

**MINUTES**  
**CITIZENS' LAW ENFORCEMENT REVIEW BOARD MEETING**  
**May 9, 2017**

**Attachment A**

- Roll Call**
- The Board meeting was held at the County Administration Center and came to order at 4:04 p.m. All Board members except Courtney Chase, Darrel Harrison, and Cliff Myers were present.
- Minutes Approval**
- The April 2017 meeting minutes were approved by motion.
- Continued Items**
- Review Board amended CLERB Rule and Regulation 3.9 (*Attachment C*).
- Presentation/Training**
- County Board of Supervisors Board Policy on Defense of Advisory Committee, by County Counsel Kristen Laychus: A-74(f), Indemnification for Advisory Boards.
- Executive Officer (EO)**
- The Investigative Workload & Classification Report: As of March 31, 2017, there were **92** open investigations; **5** new complaints were received, and **10** cases were closed.
  - Sergeant Perkins will coordinate PERT trainings for interested Board Members.
- Board Chair**
- A Special Meeting was held prior to the regularly scheduled meeting, to interview final candidates for the Executive Officer position. The Review Board unanimously chose Paul R. Parker III; contingent upon background and reference checks.
  - PERT Trainings available online:  
<http://www.comresearch.org/pert.php>  
<http://www.kpbs.org/news/2016/oct/03/director-talks-about-san-diego-county-pert/>  
<http://www.kpbs.org/audioclips/31670/#transcript>
- New Business**
- Introduction of new Board Members: Jordan Gascon & Pastor Robert Spriggs Jr.
  - 2015 Annual Report draft: Delores Chavez-Harmes requested additional time for review.
- Unfinished Business**
- Report-out by CLERB Rules and Regulation Subcommittee.  
Response: Kim-Thoa Hoang, Board Secretary.
  - The Executive Officer Search Subcommittee was thanked for their exhaustive efforts in ranking over 90 applicants.
- Board Comments**
- Lourdes Silva on behalf of Courtney Chase: Calendar change to the start time for regularly scheduled meetings. Also, can salary savings be used for training.
  - Lourdes Silva: Budget savings from staff vacancies should be used for Board Member Trainings.
  - Lourdes Silva: The County should be considerate of Board Members volunteer time, and Review Board should be compensated with food.
- Public Comments**
- N/A
- Sheriff/Probation Inquiries**
- Gary Brown: Media Article: Veterans Administration Hospitals, predicting suicide propensity. Is our County working with counties across the country to better predict suicidal inmates.  
Response: Sergeant Dave Perkins.
- Closed Session**
- a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (22).
  - b) 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> |
|----------------|------------------|
| 15-125         | Cook             |
| 16-020         | Turner           |
| 16-028         | Jimenez          |
| 16-046         | Wilson           |
| 16-047         | Lopez            |

| <u>CASE NO</u> | <u>LAST NAME</u> |
|----------------|------------------|
| 16-048         | Kuhlken          |
| 16-049         | Rosson           |
| 16-064         | Hardy            |
| 17-023         | Shteynberg       |

The meeting was adjourned at 5:45 p.m.

*Minutes prepared by Lynn Setzler, Interim Executive Officer*



LYNN SETZLER,  
Interim Executive Officer



KIM - THOA HOANG,  
Secretary of the Board