

COMMISSION ON POLICE PRACTICES

REGULAR MEETING MINUTES Tuesday, July 19, 2022 Via Zoom Webinar

Click https: <u>https://www.youtube.com/watch?v=OIj8Nh7Nlzo</u> to view this meeting on YouTube.

Commissioners Present:

Brandon Hilpert, Chair Doug Case, 1st Vice Chair (left at 6:50pm) Patrick Anderson Maxine Clark Andrea Dauber-Griffin (arrived at 6:41pm)

Commissioners Absent or Excused:

Steve Hsieh Chris Pink

Staff Present:

Sharmaine Moseley, Interim Executive Director Duane Bennett, CPP Legal Counsel Alina Conde, Executive Assistant Robin Recendez, Administrative Aide

- I. CALL TO ORDER/WELCOME: Chair Brandon Hilpert called the meeting to order at 5:10pm.
- II. ROLL CALL: Interim Executive Director Sharmaine Moseley conducted the roll call.
- III. PURPOSE OF THE COMMISSION ON POLICE PRACTICES (CPP): Chair Brandon Hilpert explained that the purpose of the Commission on Police Practices (CPP) is to provide an independent investigation of officer-involved shootings, in-custody deaths, and an unbiased evaluation of all complaints against the police department and its personnel in a process that will be transparent and accountable to the community. The Commission will also evaluate the review of all SDPD policies, practices, trainings, and protocols and represent the community in making recommendations for changes. The mission of the Commission is to hold law enforcement accountable to the community and to increase community trust in law enforcement, resulting in increased safety for both the community and law enforcement.

Diana Dent Kevin Herington (arrived at 5:27pm) Ernestine Smith (arrived at 5:15pm) Robin Spruce Nancy Vaughn

- IV. PUBLIC COMMENT: No public comment received.
- V. CLOSED SESSION
 - A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - Discussion & Consideration of Complaints & Reports: Pursuant to Government Code Section 54957 to discuss complaints, charges, investigations, and discipline (unless the employee requests an open public session) involving San Diego Police Department employees, and information deemed confidential under Penal Code Sections 832.5-832.8 and Evidence Code Section 1040. Reportable actions for the Closed Session items on the agenda will be posted on the Commission's website at www.sandiego.gov/cpp or stated at the beginning of the Open Session meeting if the meeting is held on the same day.
 - I. San Diego Police Department Feedback on Case Specific Matters
 - II. Shooting Review Board Reports (1)
 - III. Category II Case Audit Reports (0)
 - IV. Discipline Reports (3)
 - V. Case Review Team Reports (5)
 - VI. Case-Specific Recommendations to the Mayor/Chief (0)
 - VII. Referrals to other governmental agencies authorized to investigate activities of a law enforcement agency (0)
 - VIII. Legal Opinion(s) Request & Response (0)
- VI. REPORT OUT FROM CLOSED SESSION (7:15 p.m.) The Commission met in Closed Session, to discuss various disciplinary matters including a case involving a Shooting Review Board Finding Office Involved Shooting. In the case of this matter, the Commission voted 8-0-0 unanimously to forward a letter to the Chief of Police copying the Mayor also. The letter is subject to review, subject to being drafted, and will be forwarded in due course.
- VII. NON-AGENDA PUBLIC COMMENT: No non-agenda public comment received.
- VIII. ADJOURNMENT: The meeting adjourned at 7:18pm.