COUNTY OF SAN MATEO BOARD OF SUPERVISORS BOARD OF SUPERVISORS DISTRICT 1: Dave Pine DISTRICT 2: Noelia Corzo DISTRICT 3: Ray Mueller DISTRICT 4: Warren Slocum DISTRICT 5: David J. Canepa

COUNTY EXECUTIVE/ CLERK OF THE BOARD Michael P. Callagy

COUNTY ATTORNEY John D. Nibbelin



MINUTES - FINAL

Hall of Justice - Board Chambers Tuesday, October 24, 2023

9:00 AM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

The meeting was called to order at 9:02a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

- Present: 4 Supervisor Dave Pine, Supervisor Noelia Corzo, Supervisor Ray Mueller, and Supervisor Warren Slocum
- Absent: 1 Supervisor David J. Canepa

ACTION TO SET AGENDA

Motion: Slocum / Second: Mueller

- Yes: 4 Pine, Corzo, Mueller, and Slocum
- **No:** 0
- Absent: 1 Canepa

REGULAR AGENDA

- 1. Study Session Sheriff's Office Oversight in San Mateo County
 - San Mateo County Attorney's Office
 - National Association of Civilian Oversight for Law Enforcement (NACOLE)
 - John W. Gardner Center for Youth and their Communities, Stanford University
 - Coalition for a Safer San Mateo County
 - Susan Manheimer, Strategic Site Liaison, Bureau of Justice Assistance, U.S. Department of Justice and Retired Police Chief
 - San Mateo County Deputy Sheriff's Association
 - San Mateo County Organization of Sheriff's Sergeants
 - San Mateo County Sheriff's Office

<u>Sponsors:</u> Supervisor Dave Pine and Supervisor Warren Slocum

Supervisor David Canepa arrived to the meeting at 9:33a.m.

Scheduled Speakers:

David Silberman; Cameron McEllhiney, Executive Director from National Association of Civilian Oversight for Law Enforcement (NACOLE).

Board took recess at 10:54a.m. and reconvened at 11:10a.m.

Schedule Speakers continued:

Amy Gerstein and Kristin Geiser from John W. Gardner Center for Youth and their Communities, Stanford University; Coalition for a Safer San Mateo County (Jim Lawrence, Kalimah Salahuddin, Joaquin Jimenez -Vice Mayor of Half Moon Bay, Ekene "E" Okobi; Susan Manheimer from Strategic Site Liaison, Bureau of Justice Assistance, U.S. Dept. of Justice and Retired Police Chief.

Board took recess at 12:07p.m. and returned to open session at 12:39 with Supervisor Canepa being absent.

Supervisor Canepa joined the meeting at 12:43p.m.

Scheduled Speakers continued:

Carlos Tapia and Hector Acosta from San Mateo County Deputy Sheriff's Association; Sheriff Christina Corpus and Undersherff Chris Hsiung from San Mateo County Organization of Sheriff's Sergeants; and George Dale from CARE.

PUBLIC COMMENT

Speakers:

Michael Kelly, Decon Lauren McCombs, David Valleria, Anna Chang Kramer, Catherine Hart, Beth von Emster, Greg Conlon, RJ Jennings, Kathryn Haysbert, Sue Henkin-Haas, Carina Merrick, Alexis Lewis, Kaye Bonney, Katie Goetz, Marshall Dinowitz, Bill Newell, Paul Bocanegra, Stanley Roberts, Lissette Espinoza-Garnica, Jeffrey Carr, Eliot Storch, Arnold Morales, Aram James, Gail Sredonovic, Pat Willard, Sara Matlin, Nancy Goodban, Rev. Lorrie Owens, Karen Maki, Michelle Koskella, Victor Khedr, Soma Lee, April Vargas, Stacy McCarthy, Stephen Vivien, Kat Patrick, Ever Rodriguez, Elsa Schafer, JK Joseph Gonzales, Eric, Krista Hanson, Linda Miyoko Quema, Michael Levinson, Henry, Fiani Johnson, Vice Mayor John Goodban, Norma Nelson, James Coleman - South San Francisco, M Fleming, Barbara Taylor, Martin Fox, Kelvin Koo, Vaughn Harrison, Christina Robinson, and Yashmeen Oakley.

Board took recess at 3:32p.m. and reconvened at 3:44p.m. with all Supervisors present.

Direction to staff to bring back an item to the Board that:

Creates a Civilian Advisory Body, which

1. Assists the Board in its duties under Section 25303 of the Government Code as to the Sheriff

2. Is tasked with facilitating accountability, transparency and engagement (John summarized this more generally as the concepts discussed during the meeting)

3. Holds Public Meetings subject to the Brown Act

- 4. Performs outreach
- 5. Provides feedback

6. Issues reports, including an annual report that would cover subjects like analysis of booking Data

7. Makes recommendations based on information received by it

- 8. Would be made up of 9 members, including 1 appointed by each Supervisor
- 9. Staffed by CEO's Office
- 10. There would be a Board Liaison
- 11. Sheriff's Office and CAO would also support
- 12. Would not participate in departmental personnel or disciplinary matters
- 13. Not make investigations or referrals on matters that are under active investigation
- 14. Subpoena power would remain with the Board of Supervisors, if needed.

Provides a description of steps the County Executive plans take to facilitate retention of, as needed Inspector General(s) (perhaps in potentially different subject areas), when the County Executive determines, or receives Board direction that an Inspector General is needed, which might include an RFP.

Explores Creating Public Safety and Justice Sub-committee of the Board.

ADJOURNMENT

The meeting adjourned at 4:57p.m.