

**Commission on Police Practices**

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

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

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

Click <https://www.youtube.com/watch?v=WSxYn3w8Fdw> to view this meeting on YouTube.

**CPP Committee Members Present:**

Chair Doug Case

1<sup>st</sup> Vice Chair Ada Rodriguez

2<sup>nd</sup> Vice Chair Clovis Honoré

Bonnie Benitez

Alec Beyer

Darlanne Mulmat

**Excused:**

None

**Absent:**

None

**CPP Staff Present:**

Alina Conde, Executive Assistant

Bart Miesfeld, General Counsel

Ethan Waterman, Investigator

Ching-Yun Li, Investigator

Jon'Nae McFarland, Administrative Aide

- I. CALL TO ORDER/WELCOME: Chair Doug Case called the meeting to order at 4:32pm.
- II. ROLL CALL: Executive Assistant Alina Conde conducted the roll call for the Commission and established quorum.
- III. APPROVAL OF THE MINUTES OF THE FEBRUARY 26, 2025 EXECUTIVE COMMITTEE MEETING  
**MOTION:** Commissioner Bonnie Benitez moved to accept the amended February 26<sup>th</sup>, 2025 Executive Standing Committee Meeting Minutes. Commissioner Darlanne Mulmat seconded the motion.  
The vote passed 6-0-0.  
Yeas: Chair Case, Rodriguez, Honoré, Benitez, Beyer, Mulmat  
Nays: None  
Abstentions: None
- IV. NON-AGENDA PUBLIC COMMENT - None
- V. CHAIR REPORT (*Timestamp 3:11*)
  - Chair Doug Case gave a report out on the Ad Hoc Pursuits Committee.
  - Commissioner Rocha Vazquez has resigned from the meeting.
  - Update on Commissioner who has missed more than five consecutive meetings without excused absence.
  - Council presidents' office update on process of filling vacancies.
  - Update on process of filling positions for Interim and permanent Executive Director.
- VI. STAFF REPORT (*Timestamp 11:03*)
  - General Counsel Bart Miesfeld reported out that he was contacted by a criminal defense attorney who was interested in a position with CPP.
- VII. CASE REVIEW PROCESS – PROTOCOL FOR INTERACTION BETWEEN INVESTIGATORS AND REVIEW GROUPS (*Timestamp 12:07*)
  1. No change to process but staff will accommodate meetings to discuss case review for investigators and commissioners.
- VIII. MEETING TIMES AND LOCATIONS (*Timestamp 33:05*)
  1. Administrative Aide Jon'Nae McFarland will create report with potential facilities, dates, and times for business meetings. This will be discussed and voted on at the next CPP regular business meeting.
- IX. ROLES OF EXECUTIVE DIRECTOR AND CPP CHAIR (*Timestamp 52:56*)  
**MOTION:** Commissioner Bonnie Benitez moved to accept the proposed Roles of Executive Director and CPP Chair. 2<sup>nd</sup> Vice Chair Clovis Honoré seconded the motion. The vote passed 6-0-0.  
Yeas: Chair Case, Rodriguez, Honoré, Benitez, Beyer, Mulmat  
Nays: None  
Abstentions: None

- X. ESTABLISHMENT OF A POLICY COMMITTEE (*Timestamp 1:29:05*)  
**MOTION:** 2<sup>nd</sup> Vice Chair Clovis Honoré moved to establish a CPP Policy Standing Committee. Commissioner Darlanne Mulmat seconded the motion. The vote passed 6-0-0.  
Yeas: Chair Case, Rodriguez, Honoré, Benitez, Beyer, Mulmat  
Nays: None  
Abstentions: None
- XI. COMMUNITY FORUMS/HEARINGS ON PRETEXT STOPS, SPECIAL OPERATIONS UNIT, FOURTH WAIVER SEARCHS, AND GANGS DATABASE – No Action Taken
- XII. ESTABLISHMENT OF A RECRUITMENT COMMITTEE (*Timestamp 1:29:05*)  
**MOTION:** 2<sup>nd</sup> Vice Chair Clovis Honoré moved to establish a CPP Recruitment Standing Committee. Commissioner Darlanne Mulmat seconded the motion. The vote passed 6-0-0.  
Yeas: Chair Case, Rodriguez, Honoré, Benitez, Beyer, Mulmat  
Nays: None  
Abstentions: None
- XIII. STANDING COMMITTEE REPORTS
- A. Rules Committee – Committee Chair Bonnie Benitez reported that the items the Committee reviewed so far was spoken about on item IX.
  - B. Community Outreach Committee – Committee Chair Alec Beyer reported that the next meeting will be scheduled on April 10<sup>th</sup>. They are putting together a budget to have outreach materials for presentations and CPP appearances. They will still be reviewing the CPP website more closely and how to get the public to attend more meetings (in person/virtual).
  - C. Training and Continuing Education Committee – Committee currently paused.
- XIV. AD HOC COMMITTEE REPORTS
- A. Pretext Stops – No committee updates.
  - B. Operating Procedures – Chair Doug Case reports that the Operating Procedures Committee met and finalized everything. Executive Assistant Alina Conde is assisting with fixing footnotes on the document. The 75 page document will be brought to the Commission at the meetings in April for approval.
  - C. Personnel (*Timestamp 1:35:49*)  
**MOTION:** Commissioner Bonnie Benitez moved to approve the proposed Executive Director Hiring Process. The vote passed 6-0-0.  
Yeas: Chair Case, Rodriguez, Honoré, Benitez, Beyer, Mulmat  
Nays: None  
Abstentions: None
- XV. ITEMS TO BE CONSIDERED ONLY IF TIME PERMITS
- A. Content of Disposition Letters Sent to Complainants – Tabled for next meeting.
  - B. Semi-Annual Reports and Redacted Case Summaries – Tabled for next meeting.
  - C. Creating a Litigation Line Item in Future Budgets – Tabled for next meeting.
- XVI. NEXT MEETING – Wednesday, April 30, 2025
- XVII. ADJOURNMENT: The meeting adjourned at 6:12pm.