

COMMISSION ON POLICE PRACTICES REGULAR BUSINESS MEETING

Wednesday, January 22, 2024

4:30pm-7:30pm

Balboa Park 2144 Pan American W. Road San Diego, CA 92101

Click <u>https://www.youtube.com/watch?v=fSK_1XKKXFE</u> to view this meeting on YouTube.

CPP Commissioners Present:

Chair Doug Case 1st Vice Chair Ada Rodriguez 2nd Vice Chair Clovis Honoré John Armantrout Bonnie Benitez Alec Beyer Cheryl Canson (arrived at 5:03pm)

Excused:

Christopher Kennison

CPP Staff Present:

Olga Golub, Chief Investigator Ching-Yun Li, Investigator Ethan Waterman, Investigator Aaron Burgess, Policy Manager Alina Conde, Executive Assistant Yasmeen Obeid, Community Engagement Coordinator Jon'Nae McFarland, Administrative Assistant Stephen Chatzky Lupe Diaz Jessica Dockstader Armando Flores (arrived at 4:50pm) Dan Lawton Darlanne Mulmat Imani Robinson (arrived at 4:46pm) Gonzalo Rocha-Vazquez

<u>Absent:</u> Dwayne Harvey

- I. CALL TO ORDER/WELCOME: Chair Doug Case called the meeting to order at 4:41 pm.
- II. ROLL CALL: Executive Assistant Alina Conde conducted the roll call for the Commission and established quorum.
- III. NON-AGENDA PUBLIC COMMENT In Person Public Comment: "Mr. & Mrs. Robinson" (*Timestamp 1:50*) – Spoke regarding an SDPD police chase that involved a family member and bringing it to the Commissions attention.
- IV. CHAIR REPORT
 - Chair Doug Case spoke in regarding to the filling of the 3 vacancies that should have been filled by January 20th. Chair Case spoke to Councilmember Marni von Wilpert regarding the urgency to fill the openings. Chair Doug Case has a scheduled phone call with her on Friday, January 24th.
 - The General Counsel was supposed to start with the Commission on Police Practices on January 15th. The background check had been cleared but there is a two-week onboarding process is currently taking place. The General Counsel will start in February.
- V. STAFF REPORT None
- VI. COMMISSIONER COMMENTS None

VII. CLOSED SESSION (NOT OPEN TO THE PUBLIC)

- A. Chair Doug Case led CPP into Closed Session
- B. Public Comment

<u>Virtual Public Comment:</u> "Yusef Miller" (*Timestamp 11:49*) – Spoke regarding police accountability and transparency. Also, supported the public comment of Mr. & Mrs. Robinson.

<u>Virtual Public Comment:</u> "Hakeem" (*Timestamp 13:18*) – Spoke regarding an incident he had with SDPD and has requested for the Commission on Police Practices to review it again.

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion & Consideration of Complaints & Reports: Pursuant to Government Code Section 54957 to discuss complaints, charges, investigations, and discipline (unless the employee requests an open public session) involving San Diego Police Department employees, and information deemed confidential under Penal Code Sections 832.5-832.8 and Evidence Code Section 1040. Reportable actions for the Closed Session items on the agenda will be posted on the Commission's website at www.sandiego.gov/cpp or stated at the beginning of the Open Session meeting if the meeting is held on the same day.

- I. San Diego Police Department Feedback on Case Specific Matters (0)
- II. Shooting Review Board Reports (0)
- III. Officer Involved Shooting (1)
- IV. Discipline Reports (0)
- V. In-Custody Death (0)
- VI. Case Review Group Reports (5)
- VII. Case-Specific Recommendations to the Mayor/Chief (1)
- VIII. Referrals to other governmental agencies authorized to investigate activities of a law enforcement agency (0)
- IX. Legal Opinion(s) Request & Response (0)
- X. Report on case-related issues discussed during IA meeting (4)
- II. REPORT OUT FROM CLOSED SESSION (6:53 pm): Chair Doug Case reported that there was no reportable action.
- III. ADJOURNMENT: The meeting adjourned at 6:53 pm.