# STATEMENT OF PROCEEDINGS COUNTY OF SAN DIEGO CITIZENS' LAW ENFORCEMENT REVIEW BOARD REGULAR MEETING **Tuesday, August 15, 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 5:30 p.m.

1. ROLL CALL

PRESENT: Brown, Delaney, Hayes, Kean-Ayub, Kenk, Mondragon ABSENT: Pintar, Spriggs, Ware

- 2. PUBLIC COMMENT
- 3. MINUTES APPROVAL

ACTION:

ON MOTION of Member Hayes, seconded by Member Brown CLERB approved its July 11, 2023, Special Meeting minutes; July 11, 2023, Regular Meeting minutes; and August 2, 2023, Special Meeting minutes.

AYES: Brown, Delaney, Hayes, Kean-Ayub, Kenk, Mondragon ABSTAIN: None NOES: None

- 4. PRESENTATION/TRAINING
  - a. None
- 5. EXECUTIVE OFFICER'S REPORT
- 6. BOARD CHAIR'S REPORT
- 7. NEW BUSINESS
  - a. Update re: CLERB Detention Facility Inspection Process and Guidelines

ACTION: None

b. Update re: CLERB Review of Probation Department Policies and Procedures

ACTION: None

c. Revision of CLERB Board Policies and Procedures Section 3 entitled, "Board Meetings" re: ceding of time to others

ACTION: Directed staff to incorporate CLERB member comments and present updated revision at the September 2023 CLERB Regular Meeting. No vote was taken.

### 8. UNFINISHED BUSINESS

a. Update on Senate Bill 519 (2023)

ACTION: None

9. BOARD MEMBER COMMENTS

## 10. SHERIFF/PROBATION LIAISON QUERY

The Board adjourned open session at 7:00 p.m.

The Board entered closed session at 7:10 p.m.

### 11. CLOSED SESSION

a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Discussion & Consideration of Complaints & Reports

22-027/VIESCA	22-149/WEATHERSPOON	23-064/MILLER
22-137/HURST	23-028/JENSEN	23-066/SMITH
22-139/SLIM	23-063/SCHOENEBERG	23-072/MILGAZO

There being no further business, the Board adjourned closed session at 8:22 p.m.

PAUL R. PARKER III Executive Officer County of San Diego Citizens' Law Enforcement Review Board