-----X CIVILIAN COMPLAINT REVIEW BOARD PUBLIC BOARD MEETING February 8, 2023 4:00 P.M. ----X HELD AT 100 CHURCH STREET, 10TH FLOOR NEW YORK, NEW YORK AND VIA WEBEX VIDEOCONFERENCE BEFORE: ARVA RICE, INTERIM CHAIR JONATHAN DARCHE, ESQ., EXECUTIVE DIRECTOR Transcribed by: Elbia Brumit

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2	PUBLIC MEETING AGENDA			
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4	1.	Call to Order		
5	2.	Adoption of Minutes		
6	3.	Remarks from the Chair		
7	4.	Report from the Executive Director		
8	5.	Public Comment		
9	б.	Old Business		
10	7.	New Business		
11	8.	Adjourn to Executive Session		
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2	BOARD MEMBERS PRESENT		
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4	1.	Arva Rice - Interim Chair	
5	2.	June Northern - Board Member	
6	3.	Rev. Dr. Demetrius S. Carolina Sr	
7		Board Member	
8	4.	John Siegal, Esq Board Member	
9	5.	Kevin Jemmott - Board Member	
10	6.	Joseph A. Puma - Board Member	
11	7.	Frank Dwyer - Board Member	
12	8.	AU Hogan - Board Member	
13	9.	Herman Merritt - Board Member	
14	10.	Esmeralda Simmons, Esq Board Member	
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2	SPEAKERS	
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4	1.	Christopher Dunn - Legal Director -New
5		York Civil Liberties Union
6	2.	Ms. Jennings - Community Member
7	3.	Jennvine Wong - Staff attorney - Legal
8		Aid Society's Cop Accountability Project
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1 2 CHAIR RICE: She/her pronouns 3 and I'm the Interim Chair of the Civilian Complaint Review Board. 4 Ι would like to call the CCRB's February 5 public board meeting to order. 6 Would the rest of the board like 7 to introduce themselves? We'll start 8 9 with our newest board member, June. 10 If you can introduce yourself. And then we'll go to Reverend Carolina, 11 12 John and then over to Herman. 13 MS. NORTHERN: I am June 14 Northern, mayoral appointee from 15 Brooklyn. REV. CAROLINA: Demetrius 16 17 Carolina, mayoral appointee, Staten 18 Island. 19 MR. SIEGAL: Good afternoon. 20 John Siegal. I'm a mayoral appointee 21 to the board. 22 MR. DARCHE: Jon Darche, 23 executive director of the CCRB. I use 24 he/him pronouns. 25 MR. JEMMOTT: Kevin Jemmott.

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1 2 Mayor appointee from Queens. 3 MR. PUMA: Good afternoon. My name is Joseph Puma. I go by he/him 4 pronouns, and I'm the City Council 5 representative on the board from 6 7 Manhattan. 8 MR. DWYER: I'm Frank Dwyer. 9 I'm a police commissioner designee. 10 MR. HOGAN: AU Hogan. City 11 Council appointee from the Borough of 12 Queens. 13 MR. MERRITT: Herman Merritt. 14 City Council designee from Brooklyn. 15 CHAIR RICE: And do we have 16 anyone who is with us joining us 17 virtually? No? 18 (No response.) 19 CHAIR RICE: Okay. Thank you. 20 May I have a motion to approve the 21 minutes as presented? 22 BOARD MEMBER: So moved. 23 CHAIR RICE: Can I have a 24 second? 25 BOARD MEMBER: Second.

1 CHAIR RICE: Are there any 2 3 changes or corrections to the minutes? Sorry. Should have asked that 4 first. 5 6 (No response.) 7 CHAIR RICE: None. Okay. 8 Hearing none, all those in favor 9 of approving the minutes, say "aye". 10 (Chorus of ayes.) 11 CHAIR RICE: All right. All 12 those opposed? 13 (No response.) 14 CHAIR RICE: All right. The 15 minutes are approved. 16 A week ago today marked the 17 start of Black History Month, a time 18 of year that's carved out for us to 19 remember the immeasurable contributions that Black Americans 20 21 have made to this country. Today, I'd 22 like to honor New York City's first 23 Black Mayor, Mayor David Dinkins, who is the reason the CCRB exists as a 24 25 fully independent oversight agency.

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1 We are reminded of the 2 3 importance of police oversight as we continue to face atrocities of police 4 5 brutality, particularly against Black and Brown men that have come to light. 6 I would like to take a moment to 7 8 remember the family of Tyre Nichols 9 and send thoughts and prayers to his 10 family at this time. (Moment of silence.) 11 12 CHAIR RICE: Thank you. 13 On Monday, the CCRB released a 14 comprehensive report analyzing the 15 police misconduct that occurred during 16 the 2020 protest, when thousands of 17 New Yorkers took to the streets to 18 protest police brutality after George 19 Floyd's murder. Peaceful protestors 20 were kettled, pepper sprayed, 21 assaulted and arrested. As a result, 22 the CCRB received over 250 complaints, 23 300 of which were filed in just 48 24 hours. 25 We began investigating these

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highly complex cases all while adjusting to remote work in the middle of a global -- in the middle of the global Coronavirus pandemic.

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Over the next two years, investigators tracked out witnesses, photographs, video montage and radio footage and more to piece together the series of events at protests across all five boroughs. With the evidence still diligently collected by CCRB investigators, the board was able to vote on hundreds of cases and found 146 officers committed misconduct and recommended discipline measures based on the NYPD's disciplinary matrix.

18 This report details the patterns 19 of misconduct discovered in the NYPD 20 Protest Response, road blocks the CCRB 21 encountered while investigating these 22 cases, recommendations on how to 23 improve the process moving forward and 24 the current status of each protest 25 case.

After analyzing these cases, the CCRB has several recommendations on how the NYPD should update procedure in order to better respond to protests in the future. Members of service should receive updated and routine training on the proper use of crowd control tactics during large scale events.

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11 Officers, particularly, need to 12 be retrained on the use of pepper 13 spray and batons. They should not 14 interfere with reporters and legal 15 observers who are acting in their 16 official capacity during protests. Officers should allow civilians time 17 18 to comply with police orders and not 19 take action against people who are 20 trying to comply. All members of service should be 21 22 easily identifiable. Any special gear 23 should have their name and shield 24 number clearly visible. The 25 department should have organized

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1 2 deployment plans that allow easy tracking of where individual members 3 of service are. 4 Officers should have fully 5 6 charged body-worn cameras and 7 functioning GPS that should be activated for all interactions. 8 The 9 CCRB should have direct access to 10 body-worn camera footage and other NYPD documents. 11 12 To read all 17 CCRB 13 recommendations, please find the 14 report on our website. But one instrumental step the NYPD must take 15 is to hold these officers accountable. 16 17 The NYPD must send a message to their 18 employees that using force against 19 peaceful protestors and interfering 20 with their First Amendment right to 21 protest will not be tolerated. 22 Police should be there to 23 protect New Yorkers and ensure they 24 can safely express themselves. Thus 25 far, complaints for 78 officers have

been finalized by the Police Commissioner and only 42 of those officers have faced misconduct. In order to rebuild civilian trust in the NYPD, they must hold their officers accountable.

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This was a major undertaking for the agency, and I would like to thank everyone who touched this report.

From investigators who closed 11 the cases, to the data team that 12 13 analyzed them, FOIL for their redactions, APU for prosecuting the 14 15 cases, the board members who carefully 16 deliberated each case and provided 17 feedback on the report, and everyone 18 in between. Thank you for all of your 19 hard work. 20 We will now hear from Executive 21 Director Jon Darche on the data and current status of these cases. 22 23 Jon? 24

MR. DARCHE: Thank you, Chair Rice. As Chair Rice mentioned, the

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CCRB substantiated misconduct against 146 members of the NYPD. Of those 146, the board recommended 89 officers receive charges and specifications, which is the highest level of discipline that we can recommend. Those cases get sent to the administrator prosecution unit that this agency has in order to prosecute those cases. Of those 89 cases, 62 are still pending in the APU. 12 13 The further 57 officers had substantiated misconduct in which the board recommended they receive either a Schedule A or Schedule B command discipline. So far, the department 18 has disciplined 30 of those members of service, four at a rate lower than the CCRB recommended. There are six cases still pending and three members of service retired without discipline. 23 It's important to note when going through these statistics that

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one complaint can have multiple

allegations of misconduct. In total, over the whole course of the protests cases, there were 140 substantiated allegations of abuse of force. That included 34 allegations of improper use of a baton and 28 allegations of improper use of pepper spray that were substantiated. There were further 72 allegations for abuse of authority

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that were -- that were -- that were substantiated. And during the time covered by this report, the CCRB did not have jurisdiction over improper use of the body-worn camera, so we recommended that the department investigate 101 possible misuse of body-worn camera.

20 While these are impressive 21 statistics, it's also important to 22 note that in 59 cases, the board was 23 unable to identify officers for any of 24 the allegations. And in 43 percent, 25 609 allegations, the board was unable

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to identify the member of service who committed the misconduct. This is largely due to problems with NYPD paperwork, problems with body-worn camera footage, and the nature in which members of service were deployed. Many of these problems can be

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9 10 fixed if the department follows its 11 own procedures in future protests. 12 The department has a policy that 13 members of service are not supposed to 14 assign arrests or assign summonses in 15 these types of incidents. We 16 routinely found that members of 17 service who processed arrests and summonses were not familiar with the 18 19 incident for this -- that the civilian 20 was alleged -- the crime or the 21 violation that the civilian was 22 alleged to have committed, or the 23 officer who gave the civilian to the 24 officer who was writing up the arrest. 25 That took away one of our main

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tools that we are able to identify the officers who were involved in an incident.

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We also found that the department deployed officers outside of their normal protocol. Instead of deploying people via the radio, there were officers deployed on an ad hoc basis with a cell phone, often with supervisors they were unfamiliar with and partners they were unfamiliar with so that they didn't know who they were serving at a particular point with. So they couldn't tell us anything about the incidents where they were at because they did not know the people they were working with.

19These are changes that we've20recommended the department take going21forward. Because there are going to22be protests like this in the City of23New York in the future. There are24going to be incidents where people25want to protest. Whether it's about

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police misconduct or it's about a woman's right to choose, or unionization, any of a host of issues that could come up. And the NYPD and this City need to be prepared for how to respond to those types of incidents.

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9 One of the really notable things 10 about this report is that for the first time, the CCRB included the 11 12 closing report of every complaint 13 mentioned in the report, along with 14 the departure letters for every time the Police Commissioner deviated from 15 16 the CCRB recommendation in the protest 17 complaint. So you are going to be 18 able to see not just characterizations 19 of what someone says happened, you 20 will see what our investigators 21 uncovered, what evidence we were able 22 to present, and the reason that the 23 board either substantiated misconduct 24 or the Police Commissioner chose not 25 to issue discipline.

1 2 I want to join the Chair in thanking the staff for their hard work 3 4 on these cases. It was really an 5 honor to work with you on them, and 6 I'm proud of all the work you did. We 7 do have a meeting today, so if you 8 want to make a comment, please either 9 raise your hand and walk to the front 10 when -- if you are here, when it is 11 time for public comment or use the "raise the hand" function remotely and 12 13 we will call on you. 14 There's a four-minute cap on 15 public comment. And if you are here 16 to file a complaint, we have Emma and Rob are 17 investigators here. 18 here, and they'll be able to take your 19 complaints if you have an incident 20 that you wish to file with us today. 21 Thank you, Madam Chair. To the 22 CHAIR RICE: Thank you. 23 members of the board, do you all have 24 any questions either of myself or of 25 Jon?

1 2 Yes? 3 MR. SIEGAL: I just have comments, a couple, from a personal 4 perspective, having reviewed this 5 report. And I commend the staff and 6 the board members who were on the 7 8 protest panels. It was an incredible 9 amount of work to go through all this 10 and do all this. 11 I just wanted to note two 12 additional things, which I think from 13 my perspective are decisions that led 14 to a lot of this. Just to put them on 15 the record. One, it was the directive of the 16 17 prior Police Commissioner at this time 18 that all members of the police 19 department cover their badges. And that was a directive and an 20 21 appropriate one to memorialize losses 22 and things that were going on. But 23 one that has the findings that this 24 report shows, there need to be other 25 ways of doing that don't end to

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obscure the identity of officers as the recommendations in the report detail.

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Secondly, I've lived in New York 46 years. So the only general curfew I ever remember was a decision by the prior mayor that immediately criminalized thousands of people's First Amendment protected activity, and it was a decision that caused a lot of this and it was never done before and it should be considered much more carefully. It wasn't done in response to the protest after the Rodney King murder, which I think were universally acknowledged at the time to have been well handled and didn't lead to this type of street confrontation. And we saw repeatedly in these

21 And we saw repeatedly in these 22 cases, police officers testifying that 23 events held -- occurring miles away 24 were justification for cracking down 25 on protests that were geographically

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1 and unrelated to and did not involve 2 individuals who may have been 3 committing crimes elsewhere, and the 4 5 curfew caused that type of abuse of 6 force to be carried out throughout the 7 city. Which is, in my view, why the 8 numbers here are so high. 9 So I appreciate the opportunity 10 to comment and thank everyone for their work. 11 12 CHAIR RICE: Thank you, John, for that addition. We do appreciate 13 14 it. 15 Does anyone else have any question or comment related to the 16 17 protest report? 18 (No response.) 19 CHAIR RICE: Any other board 20 members have any other question or 21 comment? 22 (No response.) 23 CHAIR RICE: All right, seeing 24 none, we want to have our board member 25 who has joined online, Ms. Simmons,

1 2 have you joined us? 3 MS. SIMMONS: Yes, I'm here. 4 CHAIR RICE: If you can 5 introduce yourself. Ms. Simmons, if 6 you can introduce yourself? 7 MS. SIMMONS: I don't have -- I 8 don't have -- oh, I do. 9 My name is Esmeralda Simmons. 10 I'm an appointee of the Public 11 Advocate Jumaane Williams. I hail from Bedford-Stuyvesant, Brooklyn. 12 13 Glad to be here. 14 CHAIR RICE: And do you have any 15 comment or question on the release of 16 the protest report? MS. SIMMONS: Excuse me? 17 Ι 18 didn't hear you. 19 CHAIR RICE: Comment or question 20 on the release of the protest report 21 before we proceed in the meeting? 22 MS. SIMMONS: Yes. Thank you 23 for giving me the opportunity. I join 24 with my fellow board member, John, on 25 congratulating the staff on a fine job

done.

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And also, also thanking the 3 board members who worked so arduously 4 to go through these cases and make 5 sure that our recommendations were 6 7 based on fact and not bias. 8 Thank you so much for the work 9 that you've done, and we need to learn 10 lessons from this. So I think the 11 CCRB has been the right agency at the 12 right time doing the right thing. 13 CHAIR RICE: Thank you. 14 Appreciate that. 15 We will now enter the public 16 comment portion of the meeting. We 17 will begin with those joining us 18 virtually who would like to make a 19 comment, followed by those who are 20 joining us in person. For those 21 joining virtually, please use the 22 "raise your hand" feature. Please 23 keep your comments to four minutes. 24 Yojaira, will you please call on 25 the first person.

1 2 MS. ALVAREZ: Thank you, Madam Chair. First, we'll be hearing from 3 4 Chris Dunn (phonetic). 5 MR. DUNN: Okay. Arva, can you 6 hear me? 7 CHAIR RICE: I can hear you, 8 Mr. Dunn. Thank you for joining us. 9 MR. DUNN: Good afternoon. I 10 want to start, Arva, with your salute 11 to Former Mayor Dinkins. He is often 12 times a forgotten figure in this city. 13 And as you know, he is responsible for 14 the independent creation of the CCRB, 15 coming up on 30 years. And I 16 appreciate you recognizing him. In terms of the report, I want 17 18 to say on behalf of the NYCLU, we feel 19 like this was a terrific effort by the 20 agency. It's an important report. Ιt 21 identifies many acts of misconduct by 22 the police department during the 23 George Floyd protests. I think as everyone recognizes, 24 25 this just scratches the surface of the

misconduct that took place. And as somebody who has been dealing with the police department for decades now, there was a level of pervasive unchecked supervisor-supported violence directed against protestors that I think is unprecedented in this city. And your report is an important documentation of that.

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But we have much more work to do 11 12 as a city to address what happened 13 with the police department in the 14 aftermath of George Floyd's murder. 15 And one of the most troubling things 16 about the aftermath is to this day, 17 the department fails to recognize how 18 completely out of control it was and 19 the level of violence that took place. And that continues to be a stain on 20 21 the city and on the department. 22 I want to pick up on something 23 that John said. The department 24 oftentimes tries to claim that police 25 officer misconduct, particularly in

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1 situations like this, is a product of 2 3 things happening in the moment, spontaneously, out of control, 4 unpredictably. We fully reject that. 5 6 But one thing I want to note is, 7 as John noted, one of the most 8 troubling aspects of your report is 9 the documentation of what you 10 described as the pervasive covering of officer identification. 11 That is premeditated, that was systematic, 12 13 that was from the top. And something very serious has to happen as a result 14 of that. 15 I don't think we can expect the 16 17 police department to address that. 18 This is something that the mayor's 19 office has to deal with. And I can 20 only hope that the second Black mayor that we have had will take 21 22 responsibility for that. And I have 23 been troubled by the silence from City 24 Hall so far in response to this 25 report. And I look forward to hearing

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more from them on what they're going to do about this.

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The final thing I want to mention is, I want to commend the agency for what Jon noted, which is the inclusion with the report of all the closing reports. The CCRB I think has been unique among city agencies in not only respecting the repeal of 50-a, but actually embracing it. And this is a perfect example of a government agency trying to be transparent and trying to be transparent about a very controversial event. And I hope going forward the CCRB will continue to, on its own -full documentation about its work as it relates to the police department. You, your staff has been terrific about that since the repeal of 50-a. It stands in dramatic contrast to what the department is doing and to this day, the NYPD

refuses to release information that

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1 2 the repeal of 50-a used to cover. Τo this day, we have to continue 3 4 litigating and we just sued them again recently. And I want to thank the 5 6 CCRB because you are doing what all 7 agencies should be doing, and this 8 report is a good example of that. 9 Thank you. 10 Thank you so much, CHAIR RICE: 11 Mr. Dunn, for your comments. 12 MR. DARCHE: Can I add one 13 thing? 14 CHAIR RICE: Sure. 15 MR. DARCHE: The -- out of the 16 226 cases that the agency fully 17 investigated, the agency has put the 18 closing reports of all 182 that are 19 not still pending in the APU on our 20 website so that they can be reviewed 21 by the public. We've redacted them 22 and they're there for people to -- to 23 review and -- and get information 24 from. 25 CHAIR RICE: Thank you, thank

1 you for that clarification. And once 2 3 again, Mr. Dunn, thank you so much for your feedback, in particular, 4 highlighting some of the issues and 5 failings that were identified in the 6 7 report. But you wanted to highlight 8 and underscore. 9 And thank you again, Jon, for 10 those as well. 11 Yojaira, can we speak with the 12 next person? 13 MS. ALVAREZ: We currently have 14 no other attendees with their hands 15 raised. But we want to take this moment 16 17 to thank the office of Assembly member 18 Souffrant Forrest, Assembly Member 19 Steven Raga, Assembly Member Michael 20 Novakhov and the Queens District 21 Attorney and the Manhattan District 22 Attorney for attending tonight. 23 CHAIR RICE: Terrific. Thank 24 you so much. 25 For those who are interested in

1 2 making comments here in the room, if 3 you want to line up at the podium, 4 please state your name and you have four minutes in which to address the 5 board. 6 7 Yes, sir, I can't see behind the 8 pole, but --9 MR. DARCHE: It's Ms. Jennings. 10 CHAIR RICE: Sorry. MR. DARCHE: Come one, Ms. 11 12 Jennings. 13 CHAIR RICE: My apologies. 14 Could not see behind the pole. 15 MS. JENNINGS: Hello. I spoke 16 last month. Can you hear me? 17 CHAIR RICE: We can. 18 MS. JENNINGS: And I spoke in 19 the days of de Blasio. Start date of 20 this is May 11, 2006, which means it's 21 16 years of people I don't know 22 stalking me. 23 You do not handle CCRB -- but I 24 speak here hoping that the mayor hears 25 this, most of all the White House.

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1 2 Because a letter a day has gone to Obama, to Trump, to Biden. A letter a 3 4 dav. Those are every camera I've seen. The letter started in 2009. 5 Ι only walk from --6 7 (Technical interruption.) This is the 8 ASI INTERPRETER: 9 interpreter. We are unable to hear in 10 the room right now. 11 MS. JENNINGS: If you are the 12 police and you see huge mobs coming at 13 a lady and I go and ask you for help 14 and you walk away, and I'm at a camera 15 because that's where I'm at when I'm 16 making the phone calls. 17 So I'll keep it short. Anybody 18 here if they can reach out to the 19 mayor, Governor, because see, I've done all that. When he was the 20 21 Brooklyn borough president, yes, I 22 reached out him, five years ago. At 23 the time when Ms. Lori had prince Noah (phonetic), yes. I don't 24 25 understand -- so see if you can help

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1 2 me out, reaching out, you now, to the 3 mayor, the governor, most of all the White House. 4 5 Thank you very much. Thank you. 6 MR. DARCHE: Ms. Jennings has 7 been coming to the board for many 8 years now, and we will make another 9 attempt to try and help her after 10 tonight. 11 CHAIR RICE: Thank you. 12 Yes, ma'am? 13 MS. WONG: Thank you. 14 My name is Jennvine Wong. I'm a 15 staff attorney with the Legal Aid 16 Society. First and foremost, 17 apologies for my tardiness today. And 18 also thank you to the board. The release of this report is 19 20 really an achievement. I know that 21 it's been long waited for. I know 22 it's been -- a lot of hard work has 23 gone into it. And as we reviewed this 24 report, there were a lot of things that really jumped out at us. 25

The amount of excessive use of force claims here that were substantiated, I understand that the CCRB is vigorously pursuing accountability against these officers. I understand that unfortunately, the Police Commissioner having final say over discipline, the CCRB can only do so much. Nonetheless, what the CCRB is doing is something that is a service

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12 13 to every New Yorker. Especially New 14 Yorkers who went out into the streets 15 to exercise their First Amendment 16 rights in 2020, who were out expressing their grief, their 17 18 collective grief and who just wanted 19 to be able to safely protest and 20 express their views with respect to 21 police brutality. 22 A lot of the findings in here 23 are findings that I think many of us 24 had already known because we saw it in

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person.

And we've seen it reflected

in other reports that were released by other agencies.

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I did have a question for the CCRB, which is -- and I know I heard this because I know earlier, Yojaira had mentioned that she was thanking some members of various district attorneys' offices that were also present at tonight's meeting. And my understanding is that the district attorney's offices also have police accountability units or public corruption units that are tasked with investigating and prosecuting officers who commit crimes.

17 With the substantial amount of 18 excessive use of force claims in here, 19 it sounds there's a lot of assault 20 cases here as well, similar conduct by 21 police officers, and I'm just curious 22 as to whether or not any of these 23 cases were referred by CCRB to any of 24 the relevant district attorney's 25 offices, and whether any resulting

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investigations, prosecutions were
pursued as another avenue of
accountability, when the CCRB may not
be able to pursue accountability or
may not have been able to get it
because of deviations from the Police
Commissioner or so forth.

One thing I also wanted to point out was the finding here about the pervasive practice of officers obscuring their badge numbers in a way that prevented people from finding out who they were or from noting who they were when they were confronted with officers who engaged in misconduct.

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17 And this ties in with the Right 18 to Know Act, which I think is another 19 problem that has reared its head. 20 Many times -- complaints that are made 21 to the CCRB with officers that are unable to be identified. And the CCRB 22 23 has done a lot of education on the 24 Right to Know Act, and I hope that that education continues. 25 Because

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it's important. In order for us to hold officers accountable, we need to know who they are. And officers need to comply with the Right to Know Act in order for civilians to be able to name them in their complaints.

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So lastly, I just wanted to reiterate our support for Legal Aid's recommendation to have direct access to body-worn footage. The delay is unacceptable. As an oversight agency, and as an agency that investigates officer misconduct, the CCRB should have direct access to body-worn This has long been advocated camera. by the agency itself and it's long been supported by the Legal Aid Society and other advocates. Thanks for your time. CHAIR RICE: Thank you, Ms. Wong, for those comments, and for your feedback on the report in general. I'm going to turn it over to our executive director to answer that

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specific question about taking those cases to the district attorney's offices.

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MR. DARCHE: So during the summer of 2020, we were in touch with many of the district attorney's offices because they had concurrent investigations alongside ours. And some of them actually resulted in criminal prosecutions. At the time, we did not refer cases to -- in those instances. They were concurrent investigations that the DA's offices had opened on their own. We did share information with

16 17 the New York State Attorney General's 18 Office and the New York City 19 department of investigation. And I think much of the information that is 20 21 in their reports, they obtained 22 through sharing information with us. 23 CHAIR RICE: Is there anyone 24 else in the room who has a comment or 25 question? Want to step to the podium?

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1 If not, I will ask board members 2 3 if there is any old business that we have to come before the board? 4 Any old business? 5 6 (No response.) 7 CHAIR RICE: Do we have any new business to come before the board? 8 9 (No response.) 10 CHAIR RICE: Hearing none, I'm 11 going to move now that we break into 12 executive session. The agenda for 13 executive session is, the board will 14 deliberate on two full board cases, 15 receive an update from the executive 16 director and the general counsel will 17 update us on litigation. 18 Do I have a motion to adjourn 19 the meeting? 20 BOARD MEMBER: So moved. 21 CHAIR RICE: Do I have a second? 22 BOARD MEMBER: Second. 23 CHAIR RICE: All right. The 24 meeting is concluded. Thank you so 25 much for joining us.

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CERTIFICATE STATE OF NEW YORK) :SS COUNTY OF NASSAU) I, Elbia Brumit, a Notary Public within and for the State of New York, do hereby certify: I reported the proceedings in the within-entitled matter, and that the within transcript is a true record of such proceedings to the best of my ability. I further certify that I am not related to any of the parties to this action by blood or marriage; and that I am in no way interested in the outcome of this matter. IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of February, 2023.