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

Tuesday, August 15, 2023, 5:30 PM COUNTY ADMINISTRATION CENTER, ROOM 302 1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

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

1. ROLL CALL

PRESENT: Brown, Delaney, Hayes, Kean-Ayub, Kenk, Mondragon

ABSENT: Pintar, Spriggs, Ware

- 2. PUBLIC COMMENT
- 3. MINUTES APPROVAL

ACTION:

ON MOTION of Member Hayes, seconded by Member Brown CLERB approved its July 11, 2023, Special Meeting minutes; July 11, 2023, Regular Meeting minutes; and August 2, 2023, Special Meeting minutes.

AYES: Brown, Delaney, Hayes, Kean-Ayub, Kenk, Mondragon

ABSTAIN: None NOES: None

- 4. PRESENTATION/TRAINING
 - a. None
- 5. EXECUTIVE OFFICER'S REPORT
- 6. BOARD CHAIR'S REPORT
- 7. NEW BUSINESS
 - a. Update re: CLERB Detention Facility Inspection Process and Guidelines

ACTION: None

b. Update re: CLERB Review of Probation Department Policies and Procedures

ACTION: None

c. Revision of CLERB Board Policies and Procedures Section 3 entitled, "Board Meetings" re: ceding of time to others

ACTION: Directed staff to incorporate CLERB member comments and present updated revision at the September 2023 CLERB Regular Meeting. No vote was taken.

8. UNFINISHED BUSINESS

a. Update on Senate Bill 519 (2023)

ACTION: None

- 9. BOARD MEMBER COMMENTS
- 10. SHERIFF/PROBATION LIAISON QUERY

The Board adjourned open session at 7:00 p.m.

The Board entered closed session at 7:10 p.m.

11. CLOSED SESSION

a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Discussion & Consideration of Complaints & Reports

22-027/VIESCA 22-149/WEATHERSPOON 23-064/MILLER 22-137/HURST 23-028/JENSEN 23-066/SMITH 22-139/SLIM 23-063/SCHOENEBERG 23-072/MILGAZO

There being no further business, the Board adjourned closed session at 8:22 p.m.

PAUL R. PARKER III

Executive Officer

County of San Diego Citizens' Law Enforcement Review Board