

## Commission on Police Practices

### Ad Hoc Transition Planning Committee Meeting

**Friday, June 18, 2021**  
**12pm-2pm**  
**Zoom Platform**

#### AGENDA

This is an Ad Hoc Committee meeting so it **will not** be available live on YouTube. However, the meeting will be available on the City's YouTube page after the meeting. Click [here](#) to view this meeting after its scheduled time.

- I. CALL TO ORDER/WELCOME (Committee Chair Doug Case)
- II. ROLL CALL
- III. APPOINTMENT OF NOTETAKER
- IV. PUBLIC COMMENT: (Fill out and submit comment using [webform](#). Please see instructions at the end of this agenda)
- V. UPDATES
  - A. Budget Process
  - B. Staffing
  - C. Assistant Executive Director/Community Engagement Coordinator Position
    - 1. Status of Development of Job Description for Assistant Executive Director (Program Manager)
    - 2. Status of the Proposal for a Selection Process
  - D. Implementation Ordinance & Permanent Standard Operating Procedures
  - E. Office Space
  - F. Standing Rules
  - G. Community Outreach -June 21<sup>st</sup> Community Roundtable Discussion
  - H. Legal Counsel Contract
- VI. UNFINISHED BUSINESS -None
- VII. NEW BUSINESS (Discussion/Action)
  - A. Review of Draft Implementation Ordinance
  - B. Next steps and agenda prioritization for future meetings
- VIII. DATE OF NEXT MEETING
- IX. OTHER ITEMS AND/OR CONCERNS
- X. ADDITIONS TO THE LIST OF ITEMS FOR FUTURE AGENDAS (see below)
- IX. ADJOURN

**Items for Future Agendas:**

- A. Whistle-blower Protections
- B. Quality Assurance Program
- C. Procedures for Review of IA/PSU Investigations not Emanating from a Complaint
- D. Clarity of CPP Access to Training Bulletins and Special Unit Policies
- E. How to Handle Internal Complaints
- F. Procedures for making recommendations to SDPD and requirements for SDPD response
- G. Investigation Procedures

**Comment on Agenda Items** must be submitted using [webform](#), checking the appropriate comment type box, and indicating the agenda item number they wish to submit their comment for. Instructions for word limitations and deadlines are noted on the [webform](#). On the [webform](#), members of the public should select "Commission on Police Practices" (even if the public comment is for a Commission on Police Practices Committee meeting). Only comments submitted no later than 4:00 p.m. the day prior to the meeting using the public comment form will be eligible to be read into the record. If you submit more than one form per item, only one will be read into the record for that item.

**Comments received after 4:00 p.m. the day prior and before 8:00 a.m. the day of the meeting** will be provided to the Committee and posted online with the meeting materials. All comments are limited to 200 words. Comments received after 8:00 a.m. the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

**Non-Agenda Public Comment** must be submitted using [webform](#) and checking the appropriate comment type box in order to be eligible to be read into the record. Staff will read the first 30 comments received by 4:00 p.m. the day before the meeting. However, if there are less than 30 comments submitted by 4:00 p.m. the day before the hearing, the staff will read comments submitted by 8:00 a.m. on the day of the meeting up to a total of 30 comments. The maximum number of comments to be read into the record on a single issue will be 16. Comments submitted by 8:00 a.m. the day of the meeting will be provided to the Committee, made a part of the record, and posted with the meeting materials. All comments are limited to 200 words. Comments received after 8:00 a.m. the day of the meeting but before Non-agenda comment is called will be submitted into the written record for the meeting.

If you attach any documents to your comment, it will be distributed to the Committee in accordance with the deadlines described above.