

Community Review Board on Police Practices

Rules Committee Meeting Agenda

Tuesday, September 5, 2017

9:30 a.m.

Executive Complex

**1010 Second Avenue, Suite 1325, 13th floor
San Diego, CA 92101**

- I. Welcome/Call to Order
- II. Approval of the Minutes from the July 11, 2017 Rules Committee Meeting
- III. Public Comment
- IV. Unfinished Business
 - (a) Category 2 Complaints: Initiate Audit Process (On Hold)
 - (b) Standing Rule – Outreach Expectations for Educational Opportunities
 - (c) Procedures for Utilizing Outside Counsel
 - (d) Special Rules of Order #2: Role of the Parliamentarian
 - (e) Special Rules of Order #3: Meeting Agenda
 - (f) Bylaws Section 5: Voting and Quorum (modifying 10 vote rule to simple majority)
 - (g) Red Binder: Reorganization of Section 6
- V. New Business
 - (a) Measure G: Implementation Ordinance and Corresponding Bylaws
- VI. Adjourn

Materials Provided:

- **Minutes from CRB Rules Committee Meeting July 11, 2017**

Public Comment on an Action/Discussion Item: If you wish to address the Committee 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

Committee 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 Committee 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 Committee on any matter within the jurisdiction of the Committee 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 Committee will listen to your comments. However, California's open meeting laws do not permit the Committee to take any action on the matter at today's meeting. At its discretion, the Committee may refer the matter to staff, or to a Board committee for discussion and/or resolution, or place the matter on a future Board agenda. The Committee 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 Committee 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 Committee 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.