# AUGUST 6, 2025 ITEM NO. 6

# CIVIL SERVICE COMMISSION

### COUNTY OF SAN DIEGO

In the Matter of the Appeal of )
2023-050P and 2023-051P )
Regarding the Citizens' Law )
Enforcement Review Board's )
Sustained Findings )

FINDINGS, CONCLUSIONS AND RECOMMENDATIONS

The matter of the appeal of 2023-050P ("Deputy 1"), and 2023-051P ("Deputy 2"), Deputy Sheriffs (collectively referred to as "Deputies"), from the Findings of the Citizens' Law Enforcement Review Board, ("CLERB"), in which it sustained allegations against Deputies in the Sheriff's Department, was presented to the Civil Service Commission ("CSC" of "Commission"). The Commission appointed Commissioner Will Rodriguez-Kennedy to hear the appeal and submit findings and a proposed decision to the Civil Service Commission. Thereafter, the matter was duly noticed, and a hearing was held on June 11, 2025.

The following were present at the hearing: Will Rodriguez-Kennedy, Hearing Officer; Morgan Foley, Esq., Commission Legal Advisor, and Todd Adams, Executive Officer, and Karen Bernardy, Commission Analyst II, assisting the Hearing Officer; Commissioner Laura Bassett, observing; Deputy 1, and Deputy 2, Appellants, on their own behalf and as represented by Rico Dominguez, Esq.; and Christopher Pisano, Esq.; assisted by Brett Kalina, CLERB's Executive Officer, and Lynn Setzler, CLERB's Supervising Special Investigator, representing CLERB.

The official file of the proceedings contains the following documents:

- a. Letter from Employee's representative dated November 17, 2023, appealing CLERB's sustained finding of misconduct to the Civil Service Commission.
- b. CLERB's written statement, required by Civil Service Rule XV, Section 15.1.3, of the specific improper conduct which CLERB found was sustained and which is being appealed, and a summary of the evidence supporting the finding of sustained, which may include any report or findings adopted by CLERB.

The Commission's authority to hear this appeal is derived from Civil Service Rule XV, Section 15.1.1 g, in that the CLERB Finding charges Deputies as follows: "Illegal Search and Seizure - [Deputy 1] and [Deputy 2] forced entry into [the Restrained Person]'s residence."

Section 15.1.7 states as follows: "The burden of proof shall be on CLERB to demonstrate through a preponderance of the evidence that the incident or act, which was the basis for the complaint sustained by CLERB, occurred and did constitute improper conduct."

### TESTIMONY AND EVIDENCE

### Summary:

CLERB reviewed this case and found that Deputy 1 and Deputy 2 committed misconduct in the procedures they followed to serve a domestic violence ("DV") temporary restraining order ("TRO") with an Order for Removal ("Order") issued by Superior Court Judge Alana W. Robinson upon the Restrained Person of the

applicant for the DV TRO ("Restrained Person") on February 1, 2022, at an apartment complex located at 1603 Elmwood Drive, Apt. 406, San Diego, California ("Residence"). (Exhibit 4.) CLERB accepted jurisdiction on the basis that the San Diego Sheriff's Office forwarded the incident due to the fact that (1) At one point, after leaving, the Restrained Person returned to the apartment and attempted to prevent the Deputies from reentering, resulting in force to gain entry and enforce the Order, and (2) the Restrained Person required medical treatment for a broken digitus minimus manus (commonly referred to as a "pinky finger") on his right hand, at its top knuckle, which he suffered in his struggle with the Deputies.

The Deputies first arrived at the Residence at or about 5:16 p.m., on February 1, 2022. Upon locating Unit No. 406

Deputy 2 knocked on the door, paused, then shouted, "Sheriff's Department" and after a pause, repeated, "Sheriff's Department," and hearing a voice from within added, "Can you come to the door? Please?" The Restrained Person opened the door approximately four (4) inches, and Deputy 1 asked, "Can we come in? Please?" Deputy 1 then confirmed that the person at the door was the Restrained Person, and told him "We have some paperwork for you, okay?"

The Restrained Person opens the door a bit wider and reaches out the door with his right hand, indicating he wanted to receive the paperwork from Deputy 1. Deputy 1 then places his fingertips on the door, saying to the Restrained Person, "Open the door for me." The Restrained Person raises his fingers up as if to indicate that they needed to remain

outside, saying "You can't come in," to which Deputy 2 replied, "Yes we can." Deputy 1 also repeats, "Open the door for me." At all times the Restrained Person's left hand remained behind the door, not visible to the Deputies.

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The Restrained Person then allows the Deputies to enter, at which point Deputy 1 further elaborates on the nature of their visit as he goes through the TRO and Order page by page.

Except when initially announcing their arrival through the closed door, at no other point were voices raised as Deputy 1 explained the purpose of their visit.

The Restrained Person remained uncertain of the legitimacy of the presence of the Deputies, and they allowed him to call 9-1-1 to confirm with dispatch that they were, in fact, to serve him with the papers.

After going through the TRO and Order, the Restrained
Person seemed reluctant to leave the Residence. Deputy 1 told
him that there were two options, "One is, you can stay here,
and we'll force you out, put you in handcuffs, and take you to
jail, or two, you abide by the court order, which is temporary,
get your stuff and just move out." After the Restrained Person
continued to try to indicate that he wanted to stay at the
Residence, Deputy 2 pointed out that a violation of the "terms
and stipulations" of the TRO and Order is "an arrestable
offense" and he agreed to collect his belongings and leave. The
Restrained Person still stated that the Deputies could leave
but was informed that they needed to stay there while he
gathered his things and leaves, and that they would hand over
the paperwork once he leaves the unit.

As the Restrained Person gathered his belongings, he appeared to be collecting everything of his to take. Deputy 1 explained to him that it was only temporary, and that he doesn't need to take everything; that if he needed to return for something that he needed during the pendency of the Order he could call San Diego Police and tell them he needs a "preserve the peace" to assist in picking up more belongings.

Almost 15 minutes after he began collecting belongings, the Restrained Person steps out of the front door of the residence, and when he turns to return inside Deputy 1 blocks his entry, telling him, "You're out, you're out, you're not getting your bike, that's it. You're out." There were some personal belongings outside the door that the Restrained Person was unable to carry while holding a bundle of clothes.

Deputy 1 followed the Restrained Person as he walked along the common balcony/walkway, towards his car. He then stops, turns around, walks past Deputy 1 and walks back towards the Residence to retrieve a trash bag from his neighbor to hold his clothes and make it easier to carry. Deputy 1 also takes a trash bag from the neighbor. Walking past Deputy 2, Restrained Person is now in front of both Deputies and increases his pace so that he has made some distance from Deputy 2 by the time he reaches the front door of the Residence. Deputy 2 speeds up a bit when she sees the Restrained Person re-enter the Residence and attempts to shut the door on the Deputies. Deputy 2 places her foot across the threshold and stops the door from closing, pushing with her hands to get back in as the Restrained Person is now in violation of the TRO and Order.

After Deputy 1 and Deputy 2 regain entry into the Residence they quickly act to arrest the Restrained Person for violating the TRO and the Order. Resisting the arrest, the three wrestle around the Residence, ending up in a bathroom, where the Deputies are finally able to get handcuffs on him, two minutes and nine seconds after the Deputies forced their way back in. San Diego Police show up, and medical assistance is called when the Restrained Person complains of an injury to his hand.

### Undisputed Evidence:

Except as set forth in the "Disputed Evidence" section of this Decision, the Summary, set forth above in the Testimony and Evidence section of this Decision is undisputed.

It is further undisputed that unless a complaint is filed, CLERB does not have jurisdiction to review, investigate, and report on the use of force by the Deputies unless it resulted in great bodily injury.

### Policies:

All parties agree that the San Diego County Sheriff's Deputies are bound by the San Diego County Sheriff's Department Court Services Bureau Policy and Procedures Manual, Number D.3, "Order for Removal".

### Disputed Evidence:

Initially, the Deputies argue that CLERB lacked jurisdiction from the start, contending that it never should have investigated the events that occurred on February 1, 2022, since no complaint was ever filed (the Department regularly forwards all cases where use of force is reported) and arguing

that without such a complaint, and because the Restrained Person's injury was a broken pinky finger, the arrestee, the Restrained Person, did not suffer a "great bodily injury."

(Citizens' Law Enforcement Review Board, Rules and Regulations, Section 4, subsection 4.3) (Exhibit 25.)

CLERB argues that, first, this Commission does not have authority to resolve a question of CLERB's jurisdiction to review, investigate, and report on any complaint submitted to CLERB and, second, CLERB is required to review, investigate, and report on any incident involving County law enforcement where, inter alia, there is use of force that resulted in "great bodily injury".

Because the definition of "great bodily injury" is unclear and in dispute, the Commissioner agreed to allow the parties to brief the issue in a timely fashion, and their arguments have been considered in this Decision.

Second, in addition to the jurisdictional question, CLERB (as a result of investigating the use of force, but without a complaint from the Restrained Person) reviewed, investigated, and reported on the factual circumstances related to the Deputies' initial actions to gain entry at the Residence. This resulted in a finding that their entry was non-consensual, and CLERB sustained a finding of misconduct for the violation of San Diego County Sheriff's Department Court Services Bureau Policy and Procedures Manual, Number D.3, "Order for Removal" ("P&P No. D.3").

The Deputies contend that even if CLERB had received a complaint that they had violated P&P No. D.3, the evidence does

not support a finding of "Sustained," since Restrained Person, while initially unwilling to allow entry, quickly acceded to their assertion that they were entitled to enter the Residence as a part of their service of the TRO and Order.

**FINDINGS** 

1. Use of Force Resulting in Great Bodily Injury.

It is agreed that this Commission does not have the authority to determine the jurisdiction of CLERB. However, this Commission is allowed to evaluate the findings and conclusions of CLERB if appealed by a County employee under Rule XV. This appellate review is limited to reviewing a "sustained complaint," that a peace officer committed or engaged in nine (9) specifically described conduct including, at Section 15.1.1.

In the instant action CLERB found that the Deputies' use of force was justified; the Deputies did not appeal the determination of "Action Justified," seeking a different finding. Therefore, there is no appealable issue before this Commission requiring that we resolve the argument whether the Restrained Person sustained a great bodily injury when the Deputies used justified force in his arrest.

<sup>&</sup>lt;sup>1</sup>This is not the first time that the definition of "great bodily injury" has come before this Commission, and we do not have the power by Charter, ordinance, or rule to create a definition. That must come from legislative action. However, because the parties were invited to brief the issue, we provide the following analysis based on the facts of this appeal:

CLERB points to Government Code section 12525.2 for assistance in defining "great bodily injury." Section 12525.2 does not use the term, "great bodily injury," choosing instead to use the term, "serious bodily injury." These two distinct adjectives, "great," and "serious," are not always synonymous. "Great," can be synonymous with "huge,"

2. Initial Entry into Restrained Person's Residence was not a Forced Entry.

Even though there is the argument that CLERB should not have even considered this charge, since it normally wouldn't be within its jurisdiction without a "complaint," we respect the Board and the work they perform and will consider this Rule XV appeal, as the alleged misconduct occurred during an incident that fell within CLERB's jurisdiction pursuant to CLERB's Rules and Regulations Section 4.3 which lay out the specific incidents which CLERB may ". . . review, investigate, and report on the following categories of incidents, regardless of whether a Complaint has been filed: . . . (C) The use of force by peace officers or custodial officers employed by the County Sheriff's Department or custodial officers employed by the County Sheriff's Department or the Probation Department resulting in great bodily injury."

In considering the body worn camera video of the initial entry into the Restrained Person's residence, it is clear that the Restrained Person, briefly, hesitated in allowing the Deputies entry. His "resistance," if any, was brief, and after the explanation provided by Deputy 1 and Deputy 2, he did not

while "serious" can be synonymous with "not trifling." Webster's New Collegiate Dictionary. (1973 ed.)

Therefore, observing "great" as something higher in intensity than something described as "serious," the question is: Can Restrained Person's injury, the fracture of the top knuckle of his right digitus minimus manus meet the definition of "great bodily injury," supporting "Action justified," by CLERB?

Our answer, under these facts, would be: yes.

oppose their entry. Deputy 1 had his fingertips on the door; had Restrained Person truly opposed their entry he could have provided more resistance against Deputy 1's fingers so that the Deputies would have needed to resort to forced entry by other means. Further, at the time of this entry the Restrained Person is the individual who opened the door, allowing the Deputies to enter; this wasn't a situation where the door was closed but not locked, and the Deputies, finding the door unlocked, turned the doorknob and opened the door. Therefore, the initial entry into the residence was not a "Forcible Entry" and thus Penal Code 844 is not relevant.

3. The injury in question occurred in a second entry which was lawful and compliant with relevant law.

The Restrained Person did not sustain an injury during the initial entry, but rather as the result of a second entry. This entry occurred after the Deputies served the Restrained Person with the DV TRO, and after the Deputies had escorted the Restrained Person out of the residence. At this point, the Restrained Person had been identified, the purpose of the Deputies visit had been explained, the unlawfulness of his return to the Residence had been explained, and the Restrained Person decided to violate the Order and return to the Residence while attempting to prevent the Deputies from entering while he was in the active commission of a crime (Violation of Penal Code 273.6).

Penal Code Section 844 which reads "To make an arrest, a private person, if the offense is a felony, and in all cases a peace officer, may break open the door or window of the house

in which the person to be arrested is, or in which they have 1 reasonable grounds for believing the person to be, after having 2 demanded admittance and explained the purpose for which 3 admittance is desired." Thus, this second entry was lawful and 4 compliant with Department policy. Finally, Commission finds 5 that CLERB's evidence does not indicate a violation of 6 Department policy or relevant law as the injury in question 7 occurred during a second entry when all conditions of Penal 8 Code 844 had been met and thus a forced entry was lawful and 9 compliant with policy. 10

Therefore, the evidence supports a finding of "Unfounded," on the part of both Deputy 1 and Deputy 2.

### RECOMMENDATIONS

Based on the findings set forth above, I hereby recommend the following decision:

- 1. That the allegation sustained by CLERB against Deputy 1 and Deputy 2 related to forced entry into Restrained Person's residence, referred to as CLERB Case #22-027 be deemed Unfounded; and
- 2. That this proposed decision shall become effective upon the date of approval by the Civil Service Commission.

Dated: August 6, 2025

WILL RODRIGUEZ-KENNEDY Hearing Officer

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#### CIVIL SERVICE COMMISSION

#### COUNTY OF SAN DIEGO

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DECISION

The matter of the appeal of 2023-050P ("Deputy 1"), and 2023-051P ("Deputy 2"), Deputy Sheriffs (collectively referred to as "Deputies"), from the Findings of the Citizens' Law Enforcement Review Board, ("CLERB"), in which it sustained allegations against Deputies in the Sheriff's Department, was presented to the Civil Service Commission ("CSC" of "Commission"). The Commission appointed Commissioner Will Rodriguez-Kennedy to hear the appeal and submit findings and a proposed decision to the Civil Service Commission. Thereafter, the matter was duly noticed, and a hearing was held on June 11, 2025.

The Hearing Officer has reported back to the Commission his Findings, Conclusions and Recommendations; and a Proposed Decision, a copy of which is attached hereto and incorporated herein, and the Commission hereby adopts and approves the Findings, Conclusions, and Recommendations, and the Proposed Decision that the Hearing Officer has submitted.

## ACCORDINGLY, IT IS ORDERED:

In the Matter of the Appeal of )

2023-050P and 2023-051P

Sustained Findings

Regarding the Citizens' Law

Enforcement Review Board's

That the allegation sustained by CLERB against Deputy 1. 1 and Deputy 2 related to forced entry into Restrained Person's residence, referred to as CLERB Case #22-027 be deemed **Unfounded**.

- 2. That this proposed decision shall become effective upon the date of approval by the Civil Service Commission.
- 3. Any exhibit introduced in this proceeding may be returned to the party to whom it belongs at any time after the effective date of this Decision. The party seeking return of the exhibits shall file with this Commission a written request for the return of the exhibits accompanied by proof of mailing a copy thereof to the other party, who may have ten (10) days from the date of mailing to object to the return of said exhibit(s). If no objection is filed, the Executive Officer of the Commission may return the exhibit(s) to the party requesting it.
- 4. Upon approval of this Decision, a copy thereof, together with the Findings, Conclusions and Proposed Decision incorporated by reference, be certified and served on the parties and their representatives.

A written request for the preparation of the record of proceedings shall be filed with the Executive Officer of the Civil Service Commission of San Diego County, 1600 Pacific Highway, San Diego, California 92101. A deposit sufficient to cover the estimated cost of preparation of such records shall be filed with the written request for the record of the proceedings.

Approved by the Civil Service Commission on the  $6^{\text{th}}$  day of August 2025.

# AUGUST 6, 2025 ITEM NO. 4

#### CIVIL SERVICE COMMISSION

### COUNTY OF SAN DIEGO

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In the Matter of the Appeals )

of **2024-037P**, **2024-038P** and )

2024-039P Regarding the

Citizens' Law Enforcement

Review Board's Sustained

Findings

FINDINGS, CONCLUSIONS
AND RECOMMENDATIONS

The matter of the appeals of 2024-037P ("Deputy 1"), 2024-038P ("Deputy 2"), and 2024-039P ("Deputy 3"), Deputy Sheriffs (collectively referred to as "Deputies"), from the Findings of the Citizens' Law Enforcement Review Board, ("CLERB"), in which it sustained allegations against Employees in the Sheriff's Department, was presented to the Civil Service Commission ("CSC" of "Commission"). The Commission appointed Commissioner P. Kay Coleman to hear the appeal and submit findings and a proposed decision to the Civil Service Commission. Thereafter, the matter was duly noticed, and a hearing was held on May 29, 2025.

The following were present at the hearing: P. Kay Coleman, Hearing Officer; Morgan Foley, Esq., Commission Legal Advisor, Todd Adams, Executive Officer, and Karen Bernardy, Commission Analyst II, assisting the Hearing Officer; Commissioner Joe O. Montenegro, observing; Deputy 1, Deputy 2, and Deputy 3, Appellants, on their own behalf and as represented by Rico Dominguez, Esq., assisted by Miguel Peñalosa, Esq.; and Christopher Pisano, Esq., assisted by Lynn Setzler, Supervising

Special Investigator, and Claudia Wigfall, Special Investigator, representing CLERB.

The official file of the proceedings contains the following documents:

- a. Letter from Deputies' representative dated July 23, 2024, appealing CLERB's sustained finding of misconduct to the Civil Service Commission.
- b. CLERB's written statement, required by Civil Service Rule XV, Section 15.1.3, of the specific improper conduct which CLERB found was sustained and which is being appealed, and a summary of the evidence supporting the finding of sustained, which may include any report or findings adopted by CLERB.

The Commission's authority to hear this appeal is derived from Civil Service Rule XV, Section 15.1.1, in that the CLERB Finding charges: Deputy 1 with use of excessive force and misconduct for failing to utilize de-escalation techniques; Deputy 2 with use of excessive force; and Deputy 3 with misconduct for failing to provide identifying information upon request.

Section 15.1.7 states as follows: "The burden of proof shall be on CLERB to demonstrate through a preponderance of the evidence that the incidents or acts, which are the basis for the complaints sustained by CLERB, occurred and did constitute improper conduct."

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### TESTIMONY AND EVIDENCE

## **Summary:**

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CLERB reviewed this case and found that on January 22, 2023, while driving by Richmar Park, in San Marcos, Deputy 3 heard a shout coming from the park, which he interpreted as a request for assistance. Alerted by this shout from the park Deputy 3 pulled over and initiated an investigation. Deputy 3 immediately observed two adult males engaged in an argument. In order to gain control of the situation, Deputy 3 used his radio to call in an "active 415 between two adult males," then attempted to speak with both of the individuals involved.

The person who alerted Deputy 3 of the confrontation, Person 1, was contacted by Deputy 3 along with the other individual involved, Person 2". From the start, Person 1 was uncooperative, pacing back and forth, yelling over Deputy 3, and seemed agitated. Within 25 seconds of Deputy 3's initial contact Person 1 asks Deputy 3, "What's your name? Identify your fucking self, man." Deputy 3 paused for approximately one second while Person 1 was pacing and talking loud and rapidly and never answered. Deputy 3 continued to seek Person 1's cooperation to find out what was going on between him and Person 2, and Person 1 would not answer questions or allow Deputy 3 the chance to de-escalate the situation. It appeared to Deputy 3 that Person 1 might be under the influence of a controlled substance. During the initial 48 seconds Deputy 3 remained calm and stated to both Person 1 and Person 2 to "sit down, so we could figure out what's going on." At 48 seconds from when he initiated the contact Deputy 3 told both Person 1

and Person 2, "I can't deal with both of you talking at the same time; if one of you wants to come talk . . . ."

By this time Person 1 had walked away, still angry and talking loudly. Just over one minute had passed and Person 1 was seen picking up a basketball and returned toward Deputy 3 and Person 2, switching the basketball from his left to right hand when he stopped to re-engage with Person 2. At one minute and 11 seconds, Deputy 3 called in to dispatch, reporting, "I've got an active 415 going on."

At approximately one minute and 45 seconds after Deputy 3's arrival, Person 1 again walked away while Deputy 3 told Person 2, "I'm not going to mess with him. What's up with you?" Less than 15 seconds later Person 1 returned to where Deputy 3 and Person 2 were standing, continuing his rant the whole time.

It was at this point, within 45 seconds of Deputy 3's call to dispatch, Deputy 1 arrived on the scene, and after asking Deputy 3, "What happened," confronted Person 1, immediately ordering Person 1 to "sit down," "sit down you're gonna get tased!" then a third order to sit down. At that point Deputy 1 transferred his conducted energy device ("CED", commonly referred to as a "taser") from his left to his right hand.

After Deputy 1 again ordered Person 1 to sit down, Person 1 replied, "Hell no; dawg," while turning around and flexing his biceps as he walked away from Deputy 1 and Deputy 3. Deputy 1, with his CED in his right hand, then followed Person 1 away from Deputy 3, toward basketball courts located in the park.

At approximately two minutes and 20 seconds after Deputy 3 first made contact with Person 1 and Person 2, Deputy 2 arrives

and joins Deputy 1 in following Person 1 to the basketball court. Deputy 1 continued to order Person 1 to "get on the ground," adding, "or you're going to get tased." Deputy 2 was positioned at an approximately 90 degree angle from Deputy 1 with Person 1 the center of the compass. Person 1 still refused to comply, shooting the basketball once, and after getting the rebound, bouncing the basketball. For a brief moment, Person 1 appeared to comply with the commands to get on the ground, lowering himself cross-legged when he places his left hand on the ground and suddenly pushes himself back up. At this point Deputy 1 commands him to "get on the ground; on your stomach." When Person 1 stands up quickly Deputy 1 shouts, "Get down on the ground, now!"

Person 1 continues to ignore the commands, and yells at Deputy 1, "Identify yourself," to which Deputy 1 states, "Officer [omitted]." Deputy 1 and Deputy 2 begin circling Person 1 135 to 180 degrees from one another. Person 1 again asks the officers to identify themselves, and Deputy 1 replies that he already did, and Deputy 2 replies, "We're deputy sheriffs." Person 1 then shoots the basketball, and as Deputy 1 got closer Person 1 stiffens up, raising his arms away from his body, standing more erect and lifting his head up slowly, then slowly turning to face Deputy 1, stating, "Do what you're going to do, bitch. Go ahead." Deputy 1 raises his CED, then discharges it toward Person 1, but it failed to work. Still standing and facing Deputy 1, Person 1 began to slightly shuffle his feet when Deputy 2 discharges his CED, which was effective in stopping Person 1's movements, as he dropped to

the ground, onto his back. Both Deputy 1 and Deputy 2 then rushed in to take control of Person 1 as he lay on the ground. Only one second separated the discharge of the CEDs by the two deputies.

Person 1 later filed a complaint with CLERB, which investigated the complaint and determined that some of the allegations result in violations of policies of the San Diego Sheriff's Department's ("SDSO" or "Department").

### Undisputed Evidence:

The parties do not dispute that the events described occurred on January 22, 2023, in San Marcos, California. Body worn camera video (Exhibit Nos. 7, 8, and 9, from Deputy 3, Deputy 1, and Deputy 2, respectively) records the actions taken by the three deputies during that short period of time. From arrival on scene by Deputy 3, until Deputies 1 and 2 used force (CEDs) to finally take Person 1 into custody slightly less than three and one-half minutes had passed. (Exhibit 2; Exhibits 8 and 9.)

### Policies:

San Diego County Sheriff's Department Policy and Procedure ("P&P") section 2.20 *Identification*, which provides, in part, "While on duty, all [sworn] employees shall furnish their first and last name or ARJIS number to any person requesting his or her identity, except when the withholding of such information is necessary for the performance of police duties." (Exhibit 15, page 4.)

P&P section 2.49 *Use of Force*, which provides, "Employees shall not use more force in any situation than is reasonably

necessary under the circumstances. Employees shall use force in accordance with law and established Departmental procedures and report all use of force in writing." (Exhibit 15, page 8.)

Because the courts continue to interpret acceptable versus excessive force by law enforcement, section 2.49 is further supplemented by Addendum F, Use of Force Guidelines, last modified on December 31, 2021 ("Addendum F"). Addendum F provides that deputies may use "objectively reasonable force" to effect an arrest of a person that the deputies have "reasonable cause to believe" that the person "has committed a public offense . . . to prevent escape, or to overcome resistance." (Exhibit 15, page 13.) Addendum F also provides that deputies "may only use a level of force they reasonably believe is proportional to the seriousness of the suspected offense or the reasonably perceived level of actual or threatened resistance." (Id.)

Addendum F also provides guidance on the use of "de-escalation" tactics with "[the] goal . . . to gain voluntary compliance of subjects, when feasible, and or [sic] to potentially reduce or eliminate the need to use force on a subject." (Id.)

### Disputed Evidence:

CLERB has evaluated the complaint and has determined that Deputy 3 violated P&P section 2.20 by failing to identify himself with his first and last name or ARJIS number when Person 1 had asked them to "identify themselves."

Deputy 3 does not dispute that he failed to provide his identity to Person 1; however, Deputy 3 contends that the

withholding of the information, at the time of the request, "was necessary for the performance of police duties," an exception to the requirement found in P&P section 2.20.

CLERB has determined that Deputies 1 and 2 both violated P&P section 2.49, and Addendum F by using excessive force in the arrest of Person 1 when both deployed their CED. Deputy 1's CED was not effective (the second prong missed striking Person 1) but Deputy 2, very shortly thereafter, deployed his CED successfully, resulting in Person 1 dropping to the ground and being taken under control. CLERB's findings after reviewing the evidence is that describing Person 1's movements just prior to Deputy 1's deployment of his CED was not assaultive behavior. Person 1's description of his positioning of his body was "standing up for myself" and that he was preparing "to get on the ground."

Deputies 1 and 2 contend that based on the totality of the circumstances, Person 1 was not preparing to get on the ground, and that his conduct in stretching his body straight and taller, puffing his chest out, jutting his jaw out, and spreading his arms away from his body, then turning slowly to face Deputy 1, was an indication that he was preparing to assault Deputy 1. They believed that when Person 1 then stated, "Do what you're going to do, bitch. Go ahead," shuffling his left foot forward toward Deputy 1, was assaultive behavior.

Finally, CLERB evaluated the conduct of Deputy 1, from his arrival to his discharge of his CED, as inconsistent with the de-escalation guidance set forth in Addendum F. It determined that Deputy 1 was acting in an "authoritative manner," as

opposed to a "calm demeanor." Evidence to support its position includes the fact that Deputy 1 had his CED unholstered and in his hand from the very start of his engagement with Person 1; immediately ordering Person 1 "to the ground under threat of taser."

Deputy 1 contends that he arrived at the park in response to the "active 415" call from Deputy 3, which could be a fight or argument, but he assumed it could be a dangerous situation; that he came to the scene without any information of the circumstances other than it involved two adult males arguing; that he observed Deputy 3 with one individual but the other approaching Deputy 1 and Person 2, yelling, angry, aggressive, and erratic; and that he recognized that he needed to deescalate the situation right away. Deputy 1 advised Person 1 that he needed to get to the ground (as having him seated achieves de-escalation of the situation) or he would be tased with the CED.

When Person 1 would not comply, and walked away, Deputy 1 followed from a distance, seeing Person 1 "flex" his arms. He told Person 1 he was "going to be tased," as a "ruse," and as he followed Person 1 he noticed a child with an adult male in the playground nearby. Deputy 1 then continued to follow Person 1 across the park to the basketball court, pausing on his way. Joining him was Deputy 2, traversing on a parallel course to the basketball court. Person 1 took a shot with the basketball, gathered the rebound, shot two baskets from underneath the basket, dribbled out and attempted another shot, then gathered up the rebound. The two deputies continued to keep their

distance with CEDs drawn, as Person 1 continued to yell and argue with them, holding the basketball and refusing to cooperate. At one point it appears that Person 1 would finally sit on the ground, bending to the ground cross-legged, but he abruptly springs back up to the standing position. After Person 1 took one last basketball shot, Deputy 1 stepped closer, while attempting to holster his CED, and making another command for him to get to the ground. That is when Person 1's demeanor changes as he stiffens up his body and took what was described by Deputy 2 as a "bladed stance". Deputy 1 stops his efforts to re-holster the CED, steps back, shifts the CED to his right hand while still commanding Person 1 to sit down. When Person 1 moved his left leg slightly Deputy 1 then discharged his CED.

### **FINDINGS**

Deputy 1 - Excessive Force. It is important to note that Person 1 was given many opportunities to cooperate with the commands given to him to get to the ground from each of the Deputies. Deputy 1 ultimately discharged his CED directed at Person 1 while on the basketball court and while it malfunctioned in its operation or wasn't aimed yet to have both probes land on the body, it remains that it is what is defined as "use of force."

Immediately prior to the point that Deputy 1 discharged his CED, Person 1 was (for the first time in this entire event) quiet and standing in place, but then he straightened his body up, puffed up his chest, jutted his chin out, and stared down Deputy 1. These behaviors could be interpreted as preparing for an assault on Deputy 1, particularly when it was clear that at

that time Deputy 1 was attempting to re-holster his CED while continuing his commands. Person 1's change in demeanor was sudden, not reflective of a concession that it was time to end his resistance and comply with the commands to sit (or get) down; rather, it was as if he was going to take a final stand.

In determining whether there was excessive use of force it is conceded that use of a CED is considered "less than lethal" force (P&P section 2.50; Exhibit 15). The guidelines found in Addendum F (mirroring Penal Code section 835a(b)) provide deputies "who have reasonable cause to believe that the person to be arrested has committed a public offense may use objectively reasonable force to effect the arrest, to prevent escape, or to overcome resistance."

It is clear from the BWC video of each of the deputies that none of them knew why Person 1 and Person 2 were engaged in an argument enough for Person 1, apparently, to shout to Deputy 3 for assistance when he was driving by the park. Not knowing if this argument had been, or could become, violent, Deputy 3 was the first attempting to calm Person 1 down, get him to sit down (for the deputy's safety) while investigating what had happened and if a crime was committed. Deputy 1 knew only that there was an "active 415 between two males," and upon his arrival Person 1 was the only uncooperative and belligerent one.

Finally, when given a chance to sit and cooperate, Person 1 lowered himself toward the ground, reversed himself, continued his ranting, and when Deputy 1 attempted to reholster his CED Person 1 suddenly changed his demeanor to one

of a threat with the stiffening of is body, puffing out his chest, sticking out his jaw, turning his head quickly to face Deputy 1, then making a slight movement in Deputy 1's direction with his feet while telling him, "Do what you're going to do, bitch. Go ahead."

Objectively, Deputy 1 reasonably believed that use of the CED at that point was necessary within the guidelines of Addendum F, P&P section 2.49, and Penal Code section 835a.

Therefore, CLERB failed to meet its burden that Deputy 1 used excessive force.

Deputy 1 - Failure to De-escalate. While it can be argued, as Deputy 1 has contended, that under the totality of the circumstances his efforts to seek the cooperation of Person 1 through potential de-escalation tactics (e.g., following him to the basketball court from a distance, continuing to shout commands from a distance, providing warning of the possible use of his CED, and even re-holstering his CED just prior to Person 1's final act of defiance) could have worked, it is his initial conduct when arriving upon the scene that is most concerning.

Recognizing that Deputy 1 had no information on the nature of Deputy 3's call for an "active 415," upon his arrival,
Deputy 1 immediately ordered Person 1 to "sit down," "sit down or you're gonna get tased!" despite the fact that Person 1 proved to be no immediate threat and Deputy 3 was not in any sort of struggle or conflict with Person 2. Deputy 1's second command was delivered in a voice louder than his first command while Person 1, still acting strangely, would not comply. This initial encounter and his initial tactics did not de-escalate

the situation with Person 1, who continued his pacing, swearing, shouting, and verbal attacks on the deputies.

Therefore, CLERB has met its burden to prove that Deputy 1 did fail to de-escalate the situation.

Deputy 2 - Excessive Force. Deputy 2 was the second unit to respond to the "active 415" call from Deputy 3, arriving approximate 30 seconds after Deputy 1. Deputy 2 also followed Person 1 to the basketball court but had no contact until reaching the court at the same time as Deputy 1, where Person 1 was shooting baskets. Deputy 1 continued to take the lead in efforts to gain control of the situation and Deputy 2 joined in issuing commands while Person 1 was at the court.

Like Deputy 1 and Deputy 3, Deputy 2 had no information to determine the history of the altercation, and Person 1 continued to display erratic behavior, moving around, shouting and swearing at the deputies. As Deputy 1 was directing Person 1's focus to himself Deputy 2 was providing cover to his partner.

What is apparent, however, is that Deputy 2 only discharged his CED once Deputy 1's CED failed due to only one barb hitting Person 1, and Person 1, likely realizing that, shuffled his feet, which could reasonably be interpreted as the start of a movement after the CED failed in its purpose. Deputy 1 was too close to avoid any attack that might have come from Person 1 and, as his cover, Deputy 2 acted appropriately.

Therefore, CLERB's finding that Deputy 2's use of his CED was excessive force is not supported by the evidence and his actions are justified.

Deputy 3 - Failure to Identify Self. The complaint of Person 1 included the allegation that none of the deputies provided their identification upon his request. CLERB found this allegation sustained as to only one of the deputies, Deputy 3.

Deputy 3 agrees that shortly after his arrival, while he was attempting to determine why Person 1 had called out to him as he drove by, Person 1 asked for his name. It is clear, and Deputy 3 does not dispute, that he did not provide his name when requested. It is assumed that he heard the request as he did pause, for approximately one second, after Person 1's question, "What is your name? Identify your fucking self, man," which came in the middle of his argument with Person 2, in front of Deputy 3, who was trying to keep both men calmed.

P&P section 2.20 mandates that sworn employees of the San Diego County Sheriff's Office ("SDSO"), while on duty, are to "furnish first and last name and/or ARJIS number to any person requestion his or her identity, except when the withholding of such information is necessary for the performance of police duties." (Exhibit 15.) Deputy 3 testified that he took a pause - a quick pause - to make a decision whether to respond but felt to do so would give control of the scene to Person 1. He added that it was a conscious decision because he, himself, did not have control, and Person 1 was erratic and pacing back and forth.

The mandate that on duty sworn employees must furnish their name upon request from any person has an exception, which is "when the withholding of such information is necessary for

the performance of police duties." Deputy 3 did not articulate why withholding his name was "necessary for the performance of police duties," although he did explain that he didn't have control of the situation at that time, and that he didn't want Person 1 to gain control over the scene by providing his name.

CLERB produced sufficient evidence that supports a finding that the exception does not apply, having met its burden, bolstered by Deputy 3's own admission that he did not provide his name. Deputy 3's explanation - that things were hectic, that he did not yet have control, and that he felt by providing his name or ARJIS number to Person 1 it would somehow give control of the situation to Person 1 - is not supported by the evidence, where Person 2 was not demonstrating any threat and Person 1, while a distraction, also did not appear to be a threat to his safety. In considering his explanation, his conduct should be compared to the situation with Deputy 1: He was in the middle of a standoff with Person 1 to the extent that his CED was out of its holster, yet he was able to provide his name to Person 1 when demanded. By contrast, Deputy 3 was in a less threatening situation, with Person 2 and Deputy 3 speaking calmly, and yet he failed to identify himself when asked.

CLERB has met its burden of proof that Deputy 3 did not identify himself to Person 1, in violation of P&P section 2.20. Upon consideration of the facts presented by Deputy 3, they are insufficient to support a finding that the exception applies, and he fails to meet his burden of proof.

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### RECOMMENDATIONS

Based on the findings set forth above, I hereby recommend the following decision:

- 1. That the allegation sustained by CLERB in the Complaint against Deputy 1 referred to as CLERB Case #23-071 regarding Excessive Force be deemed Not Sustained;
- 2. That the allegation sustained by CLERB in the Complaint against Deputy 1 referred to as CLERB Case #23-071 regarding Misconduct (failed to utilize de-escalation techniques) be deemed Sustained;
- 3. That the allegation sustained by CLERB in the Complaint against Deputy 2 referred to as CLERB Case #23-071 regarding Excessive Force be deemed **Action Justified**;
- 4. That the allegation sustained by CLERB in the Complaint against Deputy 3 referred to as CLERB Case #23-071 regarding Misconduct (failed to provide identifying information upon request) be deemed **Sustained**; and
- 5. That this proposed decision shall become effective upon the date of approval by the Civil Service Commission.

Dated: August 6, 2025

P. KAY COLEMAN Hearing Officer

#### CIVIL SERVICE COMMISSION

#### COUNTY OF SAN DIEGO

DECISION

In the Matter of the Appeals )

of 2024-037P, 2024-038P) and )

2024-039P Regarding the

Citizens' Law Enforcement

Review Board's Sustained

Findings

The matter of the appeals of 2024-037P ("Deputy 1"), 2024-038P ("Deputy 2"), and 2024-039P ("Deputy 3"), Deputy Sheriffs (collectively referred to as "Deputies"), from the Findings of the Citizens' Law Enforcement Review Board, ("CLERB"), in which it sustained allegations against Employees in the Sheriff's Department, was presented to the Civil Service Commission ("CSC" of "Commission"). The Commission appointed Commissioner P. Kay Coleman to hear the appeal and submit findings and a proposed decision to the Civil Service Commission. Thereafter, the matter was duly noticed, and a hearing was held on May 29, 2025.

The Hearing Officer has reported back to the Commission her Findings, Conclusions and Recommendations; and a Proposed Decision, a copy of which is attached hereto and incorporated herein, and the Commission hereby adopts and approves the Findings, Conclusions, and Recommendations, and the Proposed Decision that the Hearing Officer has submitted.

## ACCORDINGLY, IT IS ORDERED:

1. That the allegation sustained by CLERB in the Complaint against Deputy 1 referred to as CLERB Case #23-071 regarding Excessive Force be deemed Not Sustained; 2. That the allegation sustained by CLERB in the Complaint against Deputy 1 referred to as CLERB Case #23-071 regarding Misconduct (failed to utilize de-escalation techniques) be deemed Sustained;

- 3. That the allegation sustained by CLERB in the Complaint against Deputy 2 referred to as CLERB Case #23-071 regarding Excessive Force be deemed **Action Justified**;
- 4. That the allegation sustained by CLERB in the Complaint against Deputy 3 referred to as CLERB Case #23-071 regarding Misconduct (failed to provide identifying information upon request) be deemed **Sustained**; and
- 5. That this proposed decision shall become effective upon the date of approval by the Civil Service Commission.
- 6. Any exhibit introduced in this proceeding may be returned to the party to whom it belongs at any time after the effective date of this Decision. The party seeking return of the exhibits shall file with this Commission a written request for the return of the exhibits accompanied by proof of mailing a copy thereof to the other party, who may have ten (10) days from the date of mailing to object to the return of said exhibit(s). If no objection is filed, the Executive Officer of the Commission may return the exhibit(s) to the party requesting it.
- 7. Upon approval of this Decision, a copy thereof, together with the Findings, Conclusions and Proposed Decision incorporated by reference, be certified and served on the parties and their representatives.

A written request for the preparation of the record of proceedings shall be filed with the Executive Officer of the Civil Service Commission of San Diego County, 1600 Pacific Highway, San Diego, California 92101. A deposit sufficient to cover the estimated cost of preparation of such records shall be filed with the written request for the record of the proceedings.

Approved by the Civil Service Commission on the  $6^{\rm th}$  day of August 2025.

AYES: BASSETT, COLEMAN, MCGOVERN, MONTENEGRO,

RODRIGUEZ-KENNEDY

NOES: NONE

ABSENT: NONE

15 | ABSTENTIONS: NONE

# AUGUST 6, 2025 ITEM NO. 5

# CIVIL SERVICE COMMISSION

### COUNTY OF SAN DIEGO

The matter of the appeals of 2024-040P ("Officer 1") and

referred to as "Officers"), from the Findings of the Citizens'

Law Enforcement Review Board, ("CLERB"), in which it sustained

allegations against Employees in the Probation Department, was

2024-041P ("Officer 2"), Probation Officers (collectively

presented to the Civil Service Commission ("CSC" or

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In the Matter of the Appeals )
of 2024-040P and 2024-041P )
Regarding the Citizens' Law )
Enforcement Review Board's )
Sustained Findings )

FINDINGS, CONCLUSIONS AND RECOMMENDATIONS

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representing CLERB.

"Commission"). The Commission appointed Commissioner Joe O.

Montenegro to hear the appeal and submit findings and a
proposed decision to the Civil Service Commission. Thereafter,
the matter was duly noticed, and a hearing was held on June 2,
2025.

The following were present at the hearing: Joe O.
Montenegro, Hearing Officer; Morgan Foley, Esq., Commission
Legal Advisor, Todd Adams, Executive Officer, and Karen
Bernardy, Commission Analyst II, assisting the Hearing Officer;
Commissioner Sam McGovern, observing; Officer 1 and Officer 2,
Appellants, on their own behalf and as represented by Rico
Dominguez, Esq., assisted by David Lopez, Esq.; and Christopher
Pisano, Esq., assisted by Lynn Setzler, Supervising Special
Investigator, and Spencer Klew, Special Investigator,

The official file of the proceedings contains the following documents:

- a. Letter from Officers' representative dated July 25, 2024, and received by the Commission office via email transmission on July 25, 2024, from the Appellants' representative appealing CLERB's sustained finding of misconduct to the Civil Service Commission.
- b. CLERB's written statement, required by Civil Service Rule XV, Section 15.1.3, of the specific improper conduct which CLERB found was sustained and which is being appealed, and a summary of the evidence supporting the finding of sustained, which may include any report or findings adopted by CLERB.

The Commission's authority to hear this appeal is derived from Civil Service Rule XV, Section 15.1.1, in that the CLERB Finding charges: Officer 1 and Officer 2 used excessive force against a youth housed at the Youth Transition Campus.

Section 15.1.7 states as follows: "The burden of proof shall be on CLERB to demonstrate through a preponderance of the evidence that the incidents or acts, which are the basis for the complaints sustained by CLERB, occurred and did constitute improper conduct."

#### TESTIMONY AND EVIDENCE

## Summary:

CLERB reviewed this case and found that on August 12, 2023, at approximately 5:12 p.m., during the dinner time at Cottage Succeed at the Youth Transition Campus ("Facility"), Officer 1 and Officer 2, along with one other probation officer

("Officer 3"), were supervising 12 male youths in the day room setting ("Day Room") while the youths were eating dinner. The probation officers allowed the youths to watch television, mounted on one of the walls, during dinner time, and the television was on a channel showing the Padres baseball game being broadcasted at that time.

At all times pertinent to this incident, Officer 1 and Officer 3 were standing near two (2) desks within or immediately adjacent to the smaller alcove described in footnote 1. The desk immediately adjacent has one corner abutting the alcove wall and is positioned at a 45° angle off of the corner of the alcove. Both Officer 1 and Officer 3 positioned rolling desk chairs in front of themselves.

Officer 2 was located close by, with his back to the wall that is parallel to the wall at the further end of the Day Room, where the second television is located. (See footnote 1.)

One youth ("Youth") finished his dinner, stood up, asked permission to throw out the disposable dinner container and utensils, and after being given permission, left his table and threw away his dinner trash. Youth then continued walking to the television and, without asking permission, turned on an attached video gaming system that caused the television in the

The Day Room is viewed from the CCTV video as (more or less) a rectangular room with two sides parallel from the top of the CCTV video screen, and a larger alcove situated on the left side, approximately halfway along that side of the room. It is in this alcove that a television is mounted on a wall. The wall along right side of the room is longer but before it connects to the wall at the bottom of the room there is a second, smaller, alcove, where one of two desks is located, along with office equipment such as telephones, computer terminals, a printer, binder, etc. In front of the one desk, on the wall, is a whiteboard with a simple map of the rooms in Cottage 16, and the names of the youths written in their respective rooms. At the top of the Day Room there is a second television monitor. The Day Room contains a variety of easy chairs, gaming chairs (one in front of either television) a ping pong table, a foosball table, two circular tables, and one rectangular table where the youths are eating. (See Exhibit 3; see also, Appellants' Exhibit E.)

larger alcove to automatically change the input source away from the live television feed of the baseball game. Youth and another youth (who had been eating dinner at the same table as Youth, had already walked over to the television and gaming system) then sat down in chairs in front of the screen to play a video game.

Officer 1, having observed Youth turn on the video game, reached to a desk located to his right, opened a drawer, pulled out a remote control for the television, and turned the television off from across the room. Youth then got out of his chair, stood on the small table where the gaming device was housed, and manually pushed the power button for the television, without permission. Officer 1 then again used the remote control to turn the television off from across the room.

Youth then got up from his chair, stated "This is my TV, I can do what I want," and proceeded to walk with a deliberate stride, grasping his waistband with his right hand, across the Day Room and confronted Officer 3. He argued that he had the right to use the television, yelling profanities toward the officers. Officer 1 told Youth that it was he who turned it off. Youth then moved to Officer 1, continuing to yell profanities, and argue with Officer 1. While arguing with Officer 1 Youth made the comment, "This is my house, and you gonna find out . . . crack it off!" Officer 1 had a desk chair in front of himself, but off to his left, with his left foot resting on top of the base, and with his left hand on top.

<sup>&</sup>lt;sup>2</sup>The phrase, "crack it off," is a slang term for an officer assault. (Exhibit 10, page 2 [from long synopsis from Officer 1's incident report]. See also, Appellants' Exhibit 2, page 2 [same synopsis].)

Approximately 19 seconds into his argument with Officer 1, at least 8 of the other youths were now watching the argument. Eighteen seconds later Officer 1 takes his left foot off the base of the desk chair, stepping back and squaring his feet with his body but with his left hand remaining on the top of the back of the chair. This action created more space between him and Youth Six seconds later (forty-three seconds into the argument) Youth steps forward within less than two feet between them and one second later he takes another step moving to within four or five inches away from Officer 1. Officer 1 testified that he continued efforts to de-escalate the situation.

During much of the time that he was standing in front of, and arguing with, Officer 1, Youth had one or both hands shoved into his waistband and kept them there until he and Officer 1 entered into a fight. Officer 1's initial movement was to place the palm of his left hand on Youth's chest, and to swing his right hand toward Youth's left shoulder. Youth's initial movement was to pull his right hand out of his waistband, swinging his right fist toward Officer 1's body, and ducking from Officer 1's right hand. Once the fight began, Officer 1 pushes the chair away toward Officer 2, Officer 3 (who has been watching the argument closely for the past 7 seconds) moves toward the fight, and Officer 2 (who had been watching Youth and Officer 1) grabs the chair and moves it out of the way while at the same time he joins Officer 1 in wrestling Youth to the ground in an effort to subdue and control Youth Officer 3 is seen following the three combatants, motioning to the other

youths in what appears to be his command to "cover." It is clear that this "Cover" command was no later than 7 seconds after the fight began as by this time all 11 of the remaining youths have complied in the command.

While Officer 1 and Officer 2 work to gain control of Youth, who is on his stomach with his arms tucked close to his body, with his right hand up around his head and face, Officer 3 remained alert as cover. In efforts to gain control Officer 1 first places pressure on the side of Youth's head while at the same time using his body and left arm to try to gain control of Youth's arms. To do so Officer 1 applies two (2) knee kicks to Youth's right torso. Officer 3 then moves to Youth's feet and grabs them, spreading them apart to prevent body-twisting on the part of Youth

## Undisputed Evidence:

The parties do not dispute that the events described occurred on August 12, 2023, in the Day Room of Cottage Succeed. A closed-circuit television video recording (Exhibit 3; Appellants' Exhibit E) in the Day Room, from that date and time, supports the description of the actions taken by Officer 1 and Officer 2, and others, that late afternoon, as set forth above.

# Policies:

San Diego County Probation Department Institutional
Services Policy Manual ("Policy Manual") Policy 514, section
514.3 Use of Force, which provides, in pertinent part,
"Officers may use force as reasonably appears necessary in the
performance of their duties, but excessive force shall not be

used. Officers must use only that amount of force that appears reasonably necessary under the circumstances in order to gain control of the youth; protect and ensure the safety of youths, staff, and others; . . . obtain compliance with facility rules and staff orders; or ensure the institution's security and good order . . . " (CLERB Exhibit 14; Appellants Exhibit D.)

Section 514.3 of Policy 514 further provides, in its fifth paragraph, "Prior to resorting to the use of force, officers should, when practicable, attempt verbal persuasion, order, or other tactics to avoid or mitigate the need for forceful action," citing to California Code of Regulations ("CCR") Title 15, section 1357.(Id.)

Subsection 514.3.1 provides 20 examples (listed from (a) to (t)) of factors to be used to determine the reasonableness of force. Some of these factors relate to factors set forth in Penal Code section 835a. (*Id.*)

## Disputed Evidence:

CLERB has evaluated the complaint and has determined that Officer 1 and Officer 2 both violated Policy Manual section 514 by using excessive force in their efforts to control Youth when he engaged in a fight with Officer 1 after continuing to argue with Officer 1 about changing the input to the television without permission. CLERB's determination also includes the actions on the part of Officer 1 when he attempted to gain physical control of Youth in attempting an "inside head takedown" as the two were arguing, implying that Officer 1's use of force, initially, was unnecessary and excessive.

Officer 1 contends that Youth's actions leading up to the struggle made it reasonably necessary to use force to gain control of the situation. His actions include, earlier that day, during free time, telling a probation officer, "What's Brackin" (where the term, "Brackin" is a gang slogan as a challenge to fight); and earlier, during a routine weekly room search, probation officers noticed that Youth wrote in his journal, "the only thing that will make me smile is if [I kill] an Officer." (Exhibit N, pp. 105, 106.3) Youth also failed to follow commands related to his attempts to use the television for video gaming without first obtaining permission; turning the television on, including standing on the furniture to reach the power button on the unit, after Officer 1 turned it off with the remote; arguing with, first, Officer 3, and then Officer 1 over his desire to control the use of the television; standing in front of Officer 1 with hands tucked in his waistband, stating, "This is my TV, I can do what I want," then, "This is my house, and you gonna find out . . . crack it off," then twice closing the space between himself and Officer 1 (the first to within 2 feet of each other, the second - after Officer 1 had stepped back to regain some distance - within approximately 5 inches) while arguing with Officer 1, then flinching, are all indications of a youth trying to take control of the situation and showing complete disregard for the rules applicable to his situation as a ward of the court and resident of the facility.

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<sup>&</sup>lt;sup>3</sup> CLERB objected to admission of Appellants' Exhibits N through S as irrelevant. The Commissioner overruled the objection noting, however, that he would give the evidence the weight it deserves.

Similarly, Officer 2 contends that in order to gain control of Youth, while he was on the ground, the force used was necessary and reasonable, as Youth was not compliant in efforts to remain still, allow access to his arms, and cease his struggle.

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Finally, as to the struggle on the floor, Officer 1 and Officer 2 contend that the actions of Officer 3 to take control of Youth's legs by grabbing his ankles and spreading his legs apart, were both reasonable and necessary.

In support of their position that the use of force was within Departmental guidelines and California law, the Appellants offered the testimony of a Deputy Probation Officer ("Expert Witness"), an expert witness who is a nearly 18-year veteran of the Department as of the day of the hearing, assigned to the "Weapons and Training Unit." Expert Witness testified that he reviewed the CCTV video the first time, shortly after the incident, when asked by his supervisor for his thoughts. His opinion was that the handling of the situation by Officer 1, Officer 2, and Officer 3, was "pretty close to . . . textbook," based on the interactions each had with Youth First, none of the officers advanced toward Youth at any time during the incident; second, there was no "retreat" by any of the officers; and third, Officer 1 and Officer 2 maintained their composure when Youth challenged their actions in turning off the television.

Expert Witness also provided his opinion related to Youth's conduct, and how each of the officers responded. For example, officer control of a situation is important as it

avoids a youth versus youth fight. With respect to Youth's conduct, just getting up from his chair and walking over to the officers, without permission, and without even having asked for permission, demonstrates Youth's assertiveness. Pulling up his pants as he walks over and when confronting Officer 1 is a "pre-assaultive indicator." When Youth stepped into the space between himself and Officer 1 it means they are wanting confrontation.

With respect to the struggle on the floor, where the officers were attempting to gain control of Youth and stop his wriggling to get free, Expert Witness opines that knee strikes to the body, shoulders, and thighs; spreading the legs apart; and pressure on the head to keep it from moving ("Where the head goes, the body follows"), are all within use of force guidelines in Policy 514.

# **FINDINGS**

# Excessive Force - Officer 1

The youth involved in the incident on August 12, 2023, Youth, was a resident at Cottage Succeed, at the Facility, where Officer 1 and Officer 3 were assigned. Cottage Succeed was described as housing for the most violent of juveniles, where the most serious of youths are housed. Youth had a known history of challenging authority, both within and without the Facility.

On the day of the incident Youth had already stated to one officer, "What's Brackin." On or around that day a routine weekly inspection of his room resulted in the discovery of an entry in Youth's journal, where he wrote, "the only thing that

will make me smile is if [I kill] an Officer." After the evening meal, when Youth took control of the television and turned on the video gaming system, he was given many opportunities to cooperate with the commands given to him to restore the television to the channel broadcasting the Padres game, and keep it there, but chose, instead, to immediately attempt to take control and ignore procedures.

Having been rebuffed twice in his effort to take control of the television without permission, Youth then walked across the room to confront Officer 3 and Officer 1. He did not ask permission to approach, and his demeanor was such that it was clear a likely confrontation would follow. Youth did not like that he was told, "no," confronting Officer 1, shoving his hands into his waistband, yelling and arguing with the officer, then stepping closer when Officer 1 made a slight step back to create some distance. Finally, Youth shuffled even closer, to within approximately 5 inches of Officer1, continued his arguing, and flinched, when Officer 1 moved to restrain Youth with an "inside head takedown."

CLERB believes that de-escalation efforts were not sufficient to avoid the confrontation, pointing out that Officer 1 "could easily have taken a steps or steps back away from [Youth] to give space between himself and [Youth], and that [Officer 1] did not do so." But to do so would only embolden youths who are challenging the authority of officers, which could lead to even worse consequences. As pointed out by Expert Witness, Officer 1 had no obligation to "retreat," and Penal Code section 835a (d), recognizes that there is no such

obligation, but subdivision (d) does not equate "repositioning or other de-escalation tactics" to retreating.

The CLERB points out that there is inconsistency with Officer 1's statement, that he thought stepping back again was not possible due to the location of the nearby desk. The CCTV video showed that the desk was not directly behind Officer 1 but, instead, was to his right almost two feet away from him. Officer 1 maintained that at that time he thought that his position was such that the desk would impede additional movements back.

Finally, CLERB goes to length to question whether Officer 1 used the "Cover" command prior to the physical efforts to take Youth under control and while it is unclear from the CCTV video recording, as there is no audio element to the recording, there is no evidence, other than the timing of compliance with a Cover command when Officer 1, Officer 2, and Youth, were wrestling on the floor. Even then, the other youths were more interested in watching and not "covering," right away, and they didn't comply until Officer 3 points to the youths and appears to be addressing them to cover.

After CLERB considered the staff's recommendation the first time, it directed staff to go back and try to obtain interviews with Officer 1 and Officer 2, to try to clear up the inconsistencies it saw between statements and the video.

Officer 1 and Officer 2 declined the request by CLERB staff to be interviewed, and it returned to CLERB with a recommendation that CLERB approve a finding of "not sustained," meaning there was insufficient evidence to either prove or disprove the

allegation. CLERB did not agree with the recommendation and made changes to the findings as identified above.

With the testimony of Officer 1 in this action, and consideration of the evidence presented at the hearing and Policy 514, it is the finding of the hearing officer that the use of force of Officer 1 was justified, and that the issue of whether Officer 1 gave the Cover command, prior to his efforts to take Youth under control using force, is not sustained by the evidence. Therefore, the finding of CLERB that Officer 1 used excessive force is overturned.

## Excessive Force - Officer 2

Officer 2 was not involved in the arguments that Youth had with Officer 1 and Officer 3. His only involvement is that when the argument turned physical, with Officer 1 and Youth fighting, that he jumped in to assist Officer 1 in seeking to control Youth

Expert Witness's analysis and opinion of the fight supported Officer 2's use of force on Youth in efforts to take him into custody and control the situation. The strikes (if any) delivered by Officer 2 to Youth's body were "textbook" examples of how to gain control of a fighting youth. Likewise, using his hand or arm to press Youth's head to the floor are within Policy 514, and CLERB has not met its burden to support its finding that he used excessive force. Therefore, his actions are justified.

As with Officer 1, the finding of CLERB that Officer 2 used excessive force is overturned.

#### RECOMMENDATIONS

Based on the findings set forth above, I hereby recommend the following decision:

- 1. That the allegation sustained by CLERB in the Complaint against Officer 1 referred to as CLERB Case #23-118 regarding Excessive Force be deemed Action Justified;
- 2. That the allegation sustained by CLERB in the Complaint against Officer 2 referred to as CLERB Case #23-118 regarding Excessive Force be deemed Action Justified; and
- 3. That this proposed decision shall become effective upon the date of approval by the Civil Service Commission.

Dated: August 6, 2025

JOE O. MONTENEGRO
Hearing Officer

#### CIVIL SERVICE COMMISSION

#### COUNTY OF SAN DIEGO

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In the Matter of the Appeals ) of 2024-040P and 2024-041P Regarding the Citizens' Law Enforcement Review Board's Sustained Findings

DECISION

The matter of the appeals of 2024-040P ("Officer 1") and 2024-041P ("Officer 2"), Probation Officers (collectively referred to as "Officers"), from the Findings of the Citizens' Law Enforcement Review Board, ("CLERB"), in which it sustained allegations against Employees in the Probation Department, was presented to the Civil Service Commission ("CSC" or "Commission"). The Commission appointed Commissioner Joe O. Montenegro to hear the appeal and submit findings and a proposed decision to the Civil Service Commission. Thereafter, the matter was duly noticed, and a hearing was held on June 2, 2025.

The Hearing Officer has reported back to the Commission his Findings, Conclusions and Recommendations; and a Proposed Decision, a copy of which is attached hereto and incorporated herein, and the Commission hereby adopts and approves the Findings, Conclusions, and Recommendations, and the Proposed Decision that the Hearing Officer has submitted.

#### ACCORDINGLY, IT IS ORDERED:

That the allegation sustained by CLERB in the Complaint against Officer 1 referred to as CLERB Case # 23-118 regarding Excessive Force be deemed Action Justified;

2. That the allegation sustained by CLERB in the Complaint against Officer 2 referred to as CLERB Case # 23-118 regarding Excessive Force be deemed Action Justified; and

- 3. That this proposed decision shall become effective upon the date of approval by the Civil Service Commission.
- 4. Any exhibit introduced in this proceeding may be returned to the party to whom it belongs at any time after the effective date of this Decision. The party seeking return of the exhibits shall file with this Commission a written request for the return of the exhibits accompanied by proof of mailing a copy thereof to the other party, who may have ten (10) days from the date of mailing to object to the return of said exhibit(s). If no objection is filed, the Executive Officer of the Commission may return the exhibit(s) to the party requesting it.
- 5. Upon approval of this Decision, a copy thereof, together with the Findings, Conclusions and Proposed Decision incorporated by reference, be certified and served on the parties and their representatives.

A written request for the preparation of the record of proceedings shall be filed with the Executive Officer of the Civil Service Commission of San Diego County, 1600 Pacific Highway, San Diego, California 92101. A deposit sufficient to cover the estimated cost of preparation of such records shall be filed with the written request for the record of the proceedings.

Approved by the Civil Service Commission on the  $6^{\rm th}$  day of August 2025.