

Community Advisory Board – CAB

MINUTES

Date: November 10, 2021

Scheduled Time: 6:15 p.m. to 8:15 p.m

Meeting Facilitator: Alexandra Kay, CAB Chair

CAB Members

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|--------------------|------------------|------------------------|---------------------------|
| 1. Kamarlo Spooner | 4. Louis Rigali | 7. Tanasha Stevens | 10. Karen Roye |
| 2. Alexandra Kay | 5. Raymond Banks | 8. Timothy “Tim” Smith | 11. Damon “Shuja” Johnson |
| 3. Succatti Shaw | 6. Gaylon Logan | 9. Jason Toro | |

Link to Meeting Recording:

<https://us06web.zoom.us/rec/share/aVlydK6xKkGwJRBO6YNRo8GtMwuwbIBZVzn0ptjUoqRIrdOHcExrIrYy1W56e5xF.uZLzHXPYzACLjywn>

Access Passcode: H6QH=X1J

Please Note: Access to meeting recording will expire at 11:59 p.m. on November 24, 2021

CAB Agenda Items:

1. Meeting called to order at 6:23pm.
2. Motion to adopt Co-Chair / Amending Operating Guidelines looking at adding more positions to leadership. (Discussion & Action)

Discussion had to have a motion to move forward. For a zoom meeting. Motion to adopt co-chair.

Succatti: Stated only objection last meeting with Co-Chair was that it was not on the agenda. Co-Chair is a necessary position for supporting the Chairperson. Jason Toro: CAB should be able to make these changes through voting. Raymond Banks concurred.

Dickey: Discussed approval needed by BOS as a requirement. It was observed that historical members mentioned that in the past NEVER an issue, nor mentioned previously to BOS. Per some historical CAB members were in conflict last meeting November 2, 2021, but wanted to add on special meeting to make it official.

Dickey discussed language to change or help, with the presentation and motion to not have to make further motions.

Example: “I make a motion to discuss crime and a victim as an appointed position”, Now there is a motion for all discussion on the victims and crimes no further motions needed.

People not participating or showing up and voting off, is the real topic about voting people on and off. While it already says in the bylaws that people who do not show are already automatically voted off. As a courtesy Chair, Tim and Marlo in support want to adopt a draft letter to the folks that are a no show

Addition of Co-Chair, and 14 other unelected positions

Discussion: Clarity by Dickey: Already in effect, no motion and vote needed.

Motion: Kamarlo Spooner

Second: Louis Rigali

3. Amend System Impacted Stipend Payment language to include payments to CAB members who are Victims of Crime. (Discussion & Action)

Discussion: All persons should be afforded the opportunity to receive a stipend, whether they are system impacted or a victim. Damon “Shuja” Johnson made the accurate point that whether a “perpetrator or victim” we should be identified solely as CAB members and all should benefit from the stipend. Raymond Banks is

seeking as did Mr. Johnson, all CAB members should receive stipend payment. Tim noted that the word equity would be revisited at a later time.

Motion: Timothy "Tim" Smith
Second: Damon "Shuja" Johnson

4. CAB Stipend Increases (Discussion & Action)

Stipend increases from \$50 to \$100. This is based on COLA, pay increase for Alameda County Officials, Bay Area cost of living/participation, and up to a maximum of 4 meetings per month. Further, there has not been a COLA for CAB stipends in quite some time, and this needs to change.

Motion: Timothy "Tim" Smith
Second: Damon "Shuja" Johnson

5. Officially Invoking CAB Article 3 Section 4 (Discussion & Action)

Letter sent to people consistent in not attending CAB meetings. Letter to push them to come to meeting as a requirement to show solidarity. Section (6) says you need to vote to remove should there be issues such as rule violations, this is different.

Motion and vote not needed to generate a letter and to create communication and dialogue with existing CAB members.

6. The CAB's Comprehensive, Community Lead Evaluation of Alameda County's Corrections Partners AB-109 Fund Spending. (Discussion & Action)

Item added to Agenda and moved forward as Action Item.

7. CAB Business Cards & Community Badges (Discussion & Action)

Introduced is the need for official badges and business cards for CAB members.

Business Cards and Badges for CAB members will help to each member to properly be identified by County offices, or other places we may go for the purpose of CAB business. Any CAB members who have not placed their Bio's on the website are welcomed to send them to County Probation to add them to the County's website.

Motion: Timothy "Tim" Smith
Second: Jason Toro

8. Official CAB Internet Traffic/Landing Page (Discussion & Action)

Website needs updating and a landing page. Discussion on the funding source and transparent ITD.

Motion: Timothy "Tim" Smith
Second: Louis Rigali

9. Public Comment. None

10. Meeting Adjourned at 8:04pm