



Commission on Police Practices

COMMISSION ON POLICE PRACTICES EXECUTIVE STANDING COMMITTEE MEETING MINUTES

Thursday, December 12, 2024

4:30pm - 6:00pm

**Procopio Towers
17th Floor, Suite 1725
San Diego, CA 92101**

Click https://www.youtube.com/watch?v=WTKYHp___-VI -to view this meeting on YouTube.

CPP Committee Members Present:

Chair Gloria Tran
2nd Vice Chair Doug Case

Bonnie Benitez
Darlanne Mulmat
Ada Rodriguez

Excused:

1st Vice Chair Dennis Brown

Absent:

None

CPP Staff Present:

Paul Parker, Executive Director
Aaron Burgess, Policy Manager
Olga Golub, Chief Investigator (virtual)

- I. CALL TO ORDER/WELCOME: Chair Gloria called the meeting to order at 4:31pm.
- II. ROLL CALL: Executive Director Paul Parker conducted the roll call for the Commission and established quorum.
- III. NON-AGENDA PUBLIC COMMENT - None
- IV. NEW BUSINESS
 - A. Immediate Future of CPP
 1. Public Comment - None
 - B. Discussion (*Timestamp 1:15-33:15*) Resignation of Executive Director Paul Parker. Executive Director Paul Parker shared his reasons for resigning and his recommendations for the future of the Commission on Police Practices. The CPP will first need to prioritize finding an immediate interim Executive Director and Deputy Executive Director with hopes to also move forward with the standard operating procedures.
 - C. 2025 CPP Meetings Calendar
 1. Public Comment - None
 - D. Discussion (*Timestamp 33:17-1:08:43*) Decision to cancel operating procedures item on agenda for the meeting on 1/22. Discussion by Committee on how to conduct future meetings. Suggestion by Executive Director Paul Parker to have a main regular business meeting once a month and separately have closed session which could change the entire calendar. This will be on a trial basis for a few months to see if it works for the Commission/Case Review. For Community Hearings, an ad hoc committee will be formed, and Policy Manager Aaron Burgess will work with them and be the point person. First committee hearing for Special Operations Unit will be on February 19th, the ad hoc committee will be formed and within 6 months the committee will focus on policies Special Operations Unit, De-escalation Policy, and Fourth Amendment Waiver. Policy Manager Aaron Burgess will put together a policy priority proposal and present it to the Executive Committee before presenting to the Commission. Suggestion to wait 2 months between each hearing.
 - E. Additional CPP Standing Committees
 1. Public Comment - None
 2. Discussion (*Timestamp 1:40:45*)
MOTION: Chair Gloria Tran moved to place a hold on all standing committees (except for Executive Standing Committee and Outreach Standing Committee) until proper staffing is in place and the OCPP has hired leadership. Commissioner Ada Rodriguez seconded the motion. (*Timestamp 1:46:43*) The vote passed 5-0-0.
 Yay: Tran, Case, Benitez, Mulmat, and Rodriguez
 Nay: None
 Abstentions: None
 - F. Status of 2025 Community Hearings
 1. Public Comment - None
 2. Discussion (*Timestamp 33:17-1:08:43*) Policy Manager Aaron Burgess will put together a Strategic Plan including Special Operations Unit, De-Escalation, and Fourth Waiver and present it to the Commission.
 - G. Investigator Role in Case Review
 1. Public Comment - None

2. Discussion – In order to streamline the process of case review, the CPP Investigators Ching-Yun Li and Ethan Waterman will be taking a more active role in conducting case review. They will bring it to the commission to present, review, vote, and close out. This item will be placed on the January 8th agenda.

MOTION: 2nd Vice Chair Doug Case moved to have Chair or Chief Investigator assign the cases to the investigators who will review the cases, write a report, including recommendations in a timely manner, and present to the full commission (Chief Investigator Olga Golub to decide the transition time).

Commissioner Bonnie Benitez seconded the motion. (*Timestamp 1:24:59-1:33:16*) The vote passed 5-0-0.

Yay: Tran, Case, Benitez, Mulmat, and Rodriguez

Nay: None

Abstentions: None

- V. ADJOURNMENT: The meeting adjourned at 6:23pm.