

COMMUNITY ADVISORY BOARD



April 6, 2021 By Online Conference MINUTES

Present: Raymond Banks, Karen Roye, Kamarlo Spooner (Marlo), Lou Rigali, Alexandria Kay, Tim Smith, Damon Johnson (Shuja), James Gonzales: **Meeting attendance (quorum)**

Not Present: Taqwaa Bonner, James Rucker, Succatti Shaw, Tanasha Stevens

Call to Order: 6:21 p.m.

Motions:

- Raymond Banks moved to accept the minutes as written. Damon (Shuja) Johnson seconded the motion. All in favor, motion passed unanimously.
- Raymond Banks moved to let others know when a conflict of interest occurs. Alexandria Kay seconded the motion. All in favor, motion passed unanimously.
- Alexandria Kay moved that alameda county make AB109 funding available for all incarcerated people without a drivers' license. Lou Rigali seconded the motion. All in favor (Tim Smith's did not vote, his phone was on mute), motion passed.
- Raymond Banks moved that CAB would like to buy their own computers and be reimbursed for them rather than having law enforcement issue CAB computers. Kamarlo Spooner seconded the motion. All in favor, motion passed unanimously. Tim Smith did not vote due to technical difficulties.
- Raymond Banks moved to create a sub-committee for survivors led by Karen Roye or any other CAB member. Alexandria Kay seconded the motion. All in favor, motion passed unanimously. Kamarlo Spooner and Tim Smith did not vote.
- Raymond Banks moved to adjourn the meeting. Lou Rigali seconded the motion. Motion passed unanimously.

Presentations:

- CAB Open Seats and Recruitment Update (Raymond Banks): District 1 – 1 open seat; District 2 – 0 open seats; District 3 – 0 open seats; District 4 – 1 open seat; District 5 – 0 open seats.
- Restorative Justice Program (Eric von Geldern): Presentation moved due to technical difficulties.
- Program and Services Workgroup Update (Janene Grigsby): Presentation. Karen Roye would like a copy of the PowerPoint presentation.

- Presentation Around Discrimination (Raymond Banks) – CAB Integrity & Conflict of Interest; Member Designation; CAB Members Right to Speak; and Conflict Resolution: Zero tolerance of mistreatment, slandering, intimidating or disrespecting others. Please be mindful of speech and how we address each other. Individuals need to disclose any perceived conflict of interest prior to discussing an agenda item or taking a vote in which, the CAB member is the direct recipient of the money. May want to engage in conflict resolution and bring Shauna Conner from Probation in as part of the conflict resolution process.
- 41500 Response from Lt. Perez (Alexandria Kay): Lieutenant Perez did research and found new methods: Individuals may submit a letter from probation on Probation letterhead to the DMV. Also, inmates can now request the form from their tablets. Alexandria Kay would like to know what changed from 20 years ago to make it go from a county level to only state level and how can we change it back to county level.
- Lt. Perez Report on AB109 Spending by Sheriff (Lieutenant Perez): Lt. Perez says he connected CAB member Tim Smith with CPRA (California PUBLIC RECORDS ACT). They will be able to provide the documents via email.
- Cost Free Usage of Laptops for the CAB: The CAB would like to purchase their own computers and be reimbursed for them rather than having law enforcement issue computers to them.
- Developing a Committee on the Needs of Victims (Karen Roye): Presentation

Vice Chair, Raymond Banks - Moved Items Below to Next Month's Meeting

- Restorative Justice Program (Discussion & Action)
- Any County Department Receiving Realignment Funding Gets a Reentry Contact Coordinator (Discussion & Action)
- CCP Report (Discussion & Action)
- Vaccinations – What Happens to Justice Impacted without Phone or Internet (Discussion & Action)

Public Comment

Adjournment – Meeting adjourned at 8:22pm

Next Meeting
May 4, 2021
6:15 – 8:15