

Rules Committee Online Meeting Minutes

Thursday, July 15, 2021
9:30 a.m. – 10:30 a.m.
Zoom Webinar

Click [https: CPP Rules Committee Meeting on 7 15 2021 - YouTube](https://www.youtube.com/watch?v=...) to view this meeting on YouTube.

Commissioners Present:

Brandon Hilpert, Chair
Doug Case, 1st Vice Chair
Diana Dent
Nancy Vaughn
Marty Workman

Commissioners Absent or Excused:

Joe Craver

Staff Present:

Sharmaine Moseley, Interim Executive Director
Alina Conde, Executive Assistant

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- I. Welcome/Call to Order (Committee Chair Doug Case) at 9:31 a.m.
- II. Roll Call
- III. Approval of the Minutes from the May 20, 2021 Rules Committee Meeting
Chair Brandon Hilpert motioned for approval of minutes from May 20, 2021. Commissioner Marty Workman seconded the motion.
- The motion passed with a vote of 4-0-1**
- Yays: Chair Hilpert, 1st Vice Chair Case, Dent, and Workman.**
- Nays: None**
- Abstention(s): Vaughn**
- Absent: Joe Craver**
- IV. Non-Agenda Public Comment: No 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. Legal council has declined to change the minimum votes until the Draft Implementation Ordinance is completed.

1ST Vice Chair Doug Case motioned to remove the minimum numbers but to direct the cabinet to bring the issue to City Council Members and meet with them regarding the current issue and ask for assistance in resolving the dilemma. Chair Brandon Hilpert seconded the motion.

The motion passed with a vote of 4-1-0.

Yays: 1st Vice Chair Case, Chair Hilpert, Dent, and Workman.

Nays: Vaughn

Abstention(s): None

Absent: Joe Craver

2. Administrative Standing Rules – Streamline the team case review reports Commissioner proposed to include the check off box to help streamline the case reviews and add a line of putting how many hours were worked on a case report.

1ST Vice Chair Doug Case motioned that the Rules Committee recommends continuing with the streamlined report which was done in the pilot project. However, keeping the resource table but add the number of hours worked and keep the allegations table but remove the witness column. Commissioner Nancy Vaughn seconded the motion.

The motion passed with a vote of 5-0-0.

Yays: Chair Hilpert, 1st Vice Chair Case, Dent, Vaughn, and Workman.

Nays: None

Abstention(s): None

Absent: Joe Craver

1st Vice Chair Doug Case suggests setting up a meeting with regards to deliberation of votes in person meetings (to come up with an efficient and professional way of taking vote without SDPD present). Suggested to invite the Captain of Internal Affairs Department to help facilitate this discussion.

VI. Adjourned at 10:29 a.m.