

BOARD MEMBERS

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Chair
SANDRA I. ARKIN
Vice Chair
GARY BROWN
Secretary
COURTNEY CHASE
DELORES CHAVEZ-HARMES
P. DARREL HARRISON
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JAMES LASSWELL
CLIFFORD O. MYERS III
LOURDES N. SILVA



EXECUTIVE OFFICER
(VACANT)

County of San Diego

CITIZENS' LAW ENFORCEMENT REVIEW BOARD

555 W BEECH STREET, SUITE 505, SAN DIEGO, CA 92101-2940
TELEPHONE: (619) 238-6776 FAX: (619) 238-6775
www.sdcounty.ca.gov/clerb

REGULAR MEETING AGENDA

TUESDAY, JANUARY 10, 2017, 5:30 P.M.

San Diego County Administration Center

1600 Pacific Highway, Room 302/303, San Diego, 92101

(Free parking is available in the underground parking garage, on the south side of Ash Street, in the 3-hour public parking spaces.)

Pursuant to Government Code Section 54954.2 the Citizens' Law Enforcement Review Board will conduct a meeting at the above time and place for the purpose of transacting or discussing business as identified on this agenda. Complainants, subject officers, representatives or any member of the public wishing to address the Board on any of today's agenda items should submit a "Request to Speak" form to the Administrative Secretary prior to the commencement of the meeting.

DISABLED ACCESS TO MEETING

A request for a disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made to Ana Becker at (619) 238-6776 at least 24 hours before the meeting.

WRITINGS DISTRIBUTED TO THE BOARD

Pursuant to Government Code 54957.5, written materials distributed to CLERB in connection with this agenda less than 72 hours before the meeting will be available to the public at the CLERB office located at 555 W Beech Street, Ste. 505, San Diego, CA.

1. ROLL CALL

2. MINUTES APPROVAL

- a) Minutes of the November 2016 Regular Meeting (*Attachment A*)

3. PRESENTATION/TRAINING

- a) N/A

4. EXECUTIVE OFFICER'S REPORT

- a) Workload Report - Open Complaints/Investigations Report (*Attachment B*)

5. BOARD MEMBER COMMENTS

- a) Board Member Delores Chavez-Harmes Comments:

-continued on next page-

- i. CLERB Rules and Regulations regarding Duties of Board Chair and Board Officers
- ii. CLERB Rules and Regulations regarding Subcommittees
- iii. Executive Officer Performance Review Process
- iv. Review of One-Year Summary Dismissals
- v. Status Update on Board Member Vacancy

6. NEW BUSINESS

- a) 2017 CLERB Executive Board Election
 - i. Report of Nomination Subcommittee for the 2017 CLERB Executive Board
 - ii. Elect 2017 CLERB Executive Board
- b) Create Subcommittee for Appointment of Executive Officer
- c) Authorize Performance of CLERB Program Review

7. PUBLIC COMMENTS

- a) This is an opportunity for members of the public to address the Board on any subject matter that is within the Board's jurisdiction. Each speaker should complete and submit a "Request to Speak" form to the Administrative Secretary. Each speaker will be limited to three minutes.

8. SHERIFF / PROBATION LIAISON QUERY

9. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
#15-051 / Andrade
- b) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
#15-053 / McElrath
- c) PUBLIC EMPLOYEE APPOINTMENT:
(Government Code section 54957)
Title: Interim Executive Officer