



## Commission on Police Practices

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

**Wednesday, June 25, 2025  
4:30pm-6:00pm**

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

Click <https://youtu.be/YG4x3-tZTOw> 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

Imani Robinson (arrived at  
5:07pm)

#### **Excused:**

Darlanne Mulmat

Armando Flores

#### **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 4:38pm.
- II. ROLL CALL: Executive Assistant Alina Conde conducted the roll call for the Commission and established quorum.
- III. APPROVAL OF THE MINUTES OF THE APRIL 30, 2025 EXECUTIVE COMMITTEE MEETING  
**MOTION:** 1<sup>st</sup> Vice Chair Ada Rodriguez moved to accept the April 30<sup>th</sup>, 2025 Executive Standing Committee Meeting Minutes. Commissioner Alec Beyer seconded the motion.  
The vote passed 5-0-0.  
Yeas: Chair Case, Rodriguez, Honoré, Benitez, and Beyer  
Nays: None  
Abstentions: None  
  
APPROVAL OF THE MINUTES OF THE MAY 28, 2025 EXECUTIVE COMMITTEE MEETING  
**MOTION:** 1<sup>st</sup> Vice Chair Ada Rodriguez moved to accept the May 28<sup>th</sup>, 2025 Executive Standing Committee Meeting Minutes. Commissioner Alec Beyer seconded the motion.  
The vote passed 5-0-0.  
Yeas: Chair Case, Rodriguez, Honoré, Benitez, and Beyer  
Nays: None  
Abstentions: None
- IV. NON-AGENDA PUBLIC COMMENT - None
- V. CHAIR REPORT (*Timestamp 3:00*)
  - The CPP Cabinet had their bi-monthly meeting with Chief Wahl.
    - IA met the new CPP Cabinet
    - SDPD Headquarters will now have CPP flyers available at the substations.
    - Spoke about cases, medical examiner reports, investigations, and shooting review reports.
    - Spoke about recommendations regarding vehicle pursuits.
- VI. INTERIM EXECUTIVE DIRECTOR REPORT (*Timestamp 17:52*)
  - Recommended for the Commission to consider inviting a colleague, Art Castañares, who brought a lawsuit to the Chula Vista Police Department regarding their drone policy. Interim Executive Director, Bart Miesfeld suggests inviting Art to present to the full commission and explore how this work may benefit the City of San Diego.
- VII. NEW BUSINESS
  - A. Conflict of Interest Policy (including recusals) Workshop on July 2<sup>nd</sup> meeting (Discussion Item) (*Timestamp 21:03*) Policy Manager Aaron Burgess presented the work that he and Interim Executive Director Bart Miesfeld have done to creating an internal policy for conflict of interest. Three drafts were presented; 1.) Internal Recusals, 2.) Recusal and Disclosure Matrix, and 3.) Commissioner Case Disclosure Form

- B. Onboarding of New Commissioners (Discussion Item) (*Timestamp 30:01*) The new Commissioners are sworn in on July 1<sup>st</sup>. Human Resources will begin the background check after which takes roughly 2 weeks. There are about 14 modules that new Commissioners will need to be trained via SuccessFactors (some trainings will need to be completed within 90 days of being sworn in).
- C. Potential Issues for the Commission to Address (Discussion Item) (*Timestamp 38:11*)
  - 1. Police Overtime – Reported out on the article that was forwarded by Commissioner Stephen Chatzky. Chair Doug Case suggested to contact the City Auditor to see where they are in the department's completion. After the department completes it, the commission can decide to weigh in or not.
  - 2. Procedure for investigating allegations of misconduct involving the SDPD Command staff, Internal Affairs staff, or their family members – 1<sup>st</sup> Vice Chair Ada Rodriguez researched how other jurisdictions (nation-wide) handle these investigations. This item will be sent over to the Policy Committee.
  - 3. SDPD procedures for providing first aid to subjects who have been shot – This item will be sent over to the Policy Committee.
  - 4. SDPD investigation of complaints/allegations associated with officer-involved shootings and issuance of findings – Chair Doug Case has offered to work on this item to create a proposed memo to the Chief for the Commission to vote on.
- D. Potential Presentations for Future Commission Meetings (Discussion Item) (*Timestamp 47:32*)
  - 1. SDPD MY90 Community Feedback Program
  - 2. SDPD Encrypted Radio Communications
  - 3. IA Complaint Administration and Investigation Procedures
  - 4. SDPD Officer Discipline Procedures
  - 5. POST (California Commission on Police Officer Standards and Training)
- E. Semi-Annual Community Feedback Roundtables, required by Code Section 26.1114 (b) (Discussion Item) (*Timestamp 50:00*) – Requirement for the OCPP to do semi-annual reports. This item has been referred to the CPP Outreach Standing Committee to work on this item.
- F. CPP Case Review Procedures – Completion of 6-Month Pilot Program (Action Item) (*Timestamp 52:50*) – This item will be put on the agenda to be voted on. Recommendation for someone to make a motion to refer to an ad hoc committee for refinements. The Chair can appoint the members of the adopted committee with the input of investigators on that committee.

## VIII. STANDING COMMITTEE REPORTS

- A. Rules Committee
  - 1. Feedback on proposals to change the Cabinet and Executive Committee – Committee discussion of having (five) Commissioners on the Executive Committee with having reports out of each Standing Committee.
  - 2. Community Outreach Committee – The next meeting will be on July 17<sup>th</sup> at 6:30pm. The Committee is still working on updating the website. Ad Hoc Community Outreach Budget Chair Armando Flores is continuing to work on the outreach budget.
- B. Training and Continuing Education Committee – No report
- C. Policy Committee – Will be meeting on June 26<sup>th</sup>. The Committee is working on the form for the Commission to be able to make recommendations.

1. Plans for Retreat – The Committee is reviewing new dates closer to October with having new commissioner onboarding in mind.
- D. Recruitment Committee
  1. Update – Chair Armando Flores has a meeting set for July 1<sup>st</sup>.
- IX. AD HOC COMMITTEE REPORTS
  - A. Operating Procedures – Chair Doug Case updates that the ad hoc committee could be disbanded moving forward but will keep the negotiating committee for the operating procedures.
  - B. Personnel – Interim Executive Director Bart Miesfeld reported that the first meeting will be on July 9<sup>th</sup>.
- X. NEXT MEETING – Wednesday, July 30, 2025
- XI. ADJOURNMENT: The meeting adjourned at 6:14pm.