



MINUTES - DRAFT

Hall of Justice

Monday, February 11, 2019

6:00 PM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Please take notice that the President of the San Mateo County Board of Supervisors, acting pursuant to the authority of Government Code §54956, hereby calls a special meeting of the San Mateo County Board of Supervisors, to take place on Monday, February 11, 2019 at 6:00 PM in the Board of Supervisors Chambers, Hall of Justice, 400 County Center, First Floor, Redwood City. Chambers will open at 5:30 PM.

In the event that Board Chambers reaches its maximum occupancy capacity, the foyer of Chambers and the Jury Room in the Hall of Justice will be open to the public to view the meeting being displayed via livestream. Legislative Aides and County Staff will be present to assist.

If you wish to speak to the Board during the meeting, please fill out a green speaker's slip as you enter the Board Chambers.

If you wish to provide a written comment during the meeting in lieu of speaking, please submit a pink written comment slip, which will be distributed to the Board and included in the official record.

If you wish to submit your written comment in advance of the meeting, please email it to: BoardFeedback@smcgov.org.

If you have anything else that you wish distributed to the Board and included in the official record, please provide ten (10) copies and hand it to the Deputy Clerk of the Board who will distribute the information to the Board members and staff.

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Sukhmani Purewal, Assistant Clerk of the Board, at least 2 working days before the meeting at (650) 363-1802 and/or spurewal@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.

If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

The meeting began at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Supervisor Dave Pine, Supervisor Don Horsley, Supervisor Warren Slocum, Supervisor David J. Canepa, and President Carole Groom.

Staff Present: Mr. Michael P. Callagy, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

ACTION TO SET AGENDA

Motion: Canepa / Second: Slocum

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

REGULAR AGENDA

BOARD OF SUPERVISORS

1. Study Session on Tasers

Sponsors: Supervisor Carole Groom and Supervisor Dave Pine

Speakers recognized by the President:

Mr. John C. Beiers, San Mateo County Counsel

Mr. David A. Silberman, Chief Deputy County Counsel

Sheriff Carlos Bolanos
Undersheriff Mark Robbins
Ms. Amy Nguyen, Axon Litigation Counsel & CEW Legal Advisor
Dr. Richard M. Luceri, MD, FACC, FAHA, Former Assistant Professor of
Cardiology, University of Miami and Axon Scientific and Medical Advisory
Board
Ms. Julie Traun, Bar Association of San Francisco
Mr. Zian H. Tseng, M.D., M.A.S., UCSF
Mr. Alan Schlosser, Senior Counsel, Americal Civil Liberties Union
Supervisor Carole Groom, Board of Supervisors
Supervisor David J. Canepa, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Mr. Michael Brave, Axon Director, CEW Legal
Supervisor Don Horsley, Board of Supervisors
Mr. Michael P. Callagy, County Manager

The Board recessed at 8:26 p.m. and reconvened at 8:38 p.m.

PUBLIC COMMENT

Speakers recognized by the President:

Ms. Ebele Okobi, Sister of late Mr. Chinedu Valentine Okobi
Mr. Rob Silano, Menlo Park
Mr. Martin Fox, Belmont
Ms. Carina Merrick, Redwood City
Mr. Arne Hurty, Burlingame
Ms. Deni Asnis, Pacifica
Ms. Victoria Becker, Pacifica
Ms. Deeg Gold, Pacifica
Ms. Ginny Kraus, San Mateo
Mr. Mike Dunham, Burlingame
Mr. Victor Garcia, Atherton
Ms. Stefani Willis, Burlingame
Ms. Jennifer Sisson, Daly City
Mr. Billie Norman, Redwood City - North Fair Oaks
Ms. Lauren Cory, Palo Alto
Dr. David Wilson, East Palo Alto
Ms. Laura Hinz, Burlingame
Ms. Kelly Underwood Rozmus, San Bruno
Mr. James Lee, Redwood City
Mr. Alexander Post
Mr. Lisiata Luna, San Mateo
Ms. Tavis Page, Woodside
Ms. Regina Islas, San Mateo
Ms. Kate Amoo-Gottfried, Half Moon Bay

Ms. Dolores Ragudo, Daly City
Ms. Sara Matlin, Redwood City
Rev. Kurt Heineman, Redwood City
Rev. Amie Giordano, San Mateo
Ms. Gail Sredanovic, Menlo Park
Mr. Cephus Johnson, San Jose
Ms. Beatrice Johnson, San Jose
Ms. Barbara Attard, San Francisco
Ms. Ruth Robertson, Palo Alto
Ms. Merri Jo Musni, San Francisco
Ms. Mildred Musni, San Francisco
Mr. Chet Lexvold, San Mateo
Ms. Karen Tuzman, Menlo Park
Mr. Jay Laefer, Redwood City
Mr. Dan Stegink, Pacifica
Ms. Beth Von Emster, Belmont
Ms. Sabrina Brennan
Ms. Alicia Torre, San Carlos
Mr. Aram James, Redwood City
Ms. Abhi Parekh, San Francisco
Ms. Sharon Cooper, Fremont
Mr. Jordan Grimes, San Mateo

In addition to public comment, written comments were also submitted to the Board of Supervisors and are part of the public record.

Board Comments:

Board members thanked the members of the public for coming to the Taser Study Session and offering their views on this important subject. Supervisors recognized the complexity of the issue and expressed an intention that County leaders and staff continue to think through the multitude of policy considerations that Tasers present.

ADJOURNMENT

The meeting adjourned at 10:29 p.m.