

**MINUTES**  
**CITIZENS' LAW ENFORCEMENT REVIEW BOARD MEETING**  
**March 14, 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 and Darrel Harrison.
- Minutes Approval**       ▪ The February 2017 meeting minutes were approved by motion.
- Continued Items**         ▪ Rules & Regulations Ad Hoc subcommittee – The committee consists of Sandi Arkin, Gary Brown, Kim-Thoa Hoang and James Lasswell.
- CLERB regular meeting schedule (*See Attachment C*) – The Board voted to begin CLERB meetings at 4:00 p.m., beginning with the April 11, 2017, board meeting.
- Presentation/Training**   ▪ Sandi Arkin introduced Probation Division Chief, David Joralemon.
- Executive Officer (EO)**   ▪ The Investigative Workload & Classification Report for February: As of February 28, 2017, there were **104** open investigations; **11** new complaints were received, and **14** cases were closed; staff is making good progress on reducing the case load.
- Training**                    ▪ N/A
- Board Chair**                ▪ N/A
- New Business**            ▪ State Mandated Ethics Training (AB 1234) – Board members who are required to take the on-line training course were notified and must submit their original signed certification to Ana Becker no later than April 1, 2017.
- 2016-2017 Statement of Economic Interests Form 700 Annual Disclosures - Due end of March.
- Unfinished Business**     ▪ Executive Officer Search Committee – Courtney Chase – The Executive Officer position closes on March 15, 2017. 71 applications were submitted thus far to the Department of Human Resources who screens them. The committee will hold their first round of interviews at the end of April, and then final candidates will be brought before the Review Board during closed session on May 9, 2017.
- Board Comments**         ▪ Lourdes Silva – Knows of a potential Board member candidate and will forward their information to CLERB Staff.
- James Lasswell – Requested that board packets be sent electronically. Staff will add agenda item for discussion.
- Public Comments**         ▪ Danielle Pena, Esq. – Case 15-110
- Sheriff/Probation Inquiries**   ▪ N/A
- Public Communication**    ▪ The following correspondence or news articles are attached to this agenda.
- Article Title  
The New, More Powerful Wave of Civilian's Oversight of Police
- Closed Session**           a) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
**Discussion & Consideration of Complaints & Reports:** Pursuant to Government Code Section 54957 to hear complaints or charges brought against Sheriff or Probation employees by a citizen (unless the employee requests a public session). Notice pursuant to Government Code Section 54957 for deliberations regarding consideration of subject officer discipline recommendation (if applicable)

<u>CASE NO</u>	<u>LAST NAME</u>
13-007	Lubsen
15-110	Nishimoto
16-012	Torres
16-014	Wells
16-029	Almagro
16-031	McCoy

<u>CASE NO</u>	<u>LAST NAME</u>
16-033	Jones
16-039	Grayson
16-041	Curchoe
16-051	Sanchez
17-005	Moorehead

The meeting was adjourned at 6:38 p.m.

*Minutes prepared by Ana Becker, Administrative Secretary III*



LYNN SETZLER,  
Interim Executive Officer



KIM - THOA HOANG,  
Secretary of the Board