



Commission on Police Practices

COMMISSION ON POLICE PRACTICES EXECUTIVE STANDING COMMITTEE MEETING MINUTES

**Wednesday, September 24, 2025
4:30pm-6:00pm**

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

Click https://youtu.be/MIQ_TuoAUSA to view this meeting on YouTube.

CPP Committee Members Present:

Chair Ada Rodriguez
1st Vice Chair Bonnie Benitez
2nd Vice Chair Clovis Honoré
Alec Beyer
Doug Case
Imani Robinson

Excused:

Armando Flores
Darlanne Mulmat

Absent:

None

CPP Staff Present:

Alina Conde, Executive Assistant
Bart Miesfeld, General Counsel
Ethan Waterman, CPP Investigator

- I. CALL TO ORDER/WELCOME: Chair Ada Rodriguez called the meeting to order at 4:30pm.
- II. ROLL CALL: Executive Assistant Alina Conde conducted the roll call for the Commission and established quorum.
- III. APPROVAL OF THE MINUTES OF AUGUST 27, 2025 EXECUTIVE COMMITTEE MEETING
MOTION: 2nd Vice Chair Clovis Honoré moved to accept the amended August 27th, 2025 Executive Standing Committee Meeting Minutes. Commissioner Imani Robinson seconded the motion. The vote passed 6-0-0.
Yeas: Chair Rodriguez, Benitez, Beyer, Case, Honoré, and Robinson
Nays: None
Abstentions: None
- IV. NON-AGENDA PUBLIC COMMENT - None
- V. CHAIR REPORT (*Timestamp 3:00*)
 - **Meeting with the Chief:** Chair Ada Rodriguez provided an overview of a recent meeting with Chief Scott Wahl, discussing the Chief's response to complaint investigations and recommendations. Three main items were covered:
 - **Specialized Training for Mental Health and Trauma:** Clarification was made that the request was for specific interview tactic training for IA investigators dealing with trauma or mental health cases. Chief Scott Wahl agreed to look into training options.
 - **Language Access:** Chair Ada Rodriguez clarified that the request was for a language access liaison position, not interpreter services, which may be a legally mandated responsibility. Chief Scott Wahl agreed to investigate this further.
 - **Miscellaneous Complaints:** Chief Scott Wahl confirmed that miscellaneous complaints are shared as required, and the process of sharing these complaints was discussed and agreed upon.
 - **Shared Database Feasibility:** Discussion on obstacles preventing a shared database and the potential for a shared platform that updates live. A meeting will be set up to discuss compatibility with the complaint management system.
 - **Policy Consistency:** Chair Ada Rodriguez highlighted inconsistencies in division policies compared to department policies. The Eastern Division was noted as a role model for detailed and aligned policies. The Chief agreed to address these inconsistencies.
 - **Discipline Memo Concerns:** Concerns were raised about the lack of notification when discipline memos are overturned. Chief Scott Wahl acknowledged this oversight and agreed to notify the Commission moving forward.
 - **New Commissioners:** Three new commissioners have been appointed and are undergoing the background process. They are expected to participate in the next meeting.
 - **Missed Meeting:** Chair Ada Rodriguez addressed the issue of a missed meeting due to a notification error and assured that protocols are being developed to prevent future occurrences.
 - **RFP for Audio and Visual Broadcast Production:** Chair Ada Rodriguez mentioned updates on the RFP for audio and visual broadcast production, which will be

elaborated on by the executive director.

VI. INTERIM EXECUTIVE DIRECTOR REPORT (*Timestamp 16:29*)

- **Shared Database:** Interim Executive Director Bart Miesfeld followed up on the discussion with Chief Scott Wahl about a shared database. Assistant Chief Tina Williams was cooperative, and there are plans to develop a shared platform that updates live. A meeting will be set up to discuss compatibility with the complaint management system.
- **New Commissioners:** All three new commissioners have made appointments and been fingerprinted, starting the background process. They are expected to be ready to participate in next month's meeting.
- **Missed Meeting Protocol:** Interim Executive Director Bart Miesfeld addressed the missed meeting issue, explaining that a staff member's system change caused the notification error. A protocol is being developed to prevent this from happening again, and it will be presented at the next meeting.
- **Closed Session Items:** The closed session items from the missed meeting will be moved to the next meeting's closed session, while the upcoming meeting will focus on regular business.

VII. NEW BUSINESS

A. Approval of the new Bylaws (*Timestamp 20:25*)

Interim Executive Director (Action Items):

- Article III. Membership - Section 2., C. - Committee Participation - Specify each term for committee participation (26.1104 e. municipal code for terms)
- Special Meetings: Clarify the process and requirements for calling special meetings, ensuring compliance with the Brown Act.
- Executive Committee Meetings: Confirm the language about calling executive committee meetings and ensure it aligns with the Brown Act requirements. Clarify that meetings of the Executive Committee may be called by the Chair or two officers.
- Brown Act Compliance: Ensure language specifies that a majority of the Executive Committee shall not participate in external meetings to comply with the Brown Act. Vice Chair Roles - add language to specify that the Vice Chair for Policy liaises with the Policy Committee and the Vice Chair for External Affairs liaises with the Outreach Committee.
- To review Article III Subsection 2.F. (Priority/Special/Emergency Meetings)
- Conflict of Interest Section: Review the language regarding "actual or perceived conflict of interest" to ensure clarity and avoid ambiguity. Find a clean copy of Code of Conduct from Presidents Office.
- Vacancy in Executive Director Position: Review the section on the process for nominating an interim executive director to ensure it is functional and efficient.

Executive Assistant (Action Items):

- Article III. Membership - Section 2., C. Committee Participation - change "required" to "expected"
- Special Meetings - Rename "special meetings" to "priority meetings" to avoid confusion with Brown Act requirements.
- General Cleanup - Correct any typographical errors and ensure

consistency in language throughout the Bylaws.

- Remove the redundancy in the section about the executive director's duties: "shall assume the executive director shall assume the executive."
 - Ensure "Commission" is capitalized consistently throughout the document.
 - Article V. Section 3. Closed Meetings - Add by invitation "only"
 - Vice Chair for Policy - noted that the Vice Chair for Policy should liaise with the Policy Committee, but this specific duty was missing from the draft and needs to be added back in.
 - Vice Chair for External Affairs - The Vice Chair for External Affairs should liaise with the Outreach Committee, and this duty also needs to be included.
- B. 2025 Semi- Annual Report (CPP Investigator Ethan Waterman) – Tabled
- C. Communication Protocol Draft (Commissioner Doug Case) – Tabled
- D. Ad Hoc Case Review Process (Ad Hoc Case Review Committee Chair Alec Beyer) – Tabled

VIII. STANDING COMMITTEE REPORTS

- A. Rules Committee - Tabled
- B. Community Outreach Committee - Tabled
- C. Training and Continuing Education Committee - Tabled
- D. Policy Committee - Tabled
- E. Recruitment Committee - Tabled

IX. AD HOC COMMITTEE REPORTS

- A. Personnel Committee - Tabled

X. NEXT MEETING – Wednesday, October 29, 2025

XI. ADJOURNMENT: The meeting adjourned at 6:00pm.