

COMMISSION ON POLICE PRACTICES

ONLINE MEETING AGENDA

Tuesday, January 26, 2021
Zoom Webinar

A quorum of twelve (12) Commissioners is needed to conduct business. If you cannot attend, please email the Executive Director.

CLOSED SESSION MEETING

4:00 p.m. – 5:30 p.m.

Board Members and Staff Only

- I. Call to Order
- II. Legal Opinion(s) Request & Attorney/Client Privileged Response(s) (0)
- III. San Diego Police Department Feedback on Case Specific Matters Only
- IV. Shooting Review Board Reports (0)
- V. Category II Case Audit Reports (0)
- VI. Discipline Reports (0)
- VII. Case Review Team Reports (2)
- VIII. Case-Specific Recommendations to the Mayor (0)
- IX. Referrals to other governmental agencies authorized to investigate activities of a law enforcement agency (0)

Pursuant to California Government Code Section 54957 — To discuss community complaints brought against San Diego Police Department Officers under California Penal Code Section 832.7.

OPEN/PUBLIC SESSION MEETING

6p.m. – 8p.m.

Open to the Public

This meeting will be available live and online on YouTube. Click <https://sandiego.zoomgov.com/j/1600011851?pwd=ajdlMU9ZWHN5L0RSVmVzVmRkdW5GZz09> to view this meeting at its scheduled time.

- I. CALL TO ORDER/WELCOME (Chair Brandon Hilpert)
- II. ANNOUNCEMENT ON CHAPTERING OF MEASURE B (Chair Brandon Hilpert)
- III. ROLL CALL (Executive Director Sharmaine Moseley)
- IV. APPROVAL OF CRB OPEN MEETING MINUTES of NOVEMBER 24, 2020
- V. NON-AGENDA PUBLIC COMMENT: (Fill out and submit comment using [webform](#). Please see instructions at the end of this agenda)

- VI. UNFINISHED BUSINESS (DISCUSSION) (Chair Brandon Hilpert)
 - A. Commission Closed Meetings (February Dates and Times)
 - B. Case Review in Internal Affairs
 - i. Feedback on Prioritization of Case Reviews, Work Flow, Staffing
 - ii. Redacted Case Reports
 - iii. Remote Case Access
 - iv. Availability of IA Staff for Case Review

- VII. NEW BUSINESS (DISCUSSION/ACTION) (Chair Brandon Hilpert)
 - A. Special Meeting on February 2 for Approval of Memo for Public Safety and Livable Neighborhoods Committee Meeting on February 10.
 - B. Approval of Interim Standard Operating Procedures
 - C. Approval of Interim Bylaws
 - D. Implementation Ordinance (Discussion Item)
 - E. Attendance/Participation of SDPD at Commission Closed Meetings (Action Item)

- VIII. COMMITTEE CHAIR REPORTS (DISCUSSION/ACTION)
 - A. Continuing Education Committee (Nancy Vaughn)
 - i. List of Upcoming Educational Topics
 - B. Outreach Committee (Patrick Anderson)
 - i. Past Events/Virtual Meetings/Roundtable Discussions
 - ii. Upcoming Events/Outreach Opportunities
 - C. Rules Committee (Doug Case)
 - i. Update
 - D. CRB Handbook Committee (Doug Case)
 - i. Update
 - E. Policy Committee (Chair Brandon Hilpert)
 - i. Status on Items being Considered Committee
 - ii. Schedule Next Policy Committee Meeting
 - F. Recruitment & Training Committee (Kevin Herington)
 - i. Update on New Member Appointments & Confirmations – 6 Candidates
 - Background Checks
 - Phase Trainings
 - G. Citizens Advisory Board on Police Community Relations (Chair Brandon Hilpert)
 - Update – January 25, 2021 Meeting

- H. Ad Hoc Transition Contingency Planning Committee (Doug Case)
 i. Update
- IX. CHAIR'S REPORT (Chair Brandon Hilpert)
 A. Reminder-1st Quarter (January 1st – April 30th) Volunteer Hours Report – All Commissioners log hours in for reporting purposes
 B. Change in Member Appointment Since November Open Meeting
 C. Scheduling of CRB Retreat
 D. Other Items/Reminders
- X. EXECUTIVE DIRECTOR'S REPORT (Sharmaine Moseley)
 A. Caseload Update & Status of Case Reports
 B. Transitioning from Zoom Meetings to Zoom Webinar
 C. Use of New Email
 D. Other Items/Reminders
- XI. SAN DIEGO POLICE DEPARTMENT REPORT (EA Chief Al Guaderrama)
 A. Updates
- XII. BOARD MEMBER RIDE-ALONG REPORTS: On Hold Due to COVID
- XIII. BOARD MEMBER ANNOUNCEMENTS/COMMENTS
- XIV. ADJOURNMENT

Materials Provided:

- Minutes from Open Session Meeting on November 24, 2020 DRAFT
- Proposed Interim Bylaws
- Proposed Interim Standard Operating Procedures 1.8.2021

Comment on Agenda Items must be submitted using [webform](#), checking the appropriate comment type box, and indicating the agenda item number they wish to submit their 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). Only comments submitted no later than 4:00 p.m. the day prior to the meeting using the public comment form will be eligible to be read into the record. If you submit more than one form per item, only one will be read into the record for that item.

Comments received after 4:00 p.m. the day prior and before 8:00 a.m. the day of the meeting will be provided to the Commission and posted online with the meeting materials. All comments are limited to 200 words. Comments received after 8:00 a.m. the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

Non-Agenda Public Comment must be submitted using [webform](#) and checking the appropriate comment type box in order to be eligible to be read into the record. The City staff will read the first 30 comments received by 4:00 p.m. the day before the meeting. However, if there are less than 30 comments submitted by 4:00 p.m. the day before the hearing, the Commission will read comments submitted by 8:00 a.m. on the day of the meeting up to a total of 30 comments. The maximum number of comments to be read into the record on a single issue will be 16. Comments submitted by 8:00 a.m. the day of the meeting will be provided to the Commission, made a part of the record, and posted with the meeting materials. All comments are limited to 200 words. Comments received after 8:00 a.m. the day of the meeting but before Non-agenda comment is called will be submitted into the written record for the meeting.

If you attach any documents to your comment, it will be distributed to the Commission in accordance with the deadlines described above.