Dawson made a motion to amend Finding # 1 bullet 3 to read, “*There were contradictory statements on whether Officer Bradjic’s Miscellaneous Incident Report was faxed to the Child Exploitation Unit.*” Dr. Tapia made a motion to amend Finding # 1 bullet 1 to remove “*enough*” and replace it with “*full and accurate.*” Ms. Dawson made a motion to adopt Staff Findings as amended. The motion passed unanimously.

Ms. Dawson made a motion to amend and accept Recommendation #1 so it reads, the “*Panel recommends that a procedure be established that requires documentation for the transmittal of reports to ensure they are sent and received properly.*” Ms. Shellow seconded, the motion passed unanimously.

Mr. Falk made a motion to adopt Recommendation #2. Ms. Shellow seconded, motion passed unanimously.

Dr. Tapia made a motion to recommend that Dispatcher Trainers document when they leave a trainee and who is taking their place supervising the trainee while they are absent. Ms. Shellow seconded, the motion passed unanimously.

Dr. Tapia made a motion to recommend that Dispatcher Darlene Smith Starks receive a Record of Counseling for failing to properly supervise Dispatcher Trainee De-Heath. Ms. Shellow seconded, the motion passed unanimously.

Ms. Shellow made a motion to recommend that MDPD create a policy that requires police officers who respond to an address that appears to be incorrect to check with the dispatcher for verification. Dr. Tapia seconded the motion, motion passed unanimously.

**Agenda Item #6) Executive Director’s Report.** Dr. Diaz informed the Panel of the new changes regarding the Strong Mayor Referendum which was voted on by the public.

Dr. Diaz informed the Panel that he will be making a presentation to the American Psychological Association regarding efforts in national and international oversight.

Dr. Diaz stated he would be heading to San Jose, CA to finalize preparations for the 2007 NACOLE conference. Dr. Diaz informed Panel members they are encouraged to attend the conference which will be held on September 25-29.

Dr. Diaz stated he had invited the new director of Corrections and Rehabilitation (MDCR), Timothy Ryan, to next month’s Panel meeting to review the Panel’s past recommendations regarding MDCR.

Dr. Diaz informed the Panel that the League of Women’s Voters will be submitting the nomination for their seat on the Panel to the Board of County Commissioners sometime next month.

**Agenda Item #7) Adjourn.** Dr. Tapia made a motion to adjourn, seconded by Mr. Falk. Motion passed unanimously.