STATEMENT OF PROCEEDINGS COUNTY OF SAN DIEGO CITIZENS' LAW ENFORCEMENT REVIEW BOARD REGULAR MEETING **Tuesday, October 17, 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, Pintar, Wilson ABSENT: Ware

- 2. PUBLIC COMMENT
- 3. MINUTES APPROVAL

ACTION:

ON MOTION of Member Wilson, seconded by Vice Chair Pintar, CLERB approved its August 15, 2023, Regular Meeting minutes.

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

4. PRESENTATION/TRAINING

a. Overview of Juvenile Justice Realignment Activities by Probation Department Division Chief Matthew Strickland

ACTION: None

- 5. EXECUTIVE OFFICER'S REPORT
- 6. BOARD CHAIR'S REPORT
- 7. NEW BUSINESS
 - a. Overview of New CLERB Independent Study and Report for In-Custody Deaths Specific to San Diego County Sheriff's Department

ACTION: None

b. Approve Updated Proposed Revisions to CLERB's Rules and Regulations

ACTION:

ON MOTION of Member Wilson, seconded by Member Brown, CLERB authorized the Executive Officer to pursue expansion of CLERB's jurisdiction to include annual inspection of all County juvenile detention facilities and annually file a report of such inspections together with pertinent recommendations with the Board of Supervisors.

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

ON MOTION of Chair Delaney, seconded by Member Brown, CLERB authorized the Executive Officer to report back to the CLERB with additional information pertaining to out of custody deaths of probationers.

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

ON MOTION of Member Brown, seconded by Secretary Kenk, CLERB authorized the Executive Officer to pursue expansion of CLERB's jurisdiction to include audits of Sheriff's Department and Probation Department policies and patterns and practices..

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

c. Approve Change of CLERB November 2023 Meeting date from November 14 to November 28

ACTION:

ON MOTION of Member Brown, seconded by Member Federico Mondragon, CLERB changed its November 2023 Meeting date from November 14 to November 28.

AYES: Brown, Delaney, Hayes, Kean-Ayub, Kenk, Mondragon, Pintar, Wilson ABSTAIN: None NOES: None d. Adopt 2024 CLERB Meeting Calendar

ACTION:

ON MOTION of Secretary Kenk, seconded by Vice Chair Pintar, CLERB adopted its 2024 Regular Meeting Calendar: January 30, February 13, March 26, April 23, May 28, June 11, July 9, August 13, September 3, October 15, November 12, and December 17 (all Tuesdays).

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

- 8. UNFINISHED BUSINESS
 - a. Update: CLERB Detention Facility Inspection Process and Guidelines

ACTION: None

b. Final Status Senate Bill 519 (2023)

ACTION: None

c. Final Status of Current Policing Bills from Recent Legislative Session

ACTION: None

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

ACTION:

ON MOTION of Vice Chair Pintar, seconded by Member Hayes, CLERB adopted revised CLERB Board Policies and Procedures Section 3, "Board Meetings" re: ceding of time to others.

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

9. BOARD MEMBER COMMENTS

10. SHERIFF/PROBATION LIAISON QUERY

The Board adjourned open session at 8:46 p.m.

The Board entered closed session at 8:57 p.m.

11. CLOSED SESSION

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

23-005/GARCIA	23-055/CUEVA
23-017/TORRES	23-065/ROBERTSON
23-025/HUNTER	23-084/SWIM
23-036/APAN & SOWLE	23-103/KELLY
23-053/DANIELS	
	23-017/TORRES 23-025/HUNTER 23-036/APAN & SOWLE

There being no further business, the Board adjourned closed session at 10:20 p.m.

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