



Commission on Police Practices

COMMISSION ON POLICE PRACTICES RULES STANDING COMMITTEE MEETING MINUTES

**Friday, February 28, 2025
4:30pm-6:00pm**

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

Click <https://youtu.be/vvJ4x9pnV4Y> to view this meeting on YouTube.

CPP Committee Members Present:

Committee Chair Bonnie Benitez
Doug Case
Alec Beyer

Dan Lawton
Gonzalo Rocha-Vazquez (arrived at 4:15pm)

Excused:

None

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
Article 4 – Officers, Section 3. Powers and Duties, A. Chair
 - (5) –Leave language as it was before adding Executive Director and it should be mirrored when describing the Executive Director.
 - (6) Mirror language to Executive Director responsibilities. “Coordinate with the Chair on communication between the Commission and the Mayor, the San Diego City Council, the Office of the City Attorney, and the Chief of Police.”
 - (6) *Possibly add “or other City entities.”*
 - *Discussion of getting rid of the Cabinet altogether.*
 - (4) Change language to say: “To set the agenda for all Commission and Executive Committee meetings in collaboration and consultation with the Executive Committee and Executive Director.”
Article 7 – Administration, Section 1. Executive Director
 - (C.) Change language to mirror Article 4 -Section 3. A. (5) “Coordinate with the Chair on communication between the Commission and the Mayor, the San Diego City Council, the Office of the City Attorney, and the Chief of Police.”
 - Added (J.) to Mirror Article 4- Section 3. A. (5) “To act as the spokesperson for the Commission, to make official statements for the Commission, or to delegate responsibility to another staff member.”
Article 4. – Officers, Section 2. Election and Succession, B. Vacancies – Review

The next meeting of the Rules Standing Committee will be on Tuesday, March 25th.

- VI. ADJOURNMENT: The meeting adjourned at 5:26pm.