

**MINUTES  
CITIZENS' LAW ENFORCEMENT REVIEW BOARD MEETING  
November 8, 2022**

**Attachment A**

<b>Open session was convened via the Zoom Platform at 5:30 p.m.</b>	
<b>Agenda Item</b>	<b>Discussion</b>
<b>Roll Call</b>	<ul style="list-style-type: none"> <li>▪ All Board Members were present except for Andrew Hayes.</li> </ul>
<b>Public Comments</b>	<ul style="list-style-type: none"> <li>▪ Members of the Public addressed comments to the Board.</li> </ul>
<b>Minutes Approval</b>	<ul style="list-style-type: none"> <li>▪ No revisions made to the October 11 meeting minutes. Votes to approve were as follows:               <ul style="list-style-type: none"> <li>▪ Eileen Delaney: Abstain</li> <li>▪ MaryAnne Pintar: Yes</li> <li>▪ Pastor Robert Spriggs: Yes</li> <li>▪ Dr. R. Lee Brown: Yes</li> <li>▪ Nadia Kean-Ayub: Yes</li> <li>▪ Bonnie Kenk: Abstain</li> <li>▪ Ariana Federico Mondragon: Yes</li> <li>▪ Tim Ware: Yes</li> <li>▪ Gary Wilson: Abstain</li> <li>▪ Motion carried 6-0, with three abstentions</li> </ul> </li> </ul>
<b>Executive Officer's Report</b>	<ul style="list-style-type: none"> <li>▪ Medical Jurisdiction update will be done every month in the EO report. There has been progress and will meet one final time before this goes to Labor Relations. Both Sheriff's candidates in the most recent debate have expressed support to CLERB's jurisdiction expansion to all personnel.</li> <li>▪ Investigative Workload and Classification Report for October 2022 (<i>Attachment B</i>)</li> <li>▪ At the end of October there were 94 active cases.               <ul style="list-style-type: none"> <li>▪ There were 32 open death cases.                   <ul style="list-style-type: none"> <li>▪ Two are on tonight's agenda.</li> <li>▪ There was one new SDDS death cases in October (GBDF).</li> </ul> </li> </ul> </li> <li>▪ Case Progress and Status Reports (<i>Attachment C</i>)               <ul style="list-style-type: none"> <li>▪ Mr. Parker discussed the two reports: "CLERB Reports by Due Date" and "CLERB Reports Due by Case Number."</li> </ul> </li> <li>▪ Executive Officer Correspondence to Full CLERB (<i>Attachment D</i>)               <ul style="list-style-type: none"> <li>▪ One re: use of technology.</li> <li>▪ Three media articles re: racially disparate policing.</li> <li>▪ Bios on web.</li> </ul> </li> <li>▪ Policy Recommendation Pending Responses – 15 – SDDS, 2 - Probation</li> <li>▪ Policy Recommendation Response               <ul style="list-style-type: none"> <li>▪ CLERB Response to Death Scenes - Probation</li> </ul> </li> <li>▪ Sustained Finding Pending Responses               <ul style="list-style-type: none"> <li>▪ 21-100 / Richardson</li> </ul> </li> <li>▪ Sustained Finding Response               <ul style="list-style-type: none"> <li>▪ 21-055 / Frost</li> </ul> </li> <li>▪ Chair Eileen Delaney, Vice Chair MaryAnne Pintar, Tim Ware commented and would like updates on the outstanding Policy Recommendations from the Sheriff's department and would like to figure out that way to make that happen. They would also like to get updates on efforts being made on pending responses.</li> </ul>
<b>Board Chair's Report</b>	<ul style="list-style-type: none"> <li>▪ Chair Delaney expressed gratitude to members and liaisons for attending the meeting.</li> <li>▪ Reminder to CLERB members, please forward any questions from the Public to EO, Paul Parker or Chair Delaney to ensure the public gets the most accurate and updated information.</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>a) Continuance of Teleconferencing Meeting option Pursuant to Government Code Section 54953 (e)               <ul style="list-style-type: none"> <li>▪ County Counsel Shiri Hoffman specified the appropriate motion to the group. The votes to approve were as follows:</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>▪ Eileen Delaney: Yes</li> <li>▪ MaryAnne Pintar: Yes</li> <li>▪ Pastor Robert Spriggs: Yes</li> <li>▪ Dr. R. Lee Brown: Yes</li> <li>▪ Nadia Kean-Ayub: Yes</li> <li>▪ Bonnie Kenk: No</li> <li>▪ Ariana Federico Mondragon: Yes</li> <li>▪ Tim Ware: Yes</li> <li>▪ Gary Wilson: Yes</li> <li>▪ Motion carried 8-1</li> </ul> <p>b) Teleconferencing Options Following the End of the COVID-19 Declared State of Emergency</p> <ul style="list-style-type: none"> <li>▪ Counsel Shiri Hoffman reviewed options since the Ca. State of Emergency will end at the end of February 2023.</li> </ul> <p>c) Ms. Hoffman presented, "Teleconferencing Under the Brown Act" (Can we link the presentation?) Policy Recommendation to the San Diego Sheriff's Department (SDSD): Address White Supremacy and Hate Groups in Law Enforcement (Attachment F)</p> <ul style="list-style-type: none"> <li>▪ Public comments were addressed.</li> </ul> <p>d) Policy Recommendation to the SDSD: Review Social Media Posts of Staff (Attachment G)</p> <ul style="list-style-type: none"> <li>▪ Public comments were addressed.</li> </ul> <p>e) Policy Recommendation to the San Diego County Probation Department (Probation): Address White Supremacy and Hate Groups in Law Enforcement (Attachment I)</p> <p>f) Policy Recommendation to Probation: Review Social Media Posts of Staff (Attachment J)</p> <p>g) Policy Recommendation to Probation: Create Policy Prohibiting Staff Participation in Law Enforcement Gangs (Attachment K)</p> <ul style="list-style-type: none"> <li>▪ Recommendation by Chair Delaney was to vote all together on Policy Recommendations. The votes to approve were as follows: <ul style="list-style-type: none"> <li>▪ Eileen Delaney: Yes</li> <li>▪ MaryAnne Pintar: Yes</li> <li>▪ Pastor Robert Spriggs: Yes</li> <li>▪ Dr. R. Lee Brown: Yes</li> <li>▪ Nadia Kean-Ayub: Yes</li> <li>▪ Bonnie Kenk: Yes</li> <li>▪ Ariana Federico Mondragon: Yes</li> <li>▪ Tim Ware: Yes</li> <li>▪ Gary Wilson: Yes</li> <li>▪ Motion carried 9-0</li> </ul> </li> </ul>
<p><b>Unfinished Business</b></p>	<p>a) Update on adoption of CLERB Vision Statement (Attachment L)</p> <ul style="list-style-type: none"> <li>▪ Votes to approve CLERB Vision Statement were as follows: <ul style="list-style-type: none"> <li>▪ Eileen Delaney: Yes</li> <li>▪ MaryAnne Pintar: Yes</li> <li>▪ Pastor Robert Spriggs: Yes</li> <li>▪ Dr. R. Lee Brown: Yes</li> <li>▪ Nadia Kean-Ayub: Yes</li> <li>▪ Bonnie Kenk: Yes</li> <li>▪ Ariana Federico Mondragon: Yes</li> <li>▪ Tim Ware: Yes</li> <li>▪ Gary Wilson: Yes</li> <li>▪ Motion carried 9-0</li> </ul> </li> </ul> <p>b) Update on adoption of CLERB Member Code of Conduct (Attachment M)</p> <ul style="list-style-type: none"> <li>▪ Proposal to add additional revisions to code of ethics; four topics from</li> </ul>

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	<p>NACOLE's code of ethics.</p> <ul style="list-style-type: none"> <li>▪ Chair Delaney proposed to keep Board Member's Zoom account images blank when representing in Board meetings, and only include names so there is no bias. Group discussed and commented on the proposal; Counsel, Shiri will do further research and come up with the proper verbiage.</li> <li>▪ Votes to approve CLERB Member Code of Conduct were as follows: <ul style="list-style-type: none"> <li>▪ Eileen Delaney: Yes</li> <li>▪ MaryAnne Pintar: Yes</li> <li>▪ Pastor Robert Spriggs: Yes</li> <li>▪ Dr. R. Lee Brown: Yes</li> <li>▪ Nadia Kean-Ayub: Yes</li> <li>▪ Bonnie Kenk: Yes</li> <li>▪ Ariana Federico Mondragon: Yes</li> <li>▪ Tim Ware: Yes</li> <li>▪ Gary Wilson: Yes</li> <li>▪ Motion carried 9-0</li> </ul> </li> </ul>
<b>Board Comments</b>	<ul style="list-style-type: none"> <li>▪ Tim Ware expressed gratitude to EO Parker and CLERB staff for all the great information that was provided.</li> </ul>
<b>Sheriff/ Probation Liaison Query</b>	<ul style="list-style-type: none"> <li>▪ Vice Chair Pintar would like to know if there are any progress updates on other policy recommendations made. Lieutenant, Greenawald will take the question to the Sheriff and Undersheriff for an update.</li> </ul>
<b>Open session was adjourned at 6:59 p.m.</b>	
<b>Closed session was convened at 7:08 p.m.</b>	
<b>Closed Session</b>	<p>a) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</p> <p><b>Discussion &amp; Consideration of Complaints &amp; Reports:</b> 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).</p> <p><b>CASE NO.</b> 21-065 22-041 22-049 22-062 22-090 22-122</p>
<b>Closed session was adjourned at 8:07p.m.</b>	



PAUL R. PARKER III  
Executive Officer

*Minutes prepared by Valeria Zagal, Administrative Secretary III*



ROBERT SPRIGGS, JR.  
Secretary to the Board