

**Commission on Police Practices**

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

**Wednesday, April 30, 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=6MkFS9sGJg8> 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  
Armando Flores  
Imani Robinson (arrived at  
4:57pm)

**Excused:**

None

**Absent:**

None

**CPP Staff Present:**

Alina Conde, Executive Assistant  
Bart Miesfeld, General Counsel  
Aaron Burgess, Policy Manager

- I. CALL TO ORDER/WELCOME: Chair Doug Case called the meeting to order at 4:35pm.
- II. ROLL CALL: Executive Assistant Alina Conde conducted the roll call for the Commission and established quorum.
- III. APPROVAL OF THE MINUTES OF THE MARCH 26, 2025 EXECUTIVE COMMITTEE MEETING  
**MOTION:** 1<sup>st</sup> Vice Chair Ada Rodriguez moved to accept the March 26<sup>th</sup>, 2025 Executive Standing Committee Meeting Minutes. 2<sup>nd</sup> Vice Chair Clovis Honoré seconded the motion.  
The vote passed 7-0-0.  
Yeas: Chair Case, Rodriguez, Honoré, Benitez, Beyer, Flores, and Mulmat  
Nays: None  
Abstentions: None
- IV. NON-AGENDA PUBLIC COMMENT - None
- V. CHAIR REPORT (*Timestamp 3:00*)
  - Chair Doug Case spoke to Council Staff of Councilmember Joe La Cava and they will fill vacancies in two batches. OCPP Staff will coordinate with Clerk's Office to have someone come to the first meeting in June for reappointments to do Oath of Office.
  - Committee Appointment:
    - Policy Committee Chair Imani Robinson; the committee members are Commissioners Beyer, Diaz, Chatzky, Flores, and Rodriguez
    - Recruitment Committee Chair Armando Flores; the committee members are Commissioners Diaz, Chatzky, and Lawton
- VI. INTERIM EXECUTIVE DIRECTOR REPORT (*Timestamp 11:10*)
  - General Counsel Bart Miesfeld reported out that Councilmember Jennifer Campbell has comments about the CPP Operating Procedures. They will speak more about any concerns she may have.
  - The OCPP will be moving forward to get LexisNexis for the Office.
  - Report out of the Town Hall attended on April 27<sup>th</sup>.
- VII. UNFINISHED BUSINESS
  - A. Content of Disposition Letters Sent to Complainants (*Timestamp 14:33*) The committee agrees that the current letters are too impersonal and do not give enough information to the complainant.
  - B. Semi-Annual Reports and Redacted Case Summaries The committee will review the annual reports to give feedback. The goal will be to get something posted in July as well as created a streamlined version of former trends.
  - C. Creating a Litigation Line Item in Future Budgets (*Timestamp 30:15*)
- VIII. NEW BUSINESS
  - A. Request for Support of AB 847 (*Timestamp 35:40*) The committee agreed to ask the commission to recommend approval of AB 847. After approval, the commission would then send it on to the Government Affairs office to request for them to add it to their list of bills to support. The commission would also write a letter directly

to the Mayor requesting support for this bill.

- B. Follow-up on Jerry Threet's Audit Recommendations (*Timestamp 43:18*) Chair recommends having the Policy Committee consider those as part of their recommendations. Staff will get Jerry Threet's report posted on the website. Chair Case recommends beginning the process of reviewing the first 17 recommendations and sending a letter to Chief of Police.
- C. Commendations to SDPD (*Timestamp 52:50*)  
**MOTION:** Commissioner Bonnie Benitez moved to add Commendations to SDPD on the next CPP Regular Business Meeting agenda. 1<sup>st</sup> Vice Chair Ada Rodriguez seconded the motion.  
The vote passed 8-0-0.  
Yeas: Chair Case, Rodriguez, Honoré, Benitez, Beyer, Flores, Mulmat, and Robinson  
Nays: None  
Abstentions: None
- D. Case Review Process Evaluation (*Timestamp 57:00*) The investigators could implement office hours available to Commissioners to allow discussion for case review. Interim Executive Director Bart Miesfeld will work with the Investigators on this.
- E. Conflict of Interest Policy – Recusals (*Timestamp 1:08:00*) Chair Case recommends General Counsel doing a presentation to the Commission regarding conflict of interest. Recommendation of having the Rules Committee add a process of when a commissioners will need to recuse themselves from a case.
- F. FY26 Budget Update – Jaime Jacinto, Senior Management Analyst (Discussion Item) (*Timestamp 1:14:08*) The CPP budget hearing will be scheduled on May 9<sup>th</sup>, 2025.
- G. Process for Election of 2025-26 Officers (*Timestamp 1:30:25*) The elections would be held in the first meeting in June. The committee will be chosen at the next regular business meeting.
- H. Onboarding Status for New Commissioners (Discussion Item) (*Timestamp 1:31:56*) Item will be discussed offline with Interim Executive Director Bart Miesfeld and Committee Chair due to time constraint.

IX. STANDING COMMITTEE REPORTS (*Timestamp 1:32:13*)

- A. Rules Committee – Committee Chair Bonnie Benitez reported that the committee is doing a global rewrite of the Bylaws.
- B. Community Outreach Committee – Committee Chair Alec Beyer reported that the next meeting is scheduled on May 15<sup>th</sup>. They are putting together 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. The reminder card for public speaking has been completed. Commissioner Armando Flores has put together a budget proposal. The committee looks forward to reviewing the CPP website.
- C. Training and Continuing Education Committee – Committee currently paused.
- D. Policy Committee – Committee Chair Imani Robinson reported that her, Chair Doug Case, and Policy Manager Aaron Burgess met to discuss the foundation and strategy for developing this committee. The Policy Committee will include Chair Robinson, Doug Case (temporarily), Alec Beyer, Stephen Chatzky, Armando Flores, Ada Rodriguez, and Lupe Diaz.  
**Virtual Public Comment:** Patricia DeArman (*Timestamp 1:39:50*) – Spoke about

Jerry Threet's audit and requests for the Commission to really deep dive into the trends that SDPD is doing regarding officer involved shootings.

- E. Recruitment Committee – Committee Chair Armando Flores shares his excitement to develop the recruitment committee and bring more diversity to the commission. Chair Doug Case has helped outline recommendations to develop a strong committee upfront.

X. AD HOC COMMITTEE REPORTS

- A. Operating Procedures (*Timestamp 1:48:55*) Chair Doug Case reports that Councilmember Campbell disliked the Operating Procedures and Interim Executive Director Bart Miesfeld will meet with her office to learn more. Chair Case spoke with Council Presidents office to inquire when Public Safety Committee will docket the item.
- B. Personnel (*Timestamp 1:56:05*) Chair Darlanne Mulmat reports that she spoke with Vicky Joes regarding the status of setting up the City Council's Ad Hoc Committee for hiring the Executive Director. She is waiting to for another City Council volunteer to create the committee and she is also putting together all of the documentation for it.

XI. NEXT MEETING – Wednesday, May 28, 2025

XII. ADJOURNMENT: The meeting adjourned at 6:38pm.