

SPECIAL MEETING MINUTES

Thursday, January 20, 2022
4p.m. – 6p.m.
Zoom Webinar Platform

Click <https://www.youtube.com/watch?v=77Lnaf383kc> view this meeting on YouTube.

Commissioners Present:

Patrick Anderson
Doug Case, 1st Vice Chair
Maxine Clark
Andrea Dauber-Griffin
Diana Dent
Poppy Fitch
Kevin Herington

Brandon Hilpert, Chair
Sheila Holtrop
Ernestine Smith
Robin Spruce
Nancy Vaughn

Commissioners Absent or Excused:

Steve Hsieh
Chris Pink
Marty Workman

Staff Present:

Sharmaine Moseley, Interim Executive Director
Alina Conde, Executive Assistant
Robin Recendez, Administrative Aide

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- I. CALL TO ORDER/WELCOME: Chair Brandon Hilpert called the meeting to order at 4:02pm.
 - II. 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.
 - III. ROLL CALL: Interim Executive Director Sharmaine Moseley conducted the roll

- call.
- IV. NON-AGENDA PUBLIC COMMENT: No public comment received.
- V. DISCUSSION & APPROVAL OF THE AD HOC TRANSITION PLANNING COMMITTEE'S LIST OF RECOMMENDATIONS REGARDING THE CITY ATTORNEY'S JANUARY 11TH DRAFT OF THE IMPLEMENTATION ORDINANCE FOR THE COMMISSION ON POLICE PRACTICES

Recommendation to take out the verbiage of priority order since all items will be of collective importance.

ACTION: Commissioner Patrick Anderson moved for the Commission to approve and endorse the Ad Hoc Transition Planning Committee List of Recommendations regarding the draft implementation ordinance. Commissioner Poppy Fitch seconded the motion. The motion passed unanimously with a vote of 12-0-0.

Yays: Chair Hilpert, 1st Vice Chair Case, 2nd Vice Chair Fitch

Commissioners Anderson, Clark, Dauber-Griffin, Dent, Herington, Holtrop, Smith, Spruce, Vaughn.

Nays: None

Abstained: None

Absent/Excused: Hsieh, Pink, and Workman.

- VI. ADJOURNMENT: The meeting adjourned at 5:06pm.