



Commission on Police Practices

COMMISSION ON POLICE PRACTICES RULES COMMITTEE MEETING MINUTES

**Tuesday, March 25, 2025
4:30pm-6:00pm**

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

Click <https://youtu.be/eOi1zH9KjN8> to view this meeting on YouTube.

CPP Committee Members Present:

Committee Chair Bonnie Benitez
Doug Case
Alec Beyer

Excused:

Dan Lawton

Absent:

None

CPP Staff Present:

Bart Miesfeld, General Counsel
Alina Conde, Executive Assistant

- I. CALL TO ORDER/WELCOME: Chair Bonnie Benitez called the meeting to order at 4:36pm.
- II. ROLL CALL: Executive Assistant Alina Conde conducted the roll call for the Committee and established quorum.
- III. NON-AGENDA PUBLIC COMMENT - None
- IV. APPROVAL OF THE MINUTES OF THE FEBRUARY 28, 2025 RULES COMMITTEE MEETING
MOTION: Commissioner Alec Beyer moved to approve the February 28, 2025 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
- V. NEW BUSINESS
- A. Continued Review of Amendment of Commission on Police Practices (CPP) Bylaws
Article 7 – Administration, Section 1. Executive Director
- (B). Add “and staff” to the end of the sentence.
 - (J). Remove the word “a” with the language pertaining to “spokesperson”.
 - Add (K). “Direct the development and management of the budget of the Commission.”
- Article 4. – Officers, Section 3. Powers and Duties, A. Chair**
- (1). Change language to state “all meetings of the Commission”.
 - (5). Remove the word “the” with the language pertaining to “spokesperson”.
- The Committee reviewed Commissioners and Commission Staff Roles and Responsibilities PowerPoint created by 1st Vice Chair Ada Rodriguez. Committee Chair Bonnie Benitez will make the changes and will send to Executive Assistant Alina Conde to disseminate to the Executive Standing Committee on March 26th.
(Timestamp 38:41)
- The next meeting of the Rules Standing Committee will be on Wednesday, April 23rd.
- VI. ADJOURNMENT: The meeting adjourned at 5:26pm.