STATEMENT OF PROCEEDINGS COUNTY OF SAN DIEGO CITIZENS' LAW ENFORCEMENT REVIEW BOARD REGULAR MEETING

TUESDAY, MAY 9, 2023, 5:30 PM COUNTY ADMINISTRATION CENTER, ROOM 302 1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

Meeting was called to order at 5:30 p.m.

1. ROLL CALL

PRESENT: Delaney, Hayes, Kean-Ayub, Kenk, Mondragon, Pintar, Spriggs, Ware, Wilson ABSENT: Brown

- 2. PUBLIC COMMENTS
- 3. MINUTES APPROVAL

ACTION:

ON MOTION of Member Kenk, seconded by Member Kean-Ayub CLERB approved its April 11, 2023, Regular Session minutes.

AYES: Delaney, Hayes, Kean-Ayub, Kenk, Mondragon, Pintar, Spriggs, Wilson

ABSTAIN: Ware NOES: None

ACTION:

ON MOTION of Member Hayes, seconded by Member Spriggs, CLERB approved its April 24, 2023, Special Meeting minutes.

AYES: Delaney, Hayes, Kean-Ayub, Kenk, Pintar, Spriggs, Wilson

ABSTAIN: Mondragon, Ware

NOES: None

- 4. EXECUTIVE OFFICER'S REPORT
- 5. BOARD CHAIR'S REPORT
- 6. NEW BUSINESS
 - a. Update on SB 519 (2023)
 - b. Appointment of CLERB Officer Ad Hoc Nomination Committee

ACTION:

ON MOTION of Member Pintar, seconded by Member Kenk to approve the creation of an Ad Hoc Nomination Committee and to include Member Hayes, Member Ware and Member Wilson.

AYES: Delaney, Hayes, Kean-Ayub, Kenk, Mondragon, Pintar, Spriggs, Ware, Wilson

NOES: None

- 7. UNFINISHED BUSINESS
 - a. None
- 8. BOARD MEMBER COMMENTS
- 9. SHERIFF/PROBATION LIAISON QUERY

There being no further business, the Board adjourned open session at 6:52 p.m.

- 10. CLOSED SESSION: Called to order at 7:11 p.m.
 - a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Discussion & Consideration of Complaints & Reports

22-054/ROBINSON 23-020/MACIAS 22-116/GUTIERREZ 23-027/KHOURY 22-133/SANTANA

There being no further business, the Board adjourned closed session at 9:03 p.m.

PAUL R. PARKER III

Executive Officer

County of San Diego Citizens' Law Enforcement Review Board