

COMMISSION ON POLICE PRACTICES

RULES STANDING COMMITTEE AGENDA

Thursday, February 13, 2024

4:30pm-6:00pm

**Procopio Towers
525 B St.
17th Floor, Suite 1725
San Diego, CA 92101**

The Commission on Police Practices (Commission) meetings will be conducted pursuant to the provisions of California Government Code Section 54953 (a), as amended by Assembly Bill 2249.

The Commission business meetings will be in person and the meeting will be open for in-person testimony. Additionally, we are continuing to provide alternatives to in-person attendance for participating in our meetings. In lieu of in-person attendance, members of the public may also participate via telephone/Zoom.

The link to join the meeting by computer, tablet, or smartphone at 4:30pm is:

<https://sandiego.zoomgov.com/j/1617084540>

161 708 4540

In-Person Public Comment on an Agenda Item: If you wish to address the CPP Standing Committee on an item on today's agenda, please complete and submit a speaker slip before the Committee hears the agenda item. You will be called at the time the item is heard. Each speaker must file a speaker slip with the CPP staff at the meeting at which the speaker wishes to speak indicating which item they wish to speak on. Speaker slips may not be turned in prior to the day of the meeting or after completion of in-person testimony. In-person public comment will conclude before virtual testimony begins. Each speaker who wishes to address the Commission must state who they are representing if they represent an organization or another person.

For discussion and information items each speaker may speak up to three (3) minutes, subject to the Committee Chair's determination of the time available for meeting management purposes, in addition to any time ceded by other members of the public who are present at the meeting and have submitted a speaker slip ceding their time. These speaker slips should be submitted together at one time to the designated CPP staff. The Committee Chair may also limit organized group

presentations of five or more people to 15 minutes or less.

In-Person Public Comment on Matters Not on the Agenda: You may address the Standing Committee on any matter not listed on today's agenda. Please complete and submit a speaker slip. However, California's open meeting laws do not permit the Standing Committee to discuss or take any action on the matter at today's meeting. At its discretion, the Standing Committee may add the item to a future meeting agenda or refer the matter to the CPP. Public comments are limited to three minutes per speaker. At the discretion of the Committee Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item to appropriately manage the meeting and ensure the Standing Committee has time to consider all the agenda items. A member of the public may only provide one comment per agenda item. In-person public comment on items not on the agenda will conclude before virtual testimony begins.

Virtual Platform Public Comment to a Particular Item or Matters Not on the Agenda: When the Committee Chair introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the "Raise Your Hand" button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item. When the Committee Chair indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial *6 on your phone.

Written Comment through Webform: Comment on agenda items and non-agenda public comment may also be submitted using the [webform](#). If using the webform, indicate the agenda item number you wish to submit a comment for. All webform comments are limited to 200 words. On the [webform](#), members of the public should select Commission on Police Practices (even if the public comment is for a Commission on Police Practices Committee meeting).

The public may attend a meeting when scheduled by following the attendee meeting link provided above. To view a meeting archive video, click [here](#). Video footage of each Commission meeting is posted online [here](#) within 24-48 hours of the conclusion of the meeting.

Comments received no later than 11 am the day of the meeting will be distributed to the Commission on Police Practices. Comments received after the deadline described above but before the item is called will be submitted into the written record for the relevant item.

Written Materials: You may alternatively submit via U.S. Mail to Attn: Office of the Commission on Police Practices, 525 B Street, Suite 1725, San Diego, CA 92101. Materials submitted via U.S. Mail must be received the business day prior to the meeting to be distributed to the Standing Committee.

If you attach any documents to your comment, they will be distributed to the Standing Committee in accordance with the deadlines described above.

- I. CALL TO ORDER/WELCOME (Committee Chair Bonnie Benitez)
- II. ROLL CALL (Executive Director Paul Parker)
- III. APPROVAL OF THE MINUTES OF THE NOVEMBER 7, 2024 RULES COMMITTEE MEETING
- IV. NON-AGENDA PUBLIC COMMENT (Executive Director Paul Parker)
- V. NEW BUSINESS (DISCUSSION/ACTION ITEMS)
 - A. Continued Review of Amendment of Commission on Police Practices (CPP) Bylaws
- VI. ADJOURNMENT

Materials Provided:

- CPP Bylaws:
<https://www.sandiego.gov/sites/default/files/2024-05/cpp-bylaws-030624.pdf>

Access for People with Disabilities: As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the Commission at (619) 236-6296 or commissiononpolicepractices@sandiego.gov.

Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services, or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible to ensure availability. The city is committed to resolving accessibility requests swiftly.

Commission on Police Practices

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

Thursday, November 11, 2024

4:30pm - 6:00pm

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

Click <https://youtu.be/Qh0oBLZ8D4U> to view this meeting on YouTube.

CPP Committee Members Present:

Committee Chair Bonnie Benitez
2nd Vice Chair Doug Case

Jessica Dockstader
Gonzalo Rocha-Vazquez

Excused:

Alec Beyer
Dan Lawton

Absent:

None

CPP Staff Present:

Paul Parker, Executive Director

- 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. Initial Review of Commission on Police Practices (CPP) Bylaws – The Rules Committee went through the Bylaws (section by section).
 - Committee Chair Bonnie Benitez will research Bylaws from other similar committees.

Article VI., Section 2.E

 - The Chair has requested to add the Executive Director as spokesperson for the Commission in addition to the current language (the Chair or designated commissioner).

Article I

 - Exhibit A – Boards and Commissions Code of Conduct
 - Exhibit B – NACOLE Code of Conduct
 - Exhibit C – City’s Conflict of Interest
 - Exhibit D – City Council approved document regarding filing of Form 700

Article II

 - Verbiage should mirror the ordinance and code reference.
 - Add “municipal code”.
 - Request for either staff or members of the committee to add the references to all of section 2 duties.
 - List of all operating procedures, except those for meet and confer.
 - Add oxford coma on page 4, section 3, subsection G, after word Mayor.
 - Use citations for sections 2-5.

Article III

 - Add oxford coma on page 5, subsection d, after word reasonable.
 - Reword appointment to CPP on section 1.b and remove “effective June 30, 2024”.
 - Section 2.b “Case Review”
 - Commissioners must sign a confidentiality agreement in order to participate in closed session meetings and review cases.
 - Page 6, section E – Keep consistency with verbiage regarding spokesperson for the Commission.
 - Add continue in seat until replaced (section b, paragraph 2)
 - Section 3. Removal
 - Change “can” to “may”.
 - 26.1106 (1-8)

Article IV

 - Section 3 – add ED to (5)
 - Add “standing” to (7)

The next meeting of the Rules Standing Committee will be on Thursday, December 19th.

- V. ADJOURNMENT: The meeting adjourned at 6:03pm.