

# COMMISSION ON POLICE PRACTICES

#### REGULAR MEETING MINUTES

Tuesday, March 28, 2023, at 5:00pm Casa Del Prado (Majorca -Room 101) 1800 El Prado - Balboa Park & Via ZOOM Webinar

Click <a href="https://youtu.be/2rtiTuGRb2M">https://youtu.be/2rtiTuGRb2M</a> to view this meeting on YouTube.

## **Commissioners Present:**

Doug Case, Acting Chair Maxine Clark Andrea Dauber-Griffin Diana Dent Steve Hsieh (arrived at 6:00pm) Ernestine Smith Nancy Vaughn

### Absent/Excused:

Brandon Hilpert, Chair (LOA) Kevin Herington, 2nd Vice Chair Chris Pink

#### **Staff Present:**

Sharmaine Moseley, Interim Executive Director Duane Bennett, CPP Outside Counsel Yasmeen Obeid, Community Engagement Coordinator Alina Conde, Executive Assistant

## San Diego Police Department (SDPD) Staff Present:

Executive Assistant Chief Chris McGrath IA Captain Anthony Dupree Lieutenant Dan Sayasane Lieutenant Tristan Schmottlach

- I. CALL TO ORDER/WELCOME: Acting Chair Doug Case called the meeting to order at 6:01pm.
- II. ROLL CALL: Interim Executive Director Sharmaine Moseley conducted the roll call.
- III. PURPOSE OF THE COMMISSION ON POLICE PRACTICES (CPP): Acting Chair Doug Case explained that the purpose of the Commission on Police Practices (CPP) is to provide an independent investigation of officer-involved shootings, in-custody deaths, and an unbiased evaluation of all complaints against the police department and its personnel in a process that will be transparent and accountable to the community. The Commission will also evaluate the review of all SDPD policies,

practices, trainings, and protocols and represent the community in making recommendations for changes. The mission of the Commission is to hold law enforcement accountable to the community and to increase community trust in law enforcement, resulting in increased safety for both the community and law enforcement.

# IV. APPROVAL OF REGULAR MEETING MINUTES FROM FEBRUARY 28, 2023

A. CPP Regular Meeting Minutes from February 28, 2023 (DRAFT)

Motion: Commissioner Nancy Vaughn moved for the Commission to approve the CPP Regular Meeting Minutes of February 28, 2023. Commissioner Andrea Dauber-Griffin seconded the motion. The motion passed with a vote of 7-0-0.

Yays: Acting Chair Case, Commissioner Clark, Commissioner Dauber-Griffin, Commissioner Dent, Commissioner Hsieh, Commissioner Smith, and Commissioner Vaughn

Nays: None Abstained: None

Absent/Excused: Chair Brandon Hilpert, 2nd Vice Chair Kevin Herington, and

**Commissioner Pink** 

- V. PUBLIC COMMENT: No public comment received.
- VI. CLOSED SESSION (Not Open to the Public)
  - A. 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
    - II. Shooting Review Board Reports (2)
    - III. Category II Case Audit Reports (0)
    - IV. Discipline Reports (13)
    - V. Case Review Team Reports (10)
    - VI. Case-Specific Recommendations to the Mayor/Chief (0)
    - VII. Referrals to other governmental agencies authorized to investigate activities of a law enforcement agency (0)
    - VIII. Legal Opinion(s) Request & Response (o)
- VII. REPORT OUT FROM CLOSED SESSION (7:59pm): Outside Counsel Duane Bennett stated that there was no reportable action from the Closed Session.
- VIII. ADJOURNMENT: The meeting adjourned at 8:00pm.