## STATEMENT OF PROCEEDINGS COUNTY OF SAN DIEGO CITIZENS' LAW ENFORCEMENT REVIEW BOARD SPECIAL MEETING

# Thursday, June 29, 2023, 5:30 PM COUNTY ADMINISTRATION CENTER, ROOM 302 1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

#### Order Of Business

SPECIAL SESSION: Meeting was called to order at 5:33 p.m.

1. ROLL CALL

PRESENT: Brown, Delaney, Hayes, Kenk, Mondragon, Pintar, Spriggs

ABSENT: Kean-Ayub, Ware, Wilson

### 2. NEW BUSINESS

a. Election of CLERB Officers

### **ACTION:**

CLERB Officer Nominating Committee presented the following slate of FY 23/24 CLERB Officers: Chair – Eileen Delaney, Vice-Chair – MaryAnne Pintar, Secretary – Bonnie Kenk.

AYES: Brown, Delaney, Federico Mondragon, Hayes, Kenk, Pintar, Spriggs

NOES: None

b. Update on Senate Bill 519 (2023)

**ACTION: None** 

c. 2023 CLERB Meeting Calendar

**ACTION: None** 

There being no further business, the Board adjourned at 6:03 p.m.

- 3. CLOSED SESSION: Called to order at 6:25 p.m.
  - a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Discussion & Consideration of Complaints & Reports

22-076/(REDACTED)

b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Notice pursuant to Government Code section 54957

Title: Executive Officer, CLERB

There being no further business, the Board adjourned closed session at 7:00 p.m.

PAUL R. PARKER III

Executive Officer

County of San Diego Citizens' Law Enforcement Review Board