

**Commission on Police Practices** 

## COMMISSION ON POLICE PRACTICES EXECUTIVE STANDING COMMITTEE MEETING MINUTES

## Wednesday, May 28, 2025 4:30pm-6:00pm

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

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

## **<u>CPP Committee Members Present:</u>**

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 Armando Flores (arrived at 4:41pm) Imani Robinson

Excused:

None

## **CPP Staff Present:**

Alina Conde, Executive Assistant Bart Miesfeld, General Counsel <u>Absent:</u>

None

- 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. NON-AGENDA PUBLIC COMMENT None
- IV. CHAIR REPORT (Timestamp 1:19)
  - Chair Doug Case spoke with Lyndsay Winkley and SDPD will not be able to do the MY90 presentation yet for the Commission.
- V. INTERIM EXECUTIVE DIRECTOR REPORT (*Timestamp* 1:35)
  - Interim Executive Director Bart Miesfeld reported that the CPP Operating Procedures are docketed for City Council on Monday, June 2<sup>nd</sup> at 2pm.
- VI. NEW BUSINESS
  - A. Legislative Items: (*Timestamp 2:40*)
    - Update on support of AB 847 <u>https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\_id=20252026</u> <u>0AB847</u>
      - Interim Executive Director Bart Miesfeld reached out to Government Affairs office but has not yet heard back from them.
    - 2. Request for ACLU to support AB 1388 (*Timestamp 3:17*) https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\_id=20252026 0AB1388
      - Chair Doug Case brings this bill to the committee as a potential bill for the CPP to support. This item will be placed on the agenda.
  - B. Follow up on Jerry Threet's Audit Recommendations- Findings Regarding SDPD Complaint Investigations System (*Timestamp 4:40*) The committee reviewed the 17 findings/recommendations and will bring forward to the Commission for approval. Commissioner Armando Flores will put together a 2-3 page audit report to potentially add into the memo with issues and deficiencies found.
  - C. Conflict of Interest Policy– Recusals (*Timestamp 1:16:50*) Chair Doug Case suggests for the Commission to have a workshop at a July meeting on the issue of conflict of interest. The plan is to get feedback of the commission and then revise the current policy.
  - D. Request by Commissioner Chatzky for CPP to Respond to SDPD's use of Overtime (Information Item)
    <u>https://www.kpbs.org/news/public-safety/2025/05/19/san-diegoshighest-paid-city-employees-cops-racking-up-overtime-andearning-over-400-000</u>
    Policy Manager Aaron Burgess has been tasked with looking into policies within other police departments regarding limitations on overtime to further make an informed recommendation to SDPD.
- VII. STANDING COMMITTEE REPORTS (*Timestamp* 1:19:45)
  - A. Rules Committee Committee Chair Bonnie Benitez reported that the committee continues to do a global rewrite of the Bylaws. If there are any recommendations, please forward them to Committee Chair.
  - B. Community Outreach Committee Committee Chair Alec Beyer reported that the

next meeting is scheduled on June 12<sup>th</sup>. The committee went over short-term and long-term goals. Began review of website. Requested new photo of the Commission.

- 1. Community Outreach Activities The committee has also developed a master calendar to include meetings, community events, etc. This calendar will be for all to see and will allow for commissioners to sign up to attend outreach events.
- 2. Community Outreach Budget Commissioner Armando Flores has created a budget proposal for the committee to consider.
- C. Training and Continuing Education Committee Committee currently paused. However, Committee Chair Darlanne Mulmat shared that there is a NACOLE webinar coming up in June regarding Artificial Intelligence and how that impacts oversight work.
- D. Policy Committee Committee Chair Imani Robinson reported that the first meeting of the Committee will be held on June 5<sup>th</sup> at 5pm. They will review the 12 policy areas selected for strategic review, walk through oversight recommendations from Jerry Threet's report, begin grouping related issues to guide committee workflow, confirm dates/goals of next policy retreat. The following tentative date for meeting is June 26<sup>th</sup>.
- E. Recruitment Committee
  - 1. Development of Procedure to Recruit Potential Commissioners and Make Nominations to the City Council – Committee Chair Armando Flores has created a 35-page recruitment manual that will be used for potential CPP feedback.
- VIII. AD HOC COMMITTEE REPORTS (*Timestamp* 1:31:33)
  - A. Operating Procedures Chair Doug Case reports that the Operating Procedures will be going before the City Council on Monday, June 2<sup>nd</sup> at 2pm.
  - B. Personnel Committee Chair Darlanne Mulmat reports that the kickoff meeting of the Ad Hoc Meeting of the City Council will not be scheduled until after the budget review has been completed. The committee is comprised of Council President Joe LaCava, Councilmember Henry Foster, CPP 2<sup>nd</sup> Vice Chair Clovis Honoré, Commissioner Bonnie Benitez, Committee Chair Darlanne Mulmat, and Commissioner John Armantrout.
  - C. Nominating Committee The committee has sent out a candidate questionnaire to the Commission and responses will be due Friday, May 30<sup>th</sup>. Each nominee will have time to make a brief statement before voting. The questionnaires will be added to the next agenda.
- IX. NEXT MEETING Wednesday, June 25, 2025
- X. ADJOURNMENT: The meeting adjourned at 6:13pm.