

**COMMISSION ON POLICE PRACTICES**

**SPECIAL MEETING MINUTES**

**Tuesday, February 2, 2021**

**5 p.m. – 7 p.m.**

**Via Zoom Webinar**

Click <https://www.youtube.com/watch?v=j1uOSSamJhg&t=4488s> to view this meeting on YouTube.

**Commissioners Present:**

Brandon Hilpert, Chair  
Doug Case, 1<sup>st</sup> Vice Chair  
Poppy Fitch, 2<sup>nd</sup> Vice Chair (left at 6pm)  
Patrick Anderson  
Michael Chan  
Maxine Clark  
Joe Craver (arrival at 5:05)  
Diana Dent  
Andrea Dauber-Griffin  
Kevin Herington (arrival at 5:08pm)

Sheila Holtrop  
Steve Hsieh  
Ernestine Neely (left at 5:50pm)  
Chris Pink  
Ernestine Smith (arrival at 5:15pm)  
Robin Spruce  
Duke Taylor  
Pauline Theodore  
Nancy Vaughn  
Marty Workman

**Commissioners Absent:** None

**Staff Present:**

Sharmaine Moseley, Acting Interim Executive Director

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- I. **CALL TO ORDER/WELCOME:** Chair Brandon Hilpert called the special meeting to order at 5:01pm.
  - II. **PURPOSE OF THE COMMISSION ON POLICE PRACTICES:** Chair Brandon Hilpert explained the purpose and responsibilities of the Commission on Police Practices to the public.
  - III. **ROLL CALL:** Executive Director Sharmaine Moseley conducted the roll call.
  - IV. **PUBLIC COMMENT:**
    1. Derrick Mawini (Pacific Beach) – He learned about the meeting on Next Door. It was posted after the deadline for public comment. Item #5 (memo) was not submitted with the meeting announcement.

V. DISCUSSION & APPROVAL OF A MEMO FOR PUBLIC SAFETY AND LIVABLE NEIGHBORHOODS COMMITTEE MEETING ON FEBRUARY 10, 2021 REGARDING THE MEASURE B IMPLEMENTATION ORDINANCE AND OPERATING PROCEDURES

The purpose of the memo is to provide feedback to Public Safety and Livable Neighborhoods Committee for its February 10, 2021 meeting to 1) appoint Sharmaine Moseley as the interim Executive Director 2) adoption of the interim standard operating procedures 3) direct city attorney to draft the implementation ordinance. The Commissioners discussed whether the age of youth members should begin at 17 years of age or 18 years of age and whether or not to include sworn officers in the ordinance.

Public Comment – Derrick Mawini commented the need to ensure that officers are following procedures during vehicle chases is in the memo.

The Commissioners agreed to leave it up to the Council to decide on the age of the youth members. A majority of Commissioners also agreed that the prohibition should not apply to former members of law enforcement agencies outside of San Diego County who have been separated from law enforcement for at least 3 years.

**Commissioner Joe Craver moved for the Commission to approve the memo with edits for the Public Safety and Livable Neighborhoods Committee. Commissioner Nancy Vaughn seconded the motion.**

**The motion passed with a vote of 17-0-1.**

**Yays: 1<sup>st</sup> Vice Chair Case, 2<sup>nd</sup> Vice Chair Fitch, Commissioners- Anderson, Chan, Clark, Craver, Dauber-Griffin, Dent, Herington, Holtrop, Hsieh, Neely, Pink, Smith, Spruce, Taylor, Theodore, Workman, and Vaughn**

**Nays: None**

**Abstain: Chair Hilpert**

**Members Absent: None**

VI. CLOSING REMARKS & ADJOURNMENT: The meeting adjourned at 6:59 p.m.