

Community Review Board on Police Practices

Joint Rules Committee & Ad Hoc Transition Planning Committee Meeting Minutes

Friday, January 8, 2021
10 a.m. – 11 a.m.
Zoom Platform

AGENDA

The recording of this meeting is available online on the City of San Diego YouTube page. Please click <https://www.youtube.com/watch?v=mP7-PwxESfY> to view.

Committee Members Present: Committee Chair Doug Case, Chair Brandon Hilpert, Patrick Anderson, Diana Dent, Nancy Vaughn, Marty Workman, and Executive Director Sharmaine Moseley

Committee Members Absent: Joe Craver and Kevin Herington

Community Member Present: Kate Yavenditti, Esq.

- I. CALL TO ORDER/WELCOME: Committee Chair Doug Case called the meeting to order at 12:02 p.m.
- II. ROLL CALL: Committee Chair Doug Case called the meeting attendees names and noted his/her attendance at this meeting.
- III. APPROVAL OF MINUTES FROM RULES COMMITTEE DECEMBER 22, 2020 MEETING
Member Nancy Vaughn moved to approve the December 22, 2020 Rules Committee Meeting Minutes. The motion was seconded by member Diana Dent. The motion passed with a vote of 6-0-0.

Yays: Committee Chair Doug Case, Chair Brandon Hilpert, Patrick Anderson, Diana Dent, Nancy Vaughn, and Marty Workman

Nays: None

Abstentions: None

Absent: Members Joe Craver and Kevin Herington

- IV. PUBLIC COMMENT: None

V. UNFINISHED BUSINESS (DISCUSSION/ACTION) (Committee Chair Doug Case)

- A. Review of Interim Standard Operating Procedures for Commission on Police Practices (Draft) – The reviewed the Standard Operating Procedures and agreed to: revise “comments may include, but not limited to...”, Commission should be changed to “the Commission” in some areas of the procedures, and number the pages.
- B. Review of Interim Bylaws (Draft) – The Committee agreed to: remove City of San Diego from the 1st page, rewrite Section 1 in Purpose section, revise “deaths all” to “all deaths” in Section 2(1) page 3, change “which” to “ that” in Section 3 (2a), remove “adheres to a fundamental modus operandi” in Independence Section, in Community Outreach section fix line between “participate”, contact Ethics Commission or HR regarding removal for cause for moral turpitude, add sentence regarding majority of Board votes to call an election prior to new Commission being seated, revise spelling of “executive” and remove hyphen, fix formatting for the responsibilities sections, remove “nominating committee” from sections, remove “shall” from prior to meetings, and add to Section 2 on Closed Meetings “ the Commission may vote to invite SDPD personnel to attend any session for the purpose to answer questions from Commissioners.

VI. NEW BUSINESS

- A. Interim Standing Rules – Tabled
- B. Community Outreach on the Transition Process – San Diegans for Justice will host a Community Forum on the new Commission on Police Practices on January 11 at 5pm on Zoom.

VII. UPDATES & NEXT STEPS ON THE TRANSITION PROCESS: Tabled

VIII. DATE OF NEXT MEETING: The Ad Hoc Transition Planning Committee will meet on January 15, 2021 at 12pm

IX. OTHER ITEMS OF CONCERN: Tabled

X. ADJOURN: The meeting adjourned at 11:29 a.m.