

Policy Committee Meeting

Tuesday, March 12, 2019

4:00 p.m. – 5:00 p.m.

Mission Valley Branch Library

2123 Fenton Parkway

San Diego, CA 92108

AGENDA

- I. CALL TO ORDER/WELCOME (Committee Chair Brandon Hilpert)
- II. PURPOSE OF THE POLICY COMMITTEE: A standing committee which evaluates recommendations for the Board members for improvements to SDPD policy, procedure, training, or administration of discipline of SDPD police officers.
- III. NON-AGENDA PUBLIC COMMENT
- IV. APPROVAL OF JANUARY 8, 2019 COMMITTEE MEETING MINUTES
- V. NEW BUSINESS (Discussion/Action)
 - a. Procedure & Guideline for SDPD Complaint Intake (**Committee Chair Brandon Hilpert**)
 - b. Development of Third-Party Mediation (**Nancy Vaughn**)
 - c. Review SDPD Use of Force Policy & PERF Guiding Principles on Use of Force in Relation to Persons with Mental Health Issues (**Doug Case**)
 - d. Best Practices Research for Law Enforcement Investigations Involving Discrimination Allegations (**Patrick Anderson**)
 - e. Procedure and Statistics for Internal Affairs Tolling of Cases
 - f. Complaint Process Guide Card Issued to All Sworn Personnel
- VI. ADJOURNED

Materials Provided:

- Minutes from Policy Committee Meeting on January 8, 2019 (Draft)

- Minutes from Policy Committee Meeting on November 13, 2018 (Reference)

Public Comment on an Action/Discussion Item: If you wish to address the Board on an item on today's agenda, please complete a speaker form (on the table near the door) and give it to the Board's Executive Director before the Board hears the agenda item. You will be called to express your comment at the time the item is heard. Please note, however, that you are not required to register your name or provide other information to the Board in order to attend our public session or to speak.

Public Comment on Committee/Staff Reports: Public comment on reports by Board Committees or staff may be heard on items which are specifically noticed on the agenda.

Public Comment on Matters Not on the Agenda: If you wish to address the Board on any matter within the jurisdiction of the Board that is not listed on today's agenda, you may do so during the PUBLIC COMMENT period during the meeting. Please complete a speaker form (on the table near the door) and give it to the Board's Executive Director. The Board will listen to your comments. However, California's open meeting laws do not permit the Board to take any action on the matter at today's meeting. At its discretion, the Board may refer the matter to staff, to a Board committee for discussion and/or resolution, or place the matter on a future Board agenda. The Board cannot hear specific complaints against named individual officers at open meetings.

Comments from individuals are limited to three (3) minutes per speaker, or less at the discretion of the Chair. At the discretion of the Chair, if a large number of people wish to speak on the same item, comment may be limited to a set period of time per item. If you would like to have an item considered for placement on a future Board agenda, please contact the Executive Director at (619) 236-6296. The Director will consult with the Board Chair who may place the item on a future Board agenda. If you or your organization would like to have the Board meet in your neighborhood or community, please call the Executive Director at (619) 236-6296.