

COMMISSION ON POLICE PRACTICES

ONLINE MEETING AGENDA

Tuesday, February 23, 2021
Zoom Webinar

A quorum of twelve (12) Commissioners is needed to conduct business. If you cannot attend, please email the Executive Director.

CLOSED SESSION MEETING

4:00 p.m. – 5:30 p.m.

Commissioners and Staff Only

- I. Call to Order
- II. Legal Opinion(s) Request & Attorney/Client Privileged Response(s) (0)
- III. San Diego Police Department Feedback on Case Specific Matters Only
- IV. Shooting Review Board Reports (0)
- V. Category II Case Audit Reports (2)
- VI. Discipline Reports (0)
- VII. Case Review Team Reports (4)
- VIII. Case-Specific Recommendations to the Mayor (0)
- IX. Referrals to other governmental agencies authorized to investigate activities of a law enforcement agency (0)

Pursuant to California Government Code Section 54957 — To discuss community complaints brought against San Diego Police Department Officers under California Penal Code Section 832.7.

OPEN/PUBLIC SESSION MEETING

6p.m. – 8p.m.

Open to the Public

This meeting is open to the public. Please see the rules/procedures for submitting public comment and/or joining the webinar as an attendee at the bottom of the agenda. This meeting will be posted on YouTube the day after the meeting adjourns and can be accessed by clicking [here](#).

- I. CALL TO ORDER/WELCOME (Chair Brandon Hilpert)
- II. PURPOSE OF THE COMMISSION ON POLICE PRACTICES (CPP)
- III. ROLL CALL (Executive Director Sharmaine Moseley)
- IV. APPROVAL OF MEETING MINUTES
 - A. MINUTES FROM CPP OPEN MEETING ON JANUARY 26, 2021

- B. MINUTES FROM SPECIAL MEETING ON FEBRUARY 2, 2021

- V. NON-AGENDA PUBLIC COMMENT: (Fill out and submit comment using [webform](#). Please see instructions at the end of this agenda)

- VI. UNFINISHED BUSINESS (DISCUSSION) (Chair Brandon Hilpert)
 - A. Commission Closed Meetings (March Dates and Times)

 - B. Case Review
 - i. Feedback on Prioritization of Case Reviews, Workflow, Staffing
 - ii. Status of Redacted Case Summaries & Discipline Cases
 - iii. Remote Case Access (Google Drive)
 - iv. IA Office Hours/Schedule
 - v. Updates to Commission Computers in IA

- VII. NEW BUSINESS (DISCUSSION/ACTION): None

- VIII. COMMITTEE CHAIR REPORTS (DISCUSSION/ACTION)
 - A. Continuing Education Committee (Nancy Vaughn)
 - i. List of Upcoming Educational Topics

 - B. Outreach Committee (Patrick Anderson)
 - i. Past Events/Virtual Meetings/Roundtable Discussions
 - ii. Upcoming Events/Outreach Opportunities

 - C. Rules Committee (Doug Case)
 - i. Update

 - D. CRB Handbook Committee (Doug Case)
 - i. Update

 - E. Policy Committee (Chair Brandon Hilpert)
 - i. Status on Items being Considered Committee
 - 1. Protest Policy
 - 2. BWC Usage in Secure Facilities
 - 3. Warnings Prior to OC Usage
 - 4. Time Limits in Maximum Restraints
 - 5. Seatbelt Usage during Transportation
 - 6. Observation of Detainees in Sally Port

 - ii. Schedule Next Policy Committee Meeting

 - F. Recruitment & Training Committee (Kevin Herington)
 - i. Update on New Member Appointments & Confirmations – 6 Candidates
 - Background Checks
 - Phase Trainings

In lieu of in-person attendance, members of the public may submit their comments using the [webform](#). If using the webform, indicate the agenda item number you wish to submit a comment for. Instructions for word limitations and deadlines are noted on the [webform](#). On

Written Comment through Webform:
 Members of the public may provide comment on the comment period for Non-agenda Public Comment or Agenda Public Comment during the meeting, following the [Public Comment Instructions](#).

Virtual Testimony:
 In lieu of in-person attendance, members of the public may participate and provide comment via virtual attendance or using the webform, as follows:

- Minutes from Open Session Meeting on January 26, 2021 DRAFT
- Minutes from Special Meeting on February 2, 2021 DRAFT

Materials Provided:

- G. Citizens Advisory Board on Police Community Relations (Chair Brandon Hilpert)
 - Update – February 22, 2021 Meeting
- H. Ad Hoc Transition Contingency Planning Committee (Doug Case)
 - Update
- IX. CHAIR'S REPORT (Chair Brandon Hilpert)
 - A. Reminder - 3rd Quarter (January 1st – March 31st) Volunteer Hours Report - All Commissioners log hours in for reporting purposes
 - B. Update on 2/10 PS&LN Committee Meeting Re: CPP
 - C. Update on Meetings with City Leaders Re: Commission Budget
 - D. Scheduling of CPP Retreat
 - E. Status of SDPD Protest Policy (3/23 CPP Open Meeting Agenda)
 - F. Commission Committee Assignments
 - G. Other Items/Reminders
- X. EXECUTIVE DIRECTOR'S REPORT (Sharmaine Moseley)
 - A. Caseload Update & Status of Case Reports
 - B. Commission Vacancies/Resignations
 - C. Status of Work Accounts
 - D. Administrative Support (SDSU Intern)
 - E. 2021 NACOLE Conference Update
 - F. Other Items/Reminders
- XI. SAN DIEGO POLICE DEPARTMENT REPORT (EA Chief Al Guaderrama)
 - A. Updates
- XII. COMMISSIONER RIDE-ALONG REPORTS: On Hold Due to COVID
- XIII. COMMISSIONER ANNOUNCEMENTS/COMMENTS (Chair Brandon Hilpert)
- XIV. ADJOURNMENT

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).

The public may attend a meeting when scheduled by following the attendee meeting link provided below. To view a meeting archive video, click [here](#).

Only comments submitted no later than 4pm the day prior to the meeting using the public comment webform will be eligible to be read into the record. If you submit more than one comment on webform per item, only one comment will be read into the record for that item. **Comments received after 4pm the day prior and before 8am the day of the meeting** will be provided to the Commission or Committee and posted online with the meeting materials. All comments are limited to 200 words. Comments received after 8am the day of the meeting, but before the item is called, will be submitted into the written record for the relevant item.

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

Joining the webinar as an attendee:

Please **click the link below** to join the webinar:

<https://sandiego.zoomgov.com/j/1600011851?pwd=ajdlMU9ZW5L0RSVmVzVmRkdW5GZz09>

Passcode: x1MvwX

Or iPhone one-tap :

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International numbers available: <https://sandiego.zoomgov.com/u/as8DsW2qE>

Or an H.323/SIP room system:

H.323: 161.199.138.10 (US West) or 161.199.136.10 (US East)

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