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

Thursday, June 27, 5:30 PM COUNTY ADMINISTRATION CENTER, ROOM 302 1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

OPEN SESSION: Meeting was called to order at 5:41 p.m.

1. ROLL CALL

PRESENT: Pintar, Delaney, Kenk, Brown, Kean-Ayub, Ware, Wilson

ABSENT: Hayes, Mondragon

- 2. STATEMENT
- 3. PUBLIC COMMENTS
- 4. MINUTES APPROVAL

ACTION:

ON MOTION of Member Wilson, seconded by Member Brown CLERB approved its May 28, 2024, Meeting minutes.

AYES: Pintar, Kenk, Kean-Ayub, Wilson, Brown,

ABSTAIN: Delaney, Ware

NOES:

- 5. EXECUTIVE OFFICER'S REPORT
- 6. BOARD CHAIR'S REPORT
- 7. NEW BUSINESS
 - a) Update and Election of CLERB Officers for FY 24/25

ACTION:

ON MOTION of Member Kean-Ayub, seconded by Member Kenk CLERB approved the Election of Pintar as new Chair.

AYES: Pintar, Delaney, Kenk, Brown, Kean-Ayub, Ware, Wilson

ABSTAIN: None NOES: None

ACTION:

ON MOTION of Brown, seconded by Member Wilson CLERB approved the election of Kean-Ayun as Vice Chair.

AYES: Pintar, Delaney, Kenk, Brown, Kean-Ayub, Ware, Wilson

ABSTAIN: None NOES: None

ACTION:

ON MOTION of Member Wilson, seconded by Member Kean-Ayub CLERB approved the election of Kenk as Secretary.

AYES: Pintar, Delaney, Kenk, Brown, Kean-Ayub, Ware, Wilson

ABSTAIN: None NOES: None

8. UNFINISHED BUSINESS

a) Review and Approval of Minor Edits to CLERB Policies & Procedures Guidelines for conformity with CLERB Rules & Regulations (Attachment G)

9. BOARD MEMBER COMMENTS

10. BOARD MEMBER QUERY for SHERIFF/PROBATION LIAISON(S)

The Board adjourned open session at 7:15 p.m.

The Board entered closed session at 7:29 p.m.

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

 22-113/FOSBINDER
 23-118/KALISH

 23-013/THURESSON
 23-130/ATKINSON

 23-068/ORNELAS (CASE DEFERRED)
 23-113/HARVEY

 23-071/HUNTE
 23-140/CAMARGO

 23-077/KENYON
 23-150/SYKES

 23-090/BYWATER
 23-153/ROSENTHAL

23-093/AUSTIN

There being no further business, the Board adjourned at 11:14 p.m

County of San Diego Citizens' Law Enforcement Review Board