

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.