STATEMENT OF PROCEEDINGS COUNTY OF SAN DIEGO CITIZENS' LAW ENFORCEMENT REVIEW BOARD REGULAR MEETING **Tuesday, May 28, 5:30 PM** COUNTY ADMINISTRATION CENTER, ROOM 302 1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

OPEN SESSION: Meeting was called to order at 5:40 p.m.

1. ROLL CALL

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

- 2. PUBLIC COMMENT
- 3. MINUTES APPROVAL

ACTION:

ON MOTION of Member Wilson, seconded by Member Brown CLERB approved its April 23, 2024, Meeting minutes.

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

4. PRESENTATION/TRAINING

a) CLERB Budget Presentation, Nawras Hakak, Chief Deputy

5. EXECUTIVE OFFICER'S REPORT

6. BOARD CHAIR'S REPORT

- a) Selection of the District's Public Representative- Executive Officer Interview
 - District 1 Darwin Fishman (Backup Buki Domingos)

District 2 – Kathleen Stark (Backup – Courtney Chase)

District 3 – Valentina D. Holroyd (Backup – Milan Shah)

District 4 – Douglas Case (Backup – Drucilla Willis)

District 5 – Judith Nurse (Backup – David Skydel)

7. NEW BUSINESS

a) Creation of CLERB Officer Nomination Committee: Dr. Brown, G.I. Wilson, Nadia Kean-Ayub

ON MOTION of Member Wilson, seconded by Member Kean-Ayub CLERB approved the Creation of CLERB Officer Nomination Committee.

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

8. UNFINISHED BUSINESS

9. BOARD MEMBER COMMENTS

10. SHERIFF/PROBATION LIAISON QUERY

The Board adjourned open session at 9:41 p.m.

The Board entered closed session at 9:52 p.m.

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

22-087/GOOD 23-076/NUANEZ 23-088/HALL 23-096/MAMAYEK 24-030/ALBERTINI

23-071/HUNTE (CASE DEFERRED) 23-118/KALISH (CASE DEFERRED)

There being no further business, the Board adjourned at 11:38 p.m.