

Rules Committee Online Meeting

Thursday, July 15, 2021

9:30 a.m. – 10:30 a.m.

Zoom Webinar

Agenda

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. Welcome/Call to Order (Committee Chair Doug Case)
- II. Roll Call
- III. Approval of the Minutes from the May 20, 2021 Rules Committee Meeting
- IV. Non-Agenda Public Comment
- V. New Business (Discussion/Action) (Committee Chair Doug Case)
 1. Interim Bylaws – Eliminate the minimum of 10 for votes requiring a majority and the minimum of 12 for votes requiring 2/3, and require a simple majority or 2/3 vote, provided that a quorum of 12 is present.
 2. Administrative Standing Rules – Streamline the team case review reports
- VI. Adjourn

Materials Provided:

- Meeting Minutes from May 20, 2021 Rules Committee Meeting (DRAFT)

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

Virtual Testimony:

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](#).

Written Comment through Webform:

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 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/1617990388?pwd=QmFtc3F4bVAwaUFaaVFxSEFISWoxZz09>

Passcode: 7zybB2

Or One tap mobile :

US: +16692545252,,1617990388#,,, *606133# or
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International numbers available: <https://sandiego.zoomgov.com/u/acHoE3Jnpp>

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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