



Commission on Police Practices

COMMISSION ON POLICE PRACTICES EXECUTIVE STANDING COMMITTEE MEETING MINUTES

Thursday, February 13, 2024

4:30pm - 6:00pm

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

Click https://youtu.be/HjhzeK_QbPw to view this meeting on YouTube.

CPP Committee Members Present:

Committee Chair Bonnie Benitez
Doug Case

Alec Beyer

Excused:

Dan Lawton
Gonzalo Rocha-Vazquez

Absent:

None

CPP Staff Present:

Bart Miesfeld, General Counsel
Alina Conde, Executive Assistant

- I. CALL TO ORDER/WELCOME: Chair Gloria called the meeting to order at 4:33pm.
- II. ROLL CALL: Executive Assistant Alina Conde conducted the roll call for the Committee and established quorum.
- III. APPROVAL OF THE MINUTES OF THE NOVEMBER 7, 2024 RULES COMMITTEE MEETING
MOTION: Commissioner Alec Beyer moved to approve the November 7, 2024 Rules Committee Meeting Minutes. CPP Chair Doug Case seconded the motion. The vote passed 3-0-0.
Yeas: Benitez, Beyer, Case
Nays: None
Abstentions: None
- IV. NON-AGENDA PUBLIC COMMENT - None
- V. NEW BUSINESS
- A. Continued Review of Amendment of Commission on Police Practices (CPP) Bylaws
The Committee focused on Article 17 and Article 4.
- Article could house language for Executive Director and delineate powers/duties between the members of the Cabinet (in operating procedures or in the bylaws).
 - Potential termination of Executive Directors and yearly evaluation.
 - Define language for “just cause”.
 - The Committee will compare the Executive Director job description to what is in the bylaws.
 - Possibility of eliminating the Cabinet, as the Executive Standing Committee is already in place. There may be a smaller group who addresses allegations of impropriety.
 - Agendas of the Commission should be the responsibility of the Chair in consultation with Executive Director. The OCPP staff will physically put the agenda together.
 - A possible friction point could be #6 (Mayor, City Council, and Chief of Police)
 - If the Chair meets with the Mayor or City Council member, they will need to notify the Executive Director and vice versa.
 - Major areas of proposed work:
 1. Looking into for cause language.
 2. Looking into other examples of Bylaws.
 3. Put together some proposed structural changes that were discussed.

The next meeting of the Rules Standing Committee will be on Thursday, February 27th.

- VI. ADJOURNMENT: The meeting adjourned at 6:00pm.