

Community Advisory Council Meeting Minutes Independent Office of Law Enforcement Review and Outreach October 4, 2021

In accordance with Executive Orders N-25-20 and N-29-20 the October 4, 2021 Community Advisory Council meeting was held virtually.

PRESENT

Council Members:	Lorez Bailey, Lorena Barrera, Dora Estrada, Marcy Flores, Jose Landaverde, Max Pearl, Nathan Solomon, Nzinga Woods, Evan Zelig
IOLERO Staff:	Melanie Griffin, Administrative Coordinator.
SCSO:	Lt. Brandon Cutting
SSU Interns:	Cameron Hunt, Anna Sanchez
Absent:	Karlene Navarro, Director
Members of the Public:	11 members of the public attended via ZOOM.

Call to Order

The meeting was called to order at 6:00 p.m.

Agenda

1. Welcome and Roll Call

Facilitated by CAC Chair Evan Zelig and Vice Chair Lorena Barrera

- Agenda Review
- Approval of Minutes August 2, 2021 meeting Motion to approve: Councilmember Bailey 2nd: Councilmember Woods Vote: Ayes: Bailey, Barrera, Flores, Woods, Zelig Abstain: Estrada, Landaverde, Pearl
- Approval of Minutes September 13, 2021 meeting Motion to approve: Councilmember Barrera 2nd: Councilmember Estrada Vote: Ayes: Barrera, Estrada, Flores, Zelig Abstain: Bailey, Landaverde, Pearl, Woods
- Public Comment: 2 members of the public addressed the council.

2. Director's Report

Vice-Chair Barrera read a report submitted by Karlene Navarro, who was unable to attend. The report covered the status of hiring attorneys for the office and progress on audits. Director Navarro is working on completing the Annual Report, including detailed summaries of completed audits (as allowed by law.)

3. Community Advisory Council Plans and Goals

- Discussion centered on which issues the Council would like to address in the next year, formation of ad hocs, and participating in training opportunities that will support their work.
- The Council decided on four ad-hoc committees:
 - Community Engagement: Members Estrada, Flores, and Landaverde.
 - Policy Review and Recommendation: Members Barrera, Pearl, and Woods.
 - o Bylaw Review and Revision: Members Bailey, Barrera, and Zelig.
 - Extremism in Policing: Members Pearl and Solomon.
- Public Comment: 1 member of the public addressed the Council.

4. Public Comment for items not appearing on the agenda

No members of the public addressed the Council.

5. <u>Closing – Adjournment</u>

The meeting was adjourned at 7:31 pm.

The next meeting of the CAC is scheduled for Monday, November 1, 2021, at 6:00pm via ZOOM.