

MINUTES
CITIZENS' LAW ENFORCEMENT REVIEW BOARD MEETING
September 8, 2020

Attachment A

- Roll Call**
- The meeting was held via the BlueJeans Platform and came to order at 5:31 p.m. All Board members were present except Bonnie Kenk and Tim Ware.
- Public Comments**
- CLERB Case 19-070: complainant, Kevin Jokipii, addressed the Board.
- Minutes Approval**
- Dave Alberga made a motion to approve the August 2020 meeting minutes. The motion was seconded by G.I. Wilson. Michael Gray abstained from the vote. The vote was unanimous with one abstention; the motion carried.
- Presentation/Training**
- There was no presentation or training.
- Executive Officer's Report**
- Overview of Activities of CLERB Executive Officer and Staff
 - Due to the Pandemic Health Order, social restrictions are still in place and no outreach activities have been conducted.
 - Staff opened seven new cases during the month of August 2020, while eleven were closed. There are currently eighty-two open investigations. There are six cases in which a signed complaint has not been received, leaving staff with seventy-six open and active investigations. There are currently sixteen death investigations. Documentation has been received for twelve of these cases.
 - New allegations against the Sheriff's Department include criminal conduct, excessive force, false arrest, false reporting, illegal search and seizure, misconduct/discourtesy, misconduct/harassment, and misconduct/procedure.
 - There were no new allegations against the Probation Department.
 - Responses were received from the Sheriff's Department regarding findings and policy recommendations in the following CLERB Cases: 17-130, 19-037 and 19-083.
- Board Chair's Report**
- The Board Chair thanked staff for all of their hard work and dedication through these difficult times. Gratitude was also expressed to Supervisors Lewis and Barnum, the Probation Department Liaisons. Sergeant Meleen was temporarily assigned to the Wildfire Emergency. In addition, Lieutenant Amos may also be reassigned to the Wildfire Emergency. Please forward your questions directed to the Sheriff's Department to Executive Officer Julio Estrada.
 - The Board Chair thanked Executive Officer Julio Estrada, noting that this is his last Board meeting and stating that he has accomplished many things during his short tenure. He will be greatly missed.
 - Additionally, the Board Chair thanked Special Investigator Ellen Bohan for her quick response upon notification that an inmate at the San Diego Central Jail was suicidal. Sergeant Meleen was contacted and the inmate received the necessary assistance.
 - The Board Chair also extended birthday wishes to Special Investigator Lynn Setzler.
- New Business**
- No new business was discussed.
- Unfinished Business**
- Executive Officer Recruitment Subcommittee Update
 - Applications were received and screened last week. A group of candidates have been invited to participate in the interview process.
 - The interviews have been scheduled September 9-11, 2020. The final candidate will be invited to an interview before the Board. A Special CLERB Board Meeting may be scheduled in order to conduct this interview.
 - Vote to approve proposed changes to CLERB's Nomination and Selection Process
 - CLERB's recommendation was reviewed by the Deputy Chief Administrative Officer, Ebony Shelton.
 - Executive Officer Julio Estrada will provide an overview of the actions taken regarding Supervisor Nathan Fletcher's recommendations on September 11, 2020.
 - On September 15, 2020, Executive Officer Julio Estrada will present the 2019 Annual Report to the County Board of Supervisors.
 - The committee recommended a two-pronged approach. The first being public awareness. The public should know the history of CLERB, CLERB's mission, as well as, the Board Member responsibilities. The second being increase of community representation. Notices regarding known upcoming vacancies would be sent out 120 days prior to the vacancy. The committee added the requirement that an applicant must attend at least one CLERB Board meeting. Applicants may be endorsed by Civic Organizations. G. I. Wilson made the motion to approve the proposed changes to CLERB's Nomination and Selection Process. The motion was seconded by Lourdes Silva. The vote was unanimous; the motion carried.
 - Detention Facility Inspection Subcommittee Update
 - There is no update due to the COVID-19 Pandemic restrictions.

Board Comments

- Eileen Delaney stated that she wanted to second what Board Chair Susan Youngflesh said regarding Executive Officer Julio Estrada. She also stated that it had been a pleasure working with him.
- Lourdes Silva stated that it was a pleasure working with Executive Officer Julio Estrada and getting to know him.
- Pastor Robert Spriggs thanked Executive Officer Julio Estrada for his service to CLERB and to the community and stated that he would be missed.
- Michael Gray stated that he appreciated Executive Officer Julio Estrada’s professionalism. He stated the he was very responsive.

Sheriff/Probation Liaison Query

- Thank you to the Liaisons for being present and for your continued support of CLERB.
- There was no Sheriff/Probation Liaison Query.

The Board entered closed session at 5:53 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 NO.	LAST NAME
19-070	Jokipii	19-095	Tanner
19-078	Bush	19-103	Sussman
19-079	Romero	20-077	Martin

The meeting was adjourned at 6:04 p.m.

Minutes prepared by Tamicha Husband, Administrative Secretary



JULIO ESTRADA
Executive Officer



ROBERT SPRIGGS, JR.
Secretary to the Board