

**MINUTES**  
**CITIZENS' LAW ENFORCEMENT REVIEW BOARD MEETING**  
*September 10, 2019*

**Attachment A**

- Roll Call**
- The meeting was held at the County Administration Center and came to order at 5:33 p.m. All Board members were present except Michael Gray.
- Public Comments**
- James Maily addressed the Board.
- Minutes Approval**
- Darrel Harrison made a motion to approve the August 2019 meeting minutes. The motion was seconded by Michael Flitterman. Eileen Delaney, Dave Alberga, Tim Ware and Susan Youngflesh abstained from the vote, as they did not attend the August 2019 meeting. The vote was unanimous; the motion carried.
- Presentation/Training**
- Executive Officer Julio Estrada gave a presentation on the information contained in the Workload and the Cases Due by Date monthly reports.
- Executive Officer's Report**
- Overview of Activities of CLERB Executive Officer and Staff
    - Staff received 11 new cases during the month of August 2019, while sixteen were closed. There are currently 92 open investigations. There are four cases in which a signed complaint has not been received, leaving staff with a total of eighty-eight open and active investigations. There are currently thirty-four death cases. Documentation has been received for thirty of those cases, leaving four cases pending documentation.
    - New allegations against the Sheriff's Department include criminal conduct, excessive force and misconduct/procedure.
    - There were no new allegations against the Probation Department.
    - Special Investigator Lenore Aldridge provided follow-up information regarding CLERB Case 18-105.
    - Special Investigators Lenore Aldridge and Ellen Bohan attended the Transformation Tuesdays Criminal Justice Reform Speaker Series on August 6, 2019. This group was founded by former District Attorney, Genevieve Jones.
    - There was one meeting between CLERB and the Division of Inspectional Services (DIS).
    - Ellen Bohan and Pastor Robert Spriggs will attend the National Association for Civilian Oversight of Law Enforcement (NACOLE) Conference later this month and report out next month.
- Board Chair's Report**
- Susan Youngflesh thanked staff and CLERB Board liaisons.
  - Three new board members were sworn in: Dave Alberga, Eileen Delaney and Tim Ware. Each new board member provided a brief self-introduction.
  - Updates have been made to the Board Member Handbook. Julio Estrada will provide the new information to all board members.
  - The Annual Report is in process with a target date of completion of October 2019.
- New Business**
- There was no new business.
- Unfinished Business**
- Accept nominations and elect officers to fill Board vacancies
    - Susan Youngflesh was nominated as the Chair, Darrel Harrison was nominated as the Vice Chair and Pastor Robert Spriggs was nominated as the Secretary; each accepted the nomination. Lourdes Silva was nominated as the Secretary and she declined. A request for additional nominations was made and there were none. Gary Wilson made a motion to accept the nominations. The motion was seconded by Gary Brown. The vote was unanimous; the motion carried.
  - Adoption of CLERB Rules and Regulations
    - Michael Flitterman made a motion to accept the CLERB Rules and Regulations. The motion was seconded by Pastor Robert Spriggs. The vote was unanimous; the motion carried. Eileen Delaney abstained from the vote.
  - Jail Inspection Subcommittee Update
    - The next subcommittee meeting is scheduled for September 27, 2019. There is currently one opening on this subcommittee. Interested board members should contact Susan Youngflesh. This subcommittee met on August 22, 2019, to discuss

the focus of the Jail Inspection Subcommittee. The Jail Inspection Handbook has been temporarily removed from the CLERB website pending further review.

**Board Comments**

- Michael Flitterman and Dave Alberga discussed the CLERB Board Member Orientation presented by Julio Estrada.
- Susan Youngflesh mentioned that the terms for both her and Darrel Harrison are ending in December 2019. There was discussion about providing the public with a positive perception of CLERB, as well as, educating the public about CLERB functions and mission.

**Sheriff/Probation Liaison Query**

- Michael Flitterman asked if Sheriff's sworn personnel are always on duty. Lieutenant Scott Amos stated that Sheriff's personnel are not always on duty but have the ability to act if something occurs during their off-duty hours requiring law enforcement involvement.
- Gary Brown asked if intake Deputies have the ability to see prior arrest information prior to placing individuals in holding cells and whether the individual had previously been violent towards other inmates. Sergeant Aaron Meleen stated that intake Deputies see previous classification information prior to placing individuals in holding cells.
- Sergeant Aaron Meleen welcomed the new board members on behalf of the San Diego Sheriff's Department.

The Board entered closed session at 6:33 p.m.

**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 to government Code Section 54957 for deliberations regarding consideration of subject officer discipline recommendation (if applicable).

CASE NO.	LAST NAME	CASE NAME	LAST NAME
18-122	Haywood	18-145	Baggs-Metcalf
18-129	Hart	19-015	Castiglione
18-142	Whisler	19-097	Martin

The meeting was adjourned at 6:50 p.m.

*Minutes prepared by Tamicha Husband, Administrative Secretary*



JULIO ESTRADA  
Executive Officer

VACANT  
Secretary to the Board