



Commission on Police Practices

COMMISSION ON POLICE PRACTICES EXECUTIVE STANDING COMMITTEE MEETING MINUTES

Thursday, November 7, 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 700Article 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.