

MINUTES
CITIZENS' LAW ENFORCEMENT REVIEW BOARD MEETING
July 5th, 2022

Attachment A

Open session was convened via the Zoom Platform at 5:32 p.m.	
Agenda Item	Discussion
Swearing in of new CLERB Members	<ul style="list-style-type: none"> ▪ Dr. Robert Brown was sworn in as a board member.
Roll Call	<ul style="list-style-type: none"> ▪ All Board members were present except Susan Youngflesh and Andrea Mondragon.
New Business	<ul style="list-style-type: none"> ▪ Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54952(e) <ul style="list-style-type: none"> ▪ Counsel, Aurelia Razo read the motion to the group. <ul style="list-style-type: none"> ▪ The votes were as follows: <ul style="list-style-type: none"> ▪ Chair, Eileen Delaney: Yes ▪ MaryAnne Pintar: Yes ▪ Dr. Brown: Yes ▪ Nadia Kean-Ayub: Yes ▪ Pastor Spriggs ▪ Bonnie Kenk: No ▪ Pastor Spriggs: Yes ▪ Gary Wilson: Yes ▪ Motion passed and will continue to teleconference for the next 30 days. ▪ Election of CLERB Secretary for Fiscal Year 2022-2023 <ul style="list-style-type: none"> ▪ Nominations for Pastor Spriggs and Bonnie Kenk <ul style="list-style-type: none"> ▪ The votes for Pastor Spriggs were as follows: <ul style="list-style-type: none"> ▪ Gary Wilson: No ▪ Pastor Spriggs: Yes ▪ Bonnie Kenk: No ▪ Nadia Kean-Ayub: Yes ▪ Dr. Brown: Yes ▪ MaryAnne Pintar: Yes ▪ Eileen Delaney: Yes ▪ Motion does not pass 5-2 ▪ The votes for Bonnie Kenk were as follows: <ul style="list-style-type: none"> ▪ Gary Wilson: Yes ▪ Pastor Spriggs: No ▪ Bonnie Kenk: Yes ▪ Nadia Kean-Ayub: No ▪ Dr. Brown: Yes ▪ MaryAnne Pintar: Yes ▪ Eileen Delaney: Yes ▪ Motion does not pass 5-2 ▪ Tim Ware joined the meeting. ▪ A new vote was called for Bonnie Kenk, the results were as follows: <ul style="list-style-type: none"> ▪ Eileen Delaney: No ▪ MaryAnne Pintar: No ▪ Dr. Brown: No ▪ Nadia Kean-Ayub: No ▪ Pastor Spriggs: No ▪ Bonnie Kenk: Yes ▪ Tim Ware: No ▪ Gary Wilson: No ▪ Motion failed 7-1 ▪ A new vote was called for Pastor Spriggs, the results were

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	<p>as follows:</p> <ul style="list-style-type: none">▪ Gary Wilson: Yes▪ Tim Ware: Yes▪ Pastor Spriggs: Yes▪ Bonnie Kenk: Abstain▪ Nadia Kean-Ayub: Abstain▪ Dr. Brown: Yes▪ MaryAnne Pintar: Yes▪ Eileen Delaney: Yes▪ Motion passes, 6-0; two abstained <ul style="list-style-type: none">▪ Special thank you to Susan Youngflesh for having her as the Board Chair for the past two years.
Open session was adjourned at 5:47 p.m.	
Closed session was convened at 5:55 p.m.	
Closed Session	
a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Notice pursuant to Government Code Section 54957 Title: Executive Officer, CLERB	
Closed session was adjourned at 6:49 p.m.	

Minutes prepared by Valeria Zagal, Administrative Secretary III


PAUL R. PARKER III
Executive Officer


ROBERT SPRIGGS, JR.
Secretary to the Board