

Commission on Police Practices

**COMMISSION ON POLICE PRACTICES
EXECUTIVE STANDING COMMITTEE MEETING
MINUTES**

Wednesday, January 29, 2025

4:30pm - 6:00pm

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

Click https://www.youtube.com/watch?v=J_54AibeR-c to view this meeting on YouTube.

CPP Committee Members Present:

Chair Doug Case

1st Vice Chair Ada Rodriguez

2nd Vice Chair Clovis Honoré

Bonnie Benitez

Alec Beyer

Darlanne Mulmat

Excused:

None

Absent:

None

CPP Staff Present:

Alina Conde, Executive Assistant (virtual)

Jon’Nae McFarland, Administrative Assistant (virtual)

Aaron Burgess, Policy Manager

Olga Golub, Chief Investigator (virtual)

Jaime Jacinto, Senior Management Analyst (virtual)

Yasmeen Obeid, Community Engagement

Coordinator (virtual)

Bart Miesfeld, General Counsel

- I. CALL TO ORDER/WELCOME: Chair Doug Case called the meeting to order at 4:30pm.
- II. ROLL CALL: Chair Doug Case conducted the roll call for the Commission and established quorum.
- III. APPROVAL OF THE MINUTES OF THE DECEMBER 12, 2024 EXECUTIVE COMMITTEE MEETING
MOTION: 1st Vice Chair Ada Rodriguez moved to accept the December 12th, 2024 Executive Standing Committee Meeting Minutes. Commissioner Darlanne Mulmat seconded the motion. The vote passed 5-0-0.
Yeas: 1st Vice Chair Rodriguez, 2nd Vice Chair Honoré, Benitez, Beyer, Mulmat
Nays: None
Abstentions: None
- IV. NON-AGENDA PUBLIC COMMENT - None
- V. INTRODUCTION OF THE GENERAL COUNSEL – (*Timestamp 2:43*) Chair Doug Case introduced new OCPP Bart Miesfeld to the Executive Committee.
- VI. EXECUTIVE DIRECTOR AND INTERIM EXECUTIVE DIRECTOR HIRING UPDATE – (*Timestamp 15:02*) Councilmember von Wilpert stated that with the support of her fellow Councilmembers, she would like to resolve the issue of concerns of the exit memos (from former Executive Director Paul Parker and former Outside Counsel Duane Bennett’s) before appointing an interim/permanent Executive Director. The next Public Safety Committee will be on February 12, 2025 at 2:00pm. This item of interim/permanent appointment of Executive Director will be put on the February 5th CPP Meeting agenda.
- VII. UPDATE ON FILLING COMMISSION VACANCIES – (*Timestamp 12:15*) Councilmember Marni von Wilpert made a motion to postpone the appointment of filling vacancies commissioners until City Council has a chance to figure out what is going on with the Commission. CM von Wilpert is planning to move forward to the Public Safety Committee revisions to the Implementation Ordinance. This item of filling vacancies will be put on the February 5th CPP Meeting agenda.
- VIII. BUDGET UPDATE AND INPUT- (*Timestamp 35:01*) Due to failure of Measure E, the city is in the middle of a budget deficit. The mayor has directed all city departments to have a 20% decrease in budget this fiscal year. Senior Management Analyst Jaime Jacinto updated on the budget status.
Virtual Public Comment: “Brandon Hilpert” (*Timestamp 1:03:02*) – Spoke regarding budget concerns and recommends pushing not cutting budget for oversight if public safety budget is not going to be cut.
MOTION: 2nd Vice Chair Clovis Honoré moved to inform the department of finance that the CPP is willing to defer the hiring of both the Performance Auditor and Deputy Executive Director, but the CPP opposes elimination of the positions from the ORG chart and future budgets. 1st Vice Chair Ada Rodriguez seconded the motion. The vote passed 4-0-1.
Yeas: 1st Vice Chair Rodriguez, 2nd Vice Chair Honoré, Benitez, Mulmat
Nays: None

Abstentions: Beyer

- IX. FEEDBACK ON NEW CASE REVIEW PROCESS – *(Timestamp 1:13:48)* A motion will be added to the agenda to have the investigators conduct case review on a trial basis for six-months through July 2025. Positive feedback was given from the Executive Committee.
- X. SDPD PURSUIT POLICY RESPONSE – NEXT STEPS *(Timestamp 1:08:17)* Chair Doug Case updated that SDPD (Chief Wahl) will be coming to the next Commission on Police Practices Regular Business Meeting on February 19th. SDPD will address the response to CPP Recommendations. Time will be allotted for them to present (20 minutes), and they will answer questions of the commission (20 minutes). Policy Manager Aaron Burgess will coordinate a meeting with the Ad Hoc Police Pursuit Policy Committee (virtual) to meet at least one week before the CPP meeting.
- XI. OPERATING PROCEDURES UPDATE – *(Timestamp 1:18:00)* CPP General Counsel Bart Miesfeld will revise the standard operating procedures (SOP) based on feedback from employee relations (with input from CPP Chief Investigator Olga Golub). Then, the SOP's will be shared with the Operating Procedures Committee who will then bring it forward to the Commission. Once the Commission approves, the SOP's will be sent to the Public Safety Committee who will forward to the City Council. City Council will at that point initiate the meet and confer process.
- XII. STATUS OF CONTRACT FOR A/V COMMUNICATIONS AT CPP MEETINGS – *(Timestamp 1:19:10)* Chief Investigator Olga Golub stated that the City's HR Labor and Negotiations team reached out and held a meeting regarding the A/V situation. Due to the fact that the CPP does not currently have an Executive Director to make contractual decisions on behalf of the CPP, they can not move forward with the meet and confer process. This will be paused until an interim or permanent Executive Director is appointed. The CPP will have to resort to previous A/V setup in the meantime. Communications Department has also stated that they will not be able to assist the CPP with A/V issues as this would set the precedent of helping all boards/commissions with their A/V set up (which they do not currently have capacity to do).
- XIII. RECOGNITION OF DEPARTED COMMISSIONERS AND STAFF – *(Timestamp 1:27:49)* Chair Doug Case would like to dedicate time during a meeting in March to recognize past CPP commissioners for their time served on the Commission. In addition, he would like to give something special (on a separate date) to former Executive Director Paul Parker and former Outside Counsel Duane Bennett.
- XIV. STANDING COMMITTEE REPORTS
 - A. Rules Committee – Committee Chair Bonnie Benitez stated that the Rules Committee will be meeting in the first half of February.
 - B. Community Outreach Committee – Tabled
 - C. Training and Continuing Education Committee – Committee currently paused.
- XV. NEXT MEETING – Wednesday, February 26, 2025
- XVI. ADJOURNMENT: The meeting adjourned at 6:05pm.