

**Commission on Police Practices**

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

**Wednesday, February 26, 2025  
4:30pm-6:00pm**

**Procopio Towers  
17<sup>th</sup> Floor, Suite 1725  
San Diego, CA 92101**

Click <https://youtu.be/haFWaNGnBw4> to view this meeting on YouTube.

**CPP Committee Members Present:**

Chair Doug Case  
1<sup>st</sup> Vice Chair Ada Rodriguez (arrived at  
4:59pm)

2<sup>nd</sup> Vice Chair Clovis Honoré  
Bonnie Benitez  
Alec Beyer

**Excused:**

Darlanne Mulmat

**Absent:**

None

**CPP Staff Present:**

Alina Conde, Executive Assistant  
Bart Miesfeld, General Counsel

---

- I. CALL TO ORDER/WELCOME: Chair Doug Case called the meeting to order at 4:49pm.
- II. ROLL CALL: Executive Assistant Alina Conde conducted the roll call for the Commission and established quorum.
- III. APPROVAL OF THE MINUTES OF THE JANUARY 29, 2025 EXECUTIVE COMMITTEE MEETING  
**MOTION:** 2<sup>nd</sup> Vice Chair Clovis Honoré moved to accept the January 29<sup>th</sup>, 2025 Executive Standing Committee Meeting Minutes. Commissioner Alec Beyer seconded the motion. The vote passed 4-0-0.  
Yeas: Chair Case, 2<sup>nd</sup> Vice Chair Honoré, Benitez, Beyer  
Nays: None  
Abstentions: None
- IV. NON-AGENDA PUBLIC COMMENT - None
- V. CHAIR REPORT – Chair Doug Case stated that all Chair Report items will be covered throughout the meeting.
- VI. STAFF REPORT - None
- VII. SUGGESTIONS TO IMPROVE PUBLIC ENGAGEMENT AT CPP MEETINGS  
Recommendations from 1<sup>st</sup> Vice Chair Ada Rodriguez were discussed. (*Timestamp 2:40*)
  1. Public Comment: Consensus to include non-agenda public comment in the beginning and end of the regular business meetings. No vote was needed for this item.
  2. Empathy & Acknowledgement: OCPP Staff will continue to follow up with public commenters after the meeting. OCPP Staff will continue to put the public comment timer on the screen.
  3. Meeting Punctuality: Staff will inform the public if the CPP is waiting for quorum.
  4. Logistical Transparency: Outline logistics at the start of the meetings. Chair Doug Case and Community Engagement Coordinator Yasmeen Obeid will work together on verbiage to read at the beginning of the meeting (regarding public comment, public comment timeframe, and meeting start time, if delayed).
- VIII. CPP RESPONSE TO ISSUES RAISED AT THE FEBRUARY 12, 2025 PUBLIC SAFETY COMMITTEE OF THE CITY COUNCIL (*Timestamp 12:27*)
  - A. Structure of the March 5, 2025 CPP Community Forum and Commission Decision Making – The Executive Committee will present these issues to the Commission, have public comment, and have a motion for each issue to adopt and then send the CPP Recommendations to the Public Safety Committee.
  - B. Discussion on Issues Raised at the Public Safety Committee
    1. Commission Size and Composition – The Committee request for the size of the Commission to not be modified and will also request to fill the 9 vacant spots on the Commission.
    2. Executive Director – The Committee will propose a process for evaluation and termination of the Executive Director.

- a. Respective Roles of Executive Director, Chair and Commission – The Ad Hoc Personnel committee is currently researching on evaluations and termination procedures. The Rules Standing Committee is also in the process of evaluating the roles of the Chair, Cabinet, and Executive Director. 1<sup>st</sup> Vice Chair Ada Rodriguez will send a PowerPoint to OCPP staff with proposed roles.
  - b. Process for Evaluation and Termination of the Executive Director – The consensus is that the Executive Director needs to be an at will position instead of a just cause position. The recommendation will be to have a majority vote, or two-thirds vote for termination of an Executive Director. Additionally, the Executive Standing Committee will be used for internal evaluations for certain situations.
3. Other Issues Raised During the Public Safety Committee Meeting

IX. STANDING COMMITTEE REPORTS

- A. Rules Committee – Committee Chair Bonnie Benitez reported that the Rules Committee will be meeting on February 28<sup>th</sup> from 4-5:30pm. The issues that will be discussed will be a further dive into the roles of the Chair and Executive Director.
- B. Community Outreach Committee – Committee Chair Alec Beyer reported that the next meeting will be scheduled on March 13<sup>th</sup>. They will be discussing tabled items from the last meeting. They will do a deeper dive of the CPP website and the presentations that the Community Engagement Coordinator presents to the public.
- C. Training and Continuing Education Committee – Committee currently paused.

X. AD HOC COMMITTEE REPORTS

- A. Pretext Stops – 1<sup>st</sup> Vice Chair Ada Rodriguez reports that the Committee members are individually reviewing the 2025 RIPPA report and have data and rough drafts to work through. They plan to meet after the final Pursuit Policy Committee meeting. The Committee proposed to have another community hearing for pretext stops.
- B. Operating Procedures – Chair Doug Case reports that the Operating Procedures Committee will review the recommendations of General Counsel Bart Miesfeld, Chief Investigator Olga Golub, Policy Manager Aaron Burgess, and Former Executive Director Paul Parker and Outside Counsel Duane Bennett. The Committee plans to have a recommendation to present to the full commission as soon as possible.
- C. Personnel – Tabled

XI. NEXT MEETING – Wednesday, March 26, 2025

XII. ADJOURNMENT: The meeting adjourned at 6:16pm.