

# COMMUNITY ADVISORY BOARD



## MEETING AGENDA

December 1, 2020 · 6:15 PM – 8:15 PM

To guarantee social distancing, **the meeting is a videoconference**. To join the meeting, click on the link below or you can use the conference call in number. Meeting documents may be shared live during the meeting. Note: Documents cannot be viewed live if you choose to use the call-in number.

Join Zoom Meeting: <https://zoom.us/j/91655556876?pwd=c0d5ci8xNVVyMTRXL3NNSW1TMW05UT09>

One tap mobile: [+12532158782,,91655556876#,,,,,0#,,311664#](tel:+12532158782,,91655556876#,,,,,0#,,311664#)

Meeting ID: 916 5555 6876; Passcode: 311664; Dial-in Number: +1-669-900-6833

6:15 p.m. – Call to Order/Roll Call

1. Review and Approve Meeting Minutes from November 3, 2020
2. CAB – Open Seats & Recruitment Update – Raymond
3. 3 Minute Time Limit for Comments – Lou Rigali (Timekeeper)
4. Alexandra’s Presentation – DMV 41500 Form— (Discussion and Action)—15 minutes
5. Karen Roye—Overview of training held by Probation—Discussion—15 minutes
6. CAB Recruitment/Retention Processes/Internal Affairs (Discussion and Action) – 60 minutes
  - a. CAB—Etiquette—Professionalism—Eliminating Disruptive Behavior—Double Standard Practices—What is the CAB’s response? County Counsel will provide to CAB leadership with County discrimination policy
  - b. What are special meeting statuses and protocols for interviews?
    - i. Does CAB have to respond to Public Comment?
    - ii. Does CAB have to include or consider Public Comment in its deliberation process?
      1. Suppose someone accuses applicant X of being a racist; what does the CAB do?
  - c. CAB Membership Representation (Consist of.....)
  - d. Stipend Officer Report Update
    - i. Did everyone receive their stipends?
  - e. What CAB meeting transition to the CBO support and resources
    - i. **Urgent** applicants having difficult time navigating or filing out applications
    - ii. Follow-up with Probation about Updating CAB application – Can a button be added so that applicants can submit app after completing it. Download & Submission of Completed Applications Problems.
    - iii. Funding to Hire formerly incarcerated stenographer scribes/note takers

iv. Legal support/advocacy

7. Redirecting Funds from Law Enforcement: (Discussion and Action) – 20 minutes
  - a. Pilot Program-Kamarlo’s suggestion for re-entry and urban expeditor program—report back FUBU meeting—next steps
8. CAB becoming Voting Members of CCPEC – (Discussion and Action) – 10 minutes
  - a. Recommend that CAB become a voting member of CCPEC. The community should have a (true voice) in the community and about their future. Non-Voting Power Equal No Power!
9. Agenda Building – 5 minutes
10. Public Comment –3 minutes- per person
11. Adjournment

### **SUBMITTING WRITTEN PUBLIC COMMENT TO THE COMMUNITY ADVISORY BOARD**

Persons who are unable to join the meeting via *Zoom*, may submit to the Community Advisory Board by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record and brought to the attention of the Community Advisory Board. Written comments should be submitted to: Lisa Abernathy, Adult Probation Department, 1111 Jackson Street, Oakland, CA 94607; or via email: [labernat@acgov.org](mailto:labernat@acgov.org) or call (510) 268-4145.

### **MEETING MATERIALS**

Copies of agendas, minutes, and explanatory documents are available through the Alameda County Probation Department’s Calendar of Events website at <https://probation.acgov.org/calendar/list.page> or by calling Lisa Abernathy at (510) 268-4145 during normal business hours. The material can be faxed or mailed to you upon request.

### **ACCOMMODATIONS**

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Lisa Abernathy at [labernat@acgov.org](mailto:labernat@acgov.org) or (510) 268-4145 at least two business days before the meeting.

### **TRANSLATION**

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, please contact Lisa Abernathy at [labernat@acgov.org](mailto:labernat@acgov.org) or (510) 268-4145 at least two business days before the meeting.