

MINUTES
CITIZENS' LAW ENFORCEMENT REVIEW BOARD MEETING
April 11, 2017

Attachment A

- Roll Call**
- The Board meeting was held at the County Administration Center and came to order at 4:02 p.m. All Board members were present.
- Minutes Approval**
- The March 2017 meeting minutes were approved by motion.
- Presentation/Training**
- N/A
- Executive Officer (EO)**
- The Investigative Workload & Classification Report: As of March 31, 2017, there were **97** open investigations; **8** new complaints were received, and **17** cases were closed.
 - The 2017 Annual NACOLE Conference will be held September 10–14, 2017 in Spokane, WA.
- Board Chair**
- Please call staff with questions about cases to be discussed at the next Board meeting before the day of the meeting so staff can have time to respond.
 - Classification Training will take place at a later date.
 - Ron Lane, Deputy Chief Administrative Officer of the Public Safety Group, interviewed new Board candidates and will forward their names to the Board of Supervisors for selection.
 - Ana Becker was recognized for her promotion to Administrative Secretary IV with the Department of Environmental Health, after being with CLERB for the past 9 years.
 - Mark Watkins was recognized for his 30 years of service with the County; 7 of those years are with CLERB.
 - A Special Meeting will be conducted in May, prior to the regularly scheduled meeting, to interview final candidates for the Executive Officer position.
- New Business**
- Report-out regarding communication of CLERB closed session materials through email.
Response: Kristen Laychus, Senior Deputy County Counsel
- Unfinished Business**
- Report-out by CLERB Rules and Regulation Subcommittee.
Response: Kim-Thoa Hoang, Board Secretary.
 - Amendment for CLERB Rules and Regulations 3.9 (*Attachment C*)
Response: Kristen Laychus, Senior Deputy County Counsel
 - Report-out by Executive Officer Search Subcommittee.
Response: Courtney Chase
- Board Comments**
- Lourdes Silva – Commended Ana Becker for her service with CLERB & encouraged all Board Members and Staff to attend NACOLE.
 - Gary Brown – Book on Prisons; will forward material.
 - Mark Watkins – Attended Psychiatric Emergency Response Team (PERT) Training.
 - Courtney Chase – Civil Service Appeals
- Public Comments**
- N/A
- Sheriff/Probation Inquiries**
- Gary Brown – PERT & Crisis Negotiators.
Response: Dave Perkins, Division of Inspectional Services
- 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>
15-034	Kendrick
16-009	James
16-030	Dami
16-037	Coset

<u>CASE NO</u>	<u>LAST NAME</u>
16-040	Williams
16-042	Barrett
16-054	Arellano

The meeting was adjourned at 5:40 p.m.

Minutes prepared by Ana Becker, Administrative Secretary III



LYNN SETZLER,
Interim Executive Officer



KIM - THOA HOANG,
Secretary of the Board