

### **COUNTY OF SAN DIEGO**

### Leon L. Williams San Diego County Human Relations Commission

## Policies and Procedures Subcommittee Meeting Minutes Wednesday, February 15, 2023, 5:30 PM –6:30 PM

#### Subcommittee Members:

Commissioner Member George Khoury Commission Chair Ellen Nash Commission Member David Garcias Commissioner Member Angela Elliott Santos

- 1. Call to Order
  - Quorum not met; meeting adjourned at 5:40 PM
  - Present Commissioners: George Khoury
  - Absent Commissioners: Ellen Nash, David Garcias, Angela Elliot Santos
- 2. Roll Call
- 3. Update on in person or virtual subcommittee meetings
- 4. Staff Update & Procedural Reminders:

An excused absence will be granted if the incumbent provides the Chair and Vice-Chair prior written notice of the absence at least 24 hours prior to the meeting (BYLAWS Article II Section D) Brown Act: Public Comment: Opportunity for members of the public to speak to the Subcommittee on any subject matter within the Subcommittee's jurisdiction, but not an item on today's agenda. No action or discussion may be taken on any item not on the posted agenda.

- 5. Public Comment: Opportunity for members of the public to speak to the Subcommittee on any subject matter within the Subcommittee's jurisdiction, but not an item on today's agenda.
- 6 Return to in-person meetings beginning March 2023
- 7 Update on scheduling meeting with Natalia Bravo Chief of Staff pertaining to Sunset Review Process
- 8 Update on inquiry to CLERB about any new Procedures and Policy made by Sheriffs regarding jail deaths

## 9 Adjournment

# NEXT MEETING OF POLICIES AND PROCEDURES SUBCOMMITTEE:

March, 2023 Location TBD