

MINUTES
CITIZENS' LAW ENFORCEMENT REVIEW BOARD MEETING
January 10, 2017

Attachment A

- Roll Call** ▪ The Board meeting was held at the County Administration Center and came to order at 5:30 p.m. All Board members were present except Gary Brown.
- Minutes Approval** ▪ Deferred
- Training** ▪ N/A
- Executive Officer (EO)** ▪ N/A
- Board Member Comments**
- a) Board Member Delores Chavez-Harmes Comments:
- 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
- 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
 - Nominations for the 2017 CLERB Executive Board were solicited for election at the January 10, 2017 meeting. The Nominating Committee of Lourdes Silva, Delores Chavez-Harmes and Darrel Harrison put forward the following slate of officers. The Review Board approved the slate, and officers will assume their positions at the next monthly meeting.
 - Sandra Arkin – Chairperson
 - Delores Chavez-Harmes – Vice Chairperson
 - Kim –Thoa Hoang – Secretary
- b) Create Subcommittee for Appointment of Executive Officer
- Subcommittee of Sandra Arkin, Courtney Chase, Lourdes Silva and Delores Harmes-Chavez, in conjunction with County Human Resources, to review, screen, and identify qualified candidates for advancement through a preliminary interview process that will conclude with finalists interviewing with the Review Board for final selection.
- c) Authorize Performance of CLERB Program Review
- Unfinished Business** ▪ N/A
- Public Comments** ▪ N/A
- Sheriff/Probation Inquiries** ▪ N/A
- 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

The meeting was adjourned at 8:02 p.m.

Minutes prepared by Ana Becker, Administrative Secretary III



Lynn Setzler,
Interim Executive Officer



GARY BROWN,
Secretary of the Board