

Rules Committee Online Meeting

Thursday, October 14, 2021

11 a.m. – 12 p.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 live, available on the city's YouTube Channel 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 August 13, 2021 Rules Committee Meeting
- IV. Non-Agenda Public Comment
- V. New Business (Discussion/Action) (Committee Chair Doug Case)
 1. Standing Rule – Redesign of Commission's Review Team Case Reports.
- VI. Adjourn

Materials Provided:

- Meeting Minutes from August 13, 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/1609047119?pwd=LzVOZ0FXTUFpNHlTQVc2SytiYjlvQT09>

Passcode: MFJ4xR

Or One tap mobile :

US: +16692545252,,1609047119#,,,,*570860# or
+16692161590,,1609047119#,,,,*570860#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 254 5252 or +1 669 216 1590 or +1 646 828 7666 or +1 551 285 1373 or 833
568 8864 (Toll Free)

Webinar ID: 160 904 7119

Passcode: 570860

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

Or an H.323/SIP room system:

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

Meeting ID: 160 904 7119

Passcode: 570860

SIP: 1609047119@sip.zoomgov.com

Passcode: 570860

Commission on Police Practices

Rules Committee Meeting Minutes

Friday, August 13, 2021

1:15 p.m. - 1:45 p.m.

Zoom Webinar

This recording of this meeting is available online on the City of San Diego YouTube page. Click to view this meeting after its scheduled time: <https://www.youtube.com/watch?v=VhtF4dXiyOc>

Committee Members Present: 1ST Vice Committee Chair Doug Case, Chair Brandon Hilpert, Commissioners - Joe Craver, Nancy Vaughn, Marty Workman, Interim Executive Director Sharmaine Moseley, and Executive Assistant Alina Conde.

Absent: Commissioner Diana Dent

- I. Welcome/Call to Order: Committee Chair Doug Case called the meeting to order at 1:17 p.m.
- II. Roll Call: 1st Vice Chair Doug Case conducted the roll call.
- III. Approval of the Minutes from the July 15, 2021 Rules Committee Meeting
Commissioner Joe Craver moved to approve the July 15, 2021 Rules Committee Meeting Minutes with an amendment to change the title from Policy Committee Online Meeting Minutes to Rules Committee Meeting Minutes. The motion was seconded by member Nancy Vaughn. The motion passed with a vote of 5-0-0.

Yays: Chair Brandon Hilpert, 1st Vice Chair Doug Case, Joe Craver, Nancy Vaughn and Marty Workman.

Nays: None

Abstentions: None

Absent: Diana Dent

- IV. Non-Agenda Public Comment: None
- V. New Business (Discussion/Action) (Committee Chair Doug Case)
 1. Interim Bylaws – Consider revising Article V Section 5 of the Interim Bylaws Regarding Quorum of the Commission. The Committee discussed this item and moved forward as follows:

Commissioner Joe Craver moved to approve the amendment of the Bylaws to specify that the requirement for a quorum shall be a majority of the filled seats on the Commission with a minimum of 7 members to be present in order to conduct business. The motion was seconded by member Marty Workman. The motion passed with a vote of 4-1-0.

Yays: Chair Brandon Hilpert, 1st Vice Chair Doug Case, Joe Craver, and Marty Workman.

Nays: Nancy Vaughn

Abstentions: None

Absent: Diana Dent

V. **Adjourn: The meeting adjourned at 1:47 p.m.**

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