The City of SAN DIEGO

Community Review Board on Police Practices

Rules Committee Meeting Minutes
Tuesday, July 11, 2017
9:30 a.m.
Executive Complex
1010 Second Avenue, Suite 1325, 13ᵗʰ floor
San Diego, CA 921001

Present: Doug Case (CRB Chair), Marty Workman, Diana Dent, Nancy Vaughn, CRB Executive Director Sharmaine Moseley, CRB Staff Member Sonja Mack

Absent: Brandon Hilpert (Committee Chair), Lt. Jason Weeden

I. Call to Order: The meeting was called to order by CRB Chair Doug Case at 9:45 a.m.

II. Approval of the Minutes from May 16, 2017 – **Motion made by Nancy Vaughn to accept the May 16, 2017 Rules Committee Meeting Minutes with amendment to change "Bylaws" to "Administrative Standing Rules" pg 1 Item IV 4a. The motion was seconded by Diana Dent. The motioned passed unanimously**.

III. Public Comment: None

IV. Unfinished Business
   A) Category II Complaints: Initiate Audit – On hold until this Committee receives approval

   B) Standing Rule – Outreach Expectations for Educational Opportunities **Motion made by CRB Chair Doug Case to include in Standing Rule an outreach expectations per quarter of at least one outreach activity per quarter. The motion was seconded by Diana Dent. The motion passed unanimously**.

   C) Procedures for Utilizing Outside Counsel – (Tabled)

V. New Business
   A) Special Rules of Order #2: Role of the Parliamentarian –**Nancy Vaughn agreed to write an additional section to this rule.**

   B) Special Rules of Order #3: Agendas – **Motion made by Nancy Vaughn to amend the Closed Session Agenda to include "San Diego Police**

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Department Feedback on Case Specific Matters Only." The motion was seconded by Marty Workman.

C) Bylaws Section 5: Voting and Quorum (modifying 10 vote rule to simple majority) – Tabled until next Rules Committee Meeting

   CRB Chair Doug Case will work on language of procedural vs. substantive.

D) Red Binder: Reorganization of Section 6 – **Nancy Vaughn agreed to work on this section of the Red Binder**

VI.   Adjourn: The meeting adjourned at 10:45 a.m.