

**MINUTES
CITIZENS' LAW ENFORCEMENT REVIEW BOARD
MEETING
June 13, 2017**

Attachment A

- Roll Call** ▪ The Board meeting was held at the County Administration Center and came to order at 4p.m. All Board members except Courtney Chase, James Lasswell, and Robert Spriggs Jr. were present.
- Minutes Approval** a) Minutes of the May 2017 Special & Regular Meetings
i. The May 2017 Special & Regular meeting minutes were approved by motion.
- Presentation/ Training Executive Officer (EO)** a) N/A
a) The Investigative Workload & Classification Report:
i. As of May 31, 2017, there were **90** open investigations; **8** new complaints were received, and **10** cases were closed.
- Board Chair** ▪ Paul Parker will be starting as the new EO on June 23. He has been fingerprinted, passed his medical exam, and has passed all his background and reference checks.
▪ June 13-15 (3-day PERT Academy) was the last training for this fiscal year. The class schedule for FY 17-18 should be out by the end of this month. Classes are still free to the attendees. Contact Sgt. Dave Perkins if you are interested in attending in 2017/2018.
▪ Board members were wondering if, rather than being paid as suggested by the grand jury, the money could be used for training. Board members also felt that there needs to be money in the budget for conferences and training to the same extent as county employees expect. These are issues for the Paul to figure out since he will be responsible for the budget.
▪ If Board meetings will be held over a mealtime, Paul will need to be involved since, again this affects the budget.
▪ Cliff Myers is retiring from the Board. He was appointed to CLERB in December, 2011.
- New Business** a) Establish CLERB's regular meeting schedule:
i. Discussion / Continued.
ii. The next regular scheduled meeting is set for **July 11, 2017, at 4 p.m.**
- Unfinished Business** a) CLERB Rules and Regulations Subcommittee Update
i. Report-out by Kim-Thoa Hoang: Sub-committee met on 5/15 and progressed through CLERB Rules & Regulations Section 7. Next meeting is scheduled for 6/20/17.
b) 2015 Annual Report Draft
i. Finalized and approved for publication.
- Board Comments** • Sandra Arkin: Presented to the Diplomacy Council who hosted 15 different African countries with an interest in law enforcement.
• Darrel Harrison: Participated on a panel at the National Conference on Race and Ethnicity and provided an overview of what CLERB does in San Diego and what other cities may want to consider. Provide community with education on practices for the public when interacting with law enforcement. Public needs further education on their responsibilities to de-escalate a situation during an encounter.
○ Sandra Arkin: City of San Diego publishes *Rights and Responsibilities of Citizens and Police*.
• Delores Chavez-Harmes: Will be absent for July's Board meeting.
- Public Comments** • Stuart Michail: 15-079
• Roy Michail: 15-079
- Inquiries** • N/A
- 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>
14-006	Napier – Pending investigation in accordance with GC§ 3304(d), civil litigation.
15-043	Phounsy
16-027	Boulanger
16-068	Torricellas
16-079	Michail

The meeting was adjourned at 5:29 p.m.

Minutes prepared by Lynn Setzler, Interim Executive Officer



LYNN SETZLER,
Interim Executive Officer



KIM - THOA HOANG,
Secretary of the Board