

Citizen's Law Enforcement Liaison Committee
Minutes
Meeting of February 18, 2015
4:00 pm County Courthouse Conference Room B
825 Fifth St. Eureka, Ca. 95501

A. Attendance and Introductions

Committee members - Maggy Herbelin, Annette DeModena, Dawn Dickinson

The following guests were in attendance - Ashley Powell, Delores Hickenbottom, Rhonda Holmes, they are attending as a project for a class they are currently involved with through Humboldt State University.

B. Approval of the Minutes

Minutes for January 21, 2015 CLELC meeting were motioned for approval by consensus by Dawn, seconded by Annette. Minutes are approved by unanimous vote.

C. Public Comment

a. Items not on agenda

None

b. Items on agenda

None

D. Correspondence

Committee received a letter forwarded by HRC whom had received it from an inmate housed at the Humboldt County Correctional Facility. Committee members took time to read the letter. Some discussion about what this person is trying to convey for involvement by Committee ensues. Maggy states that she and Larry Miller from HRC have sent in paperwork to the HCSO in order to interview the inmate and hear his issues needing addressed. Once the interview is complete Maggy will report back to Committee with their finding and Committee can discuss any pertinent issues relating to the CLELC's mandate.

E. New Business

a. This item is pushed to the next meeting

F. Old Business

a. Annette makes a motion for approval of the By-Laws and PNPs. Dawn seconds the motion. The By-Laws and Policies and Procedures are adopted by unanimous vote.

b. This item is pushed to the next meeting

c. Maggy reports that her and Dawn met in subcommittee to work on a resource list. which is presented to Committee for review.

d. Maggy says she met with Sheriff Downey about the PSA. Maggy states that she informed Sheriff Downey about some minor word changes to the PSA concerning open positions on the committee. She states also, that Sheriff Downey thought that this looked like a good efforts as a PSA. She wants to coordinate with HCBOS for the kick-off of the PSA.

Other discussion

Maggy presents that she has had a discussion this afternoon with Sheriff Downey concerning the resignation of CLELC member Kent Sawatsky. She says Sheriff Downey stated he would get right to looking for a replacement for him. She also stated that she had informed Sheriff Downey that a member of the Weott tribe contacted Maggy with interest in being a member of the CLELC. She says that she gave him a contact phone number to look into this possibility.

Maggy also says that she spoke with Sheriff Downey about the Policy Training asking if there were someone that Committee could work though in order to get further along in review of the HCSO policy manual for educational training purposes. She says that he offered that Committee should speak with Officer Wayne Hanso(e)n about providing such. Maggy will be calling him to make requests for his availability to participate.

F. Adjourn

Next meeting is March 18, 2015

Meeting adjourned.