MINUTES CITIZENS' LAW ENFORCEMENT REVIEW BOARD MEETING August 23, 2022

C	Open session was convened via the Zoom Platform at 5:35 p.m.
Agenda Item	Discussion
Roll Call	 All Board members were present except Pastor Robert Spriggs Jr., and Susan Youngflesh.
New Business	 a) Continuance of Teleconferencing Meeting option Pursuant to Government Code Section 54953 (e) Counsel, Shiri Hoffman, specified the appropriate motion to the group.
	 Group voted but, in addition to members listed above as absent, Mr. Ware and Dr. Brown were not yet present. The votes were as follows. Eileen Delaney: Yes MaryAnne Pintar: Yes Nadia Kean-Ayub: Yes Bonnie Kenk: No Ariana Federico Mondragon: Yes Gary Wilson: Yes The vote was 5-1 in favor of the motion, but the motion failed, as six votes were required to pass; Ms. Delaney proposed to re-vote later in the meeting if/when additional members arrive. Ms. Hoffman said that the dissenting voter must grant approval for that later vote: Ms. Kenk declined a re-vote Ms. Delaney called to schedule a Special Meeting on the subject. The next regular Board meeting is outside of the 30 days therefore, group may vote again if a Special meeting takes place. Group decided to convene a Special Meeting on August 30.
	b) Reconsideration of Amendment to CLERB Regular Meeting Schedule Paul provided the most current update. Once meetings reconvene In-person, they will be held at the County Administration Center, (CAC) on Tuesdays at 6 pm. Some meetings would be on the second Tuesday of the month and some on the third Tuesday of the month; dates for calendar yr. 2023, as follows: Jan. 17 Feb. 14 March 21 April 11 May 9 June 20 July. 18 Aug. 15 Sept. 19 Oct. 17 Nov. 14 Dec. 12 Motion for new 2023 meeting dates: The votes were as follows: Eileen Delaney: Yes MaryAnne Pintar: Yes Nadia Kean-Ayub: Yes Bonnie Kenk: Yes Ariana Federico Mondragon: Yes Gary Wilson: Yes

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- Motion passed, 7-0
- c) San Diego Sheriff's Department (SDSD) Policy Recommendation Response: Create Fentanyl Canine Policy and Procedures (Attachment A)
 - Paul reviewed attachment A with group.
 - Members of the public addressed comments to the Board.
- d) Policy Recommendation to SDSD: Search or Scan All Persons Entering Detention Facilities, To Include All Employees (Attachment B)
 - Paul discussed recommendations to group, (Attachment B): POLICY RECOMMENDATION: Pursuant to Section 340.9(g) of the San Diego County Administrative Code, the Citizens' Law Enforcement Review Board (CLERB) shall have the authority to review and make recommendations on policies and procedures of the San Diego County Sheriff's Department and San Diego County Probation Department. As such, CLERB makes the following policy recommendation to the SDSD: 1. Physically search or body scan all persons entering a SDSD-operated detention facility, to include all SDSD employees, County employees, contractors, and those persons conducting county-related business. a. "All persons" also includes social and professional visitors and incarcerated persons (I/Ps) upon booking and transferring between facilities or re-entering a facility after having departed it for court, medical treatment, etc.
 - Members of the public addressed comments to the Board.
 - Motion for the recommendation
 - The votes were as follows:
 - Eileen Delaney: Yes
 - MaryAnne Pintar: Yes
 - Dr. R. Lee Brown: Yes
 - Nadia Kean-Ayub: Yes
 - Bonnie Kenk: Yes
 - Ariana Federico Mondragon: Yes
 - Tim Ware: Yes
 - Gary Wilson: Yes
 - Motion passed, 8-0
- e) Authority for the Executive Officer to Work with County Staff to Pursue Legislation and/or to Add a Policy to the County Legislative Program in Support of Increased Transparency in Civilian Oversight of Peace Officers and Custodial Officers
 - Paul shared thoughts and asked group to consider, working with County staff to add to the legislative program and be aware of any bills that come up in this year's legislative discussion.
 - Members of the public addressed comments to the Board.
 - Members of the Board addressed comments and questions to the group.
 - Motion for the recommendation
 - The votes were as follows:
 - Eileen Delaney: Yes
 - MaryAnne Pintar: Yes
 - Dr. R. Lee Brown: Yes
 - Nadia Kean-Ayub: Yes
 - Bonnie Kenk: Yes
 - Ariana Federico Mondragon: Yes
 - Tim Ware: Yes
 - Gary Wilson: Yes
 - Motion passed, 8-0

- Adoption of CLERB 2021 Annual Report and 2022 Semi-Annual Report (Attachment C)
 - New Administrative Analyst has been hired and will start August 26, 2022. Her main role will be to make sure all data is collected and available to the public.
 - Semi-Annual Report will be done every six months.
 - If the Board will adopt the Annual Report and Semi-Annual Report, it will be presented at the next Board of Supervisors meeting on August 30, 2022.
 - Mr. Parker shared CLERB'S 2021 Annual Report and 2022 Semi-Annual Report.
 - Members of the Public addressed comments to the Board.
 - Members of the Board addressed comments and questions regarding the Annual Report presentation.
 - Motion to adopt the revisions
 - The votes were as follows:
 - Eileen Delanev: Yes
 - MaryAnne Pintar: Yes
 - Dr. R. Lee Brown: Yes
 - Nadia Kean-Ayub: Yes
 - Bonnie Kenk: Yes
 - Ariana Federico Mondragon: Yes
 - Tim Ware: Yes Gary Wilson: Yes
 - Motion passed, 8-0

Open session was adjourned at 7:07 p.m.

Closed session was convened at 7:20 p.m.

Closed Session

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion & Consideration of Complaints & Reports: Pursuant to Government code Section 54957 to hear complaints or charges brought against Sheriff or Probation employees by a citizen (unless the employee requests a public session). Notice to government Code Section 54957 for deliberations regarding consideration of subject officer discipline recommendation (if applicable).

CASE NO.

21-075

21-113

22-011

22-092

22-096

b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Notice pursuant to Government Code section 54957

Title: Executive Officer, CLERB

Closed session was adjourned at 9:56 p.m.

Minutes prepared by Valeria Zagal, Administrative Secretary III

Executive Officer

ROBERT SPRIGGS, JR. Secretary to the Board