Meeting Minutes

October 14, 2025, 9:00 AM

Video Recording Available at: https://oag.ca.gov/sb882

In-Person Location for Public Participation:

Attorney General Building 1300 I Street, Room 1042 Sacramento, CA 95814

Members: Chair Jim Frazier, Vice Chair Astrid Zuniga, Member Rick Braziel, Member Olwyn Brown, Member Elizabeth Burt, Member Dr. Lauren Libero, Member Christina Petteruto, Member John Robinson, and Member Emada Tingirides. Members attended the meeting remotely.

Agenda Item 1: Call to Order, Welcome Roll Call to Establish a Quorum

Parliamentarian Johnson called the meeting of the SB 882 Advisory Council to order at approximately 9:00 am on Tuesday, October 14, 2025, at the Attorney General's Building, Room 1042, 1300 I Street, Sacramento, CA 95814.

Parliamentarian Johnson called the roll.

Present: Chair Jim Frazier, Vice Chair Astrid Zuniga, and Members Rick Braziel, Olwyn Brown, Elizabeth Burt, Dr. Lauren Libero, and Christina Petteruto.

Vice Chair Zuniga disclosed that her adult son was in her presence. The rest of the members indicated that there was no one in their presence over the age of 18.

Parliamentarian Johnson stated that there were nine members on the Advisory Council and five members were necessary to establish a quorum. As there were seven members present, a quorum was established.

Absent: Members John Robinson and Assistant Chief Emada Tingirides were absent.

Agenda Item 2: Action Item: Approval of September 18, 2025, Meeting Minutes

Chair Frazier asked for comments and questions regarding the minutes from the Council's September 18, 2025, meeting. There were no questions or comments from the Council.

MOTION:

Vice Chair Zuniga moved to approve the meeting minutes for the September 18, 2025 Council meeting. This motion was seconded by **Member Dr. Libero**.

The meeting minutes were provided to the Council members prior to this meeting for the opportunity to review them. Hearing no further discussion, **Parliamentarian Johnson** called the roll for the vote on the motion.

Ayes: Chair Frazier, Vice Chair Zuniga, and Members Braziel, Brown, Burt, Dr. Libero, and Petteruto.

Nays: None.

Absent: Member Robinson, Member Tingirides.

Parliamentarian Johnson stated that there were **7** Advisory Council members present and voting; there were 7 ayes, 0 nays and the motion passed.

Agenda Item 3: Discussion and Potential Action Item: DOJ Update on Status of Council Members' Reviews of Law Enforcement Trainings

Deputy Attorney General (DAG) Ben Conway provided an update for **Council Member Robinson**, who was unavailable to join for the morning session of the meeting. He stated that if the meeting did proceed into the afternoon, Member Robinson should be available to join at 1:00 P.M.

DAG Conway proceeded to provide an update on the status of the Council members' reviews of law enforcement trainings. DAG Conway thanked the Council for their work on attending these trainings and completing their evaluations. Almost all of the evaluation forms have been received and those results will be incorporated into the next report draft. He stated that there are a few more upcoming training opportunities in October as well as an additional 2 trainings in November. Upon completion of these trainings, the Council would have wrapped up with the training review section of the Council's work.

The Council did not have any questions or comments following these updates.

Agenda Item 5: Presentation, Discussion, and Potential Action Item: Reconsideration of Process for Generating and Approving Recommendations of the SB 882 Advisory Council, Pursuant to SB 882

Chair Frazier, noting that the time for Public Comment had not arrived, moved to Agenda Item 5, because Agenda Item 4 Public Comment was scheduled for 9:25 a.m.

DAG Kelly Burns began the discussion by addressing some obstacles that staff encountered in implementing the approved plan for generating recommendations from the last meeting on September 18, 2025. These obstacles included the fact that the proposed structure did not comply with the Bagley-Keene Act. It was noted that the members of the subcommittees were required to have been appointed during the course of the prior public Council meeting, in advance of posting notice of the subcommittee meeting(s). Additionally, information from Council members' schedules and subcommittee preferences determined that the available times to schedule subcommittee meetings were limited and therefore would not reflect the Council's goal of well-attended, collaborative meetings among members, given the time frame. In light of these considerations, staff recommended that the Council rescind its September 18, 2025, motion of creating 4 subcommittees, requiring three members each. Additionally, the staff recommended that the Council create new subcommittees consisting of no more than two members each for greater flexibility and Council member participation.

Member Burt asked for further clarification on the recommendations.

DAG Burns clarified that the Council is allowed to have any number of subcommittees.

Supervising DAG Srividya Panchalam added that the Council is also allowed to have both subcommittees and one-on-one discussions alongside the full Advisory Council meetings, and they are not required to pick exclusively one option. All processes can be incorporated according to how the Council deems fit.

Member Dr. Libero inquired whether Member Tingirides, who was absent at the time of this discussion, had a preference for participating on a specific subcommittee.

DAG Burns responded that Member Tingirides was interested in being a member of the Trainings subcommittee.

Member Burt asked if there was confirmation on which Council members would be available for subcommittees.

DAG Burns replied that based on the responses received, there was interest from all Council members to participate in a subcommittee. She stated that this would also be a suitable time for discussing the next steps.

Chair Frazier stated that having two-member subcommittees would also allow for increased flexibility.

Member Dr. Libero asked if in the event that a two-member subcommittee is established, whether DOJ staff would also be present in these discussions.

Parliamentarian Johnson stated that in general meetings, at least one administrative staff is required. However, she would have to confirm if that was also the case for a two-member subcommittee.

Chair Frazier encouraged that the subcommittee meetings have at least one DOJ staff participating for administrative and project implementation purposes.

Chair Frazier paused the discussion on Agenda Item #5 and moved to Agenda Item #4, Public Comment, at 9:25 A.M.

Agenda Item 4: Public Comment

Chair Frazier suggested scheduling the Public Comment for immediately after the roll call and establishment of a quorum in future meetings.

Chair Frazier introduced public comment. **Chair Frazier** provided the public comment guidelines.

There were no public commenters.

Chair Frazier transitioned back to Agenda Item #5 while keeping the public comment period open for members of the public to comment if they wished. Public Comment officially ended at 9:35 A.M.

Agenda Item 5 (continued): Presentation, Discussion, and Potential Action Item: Reconsideration of Process for Generating and Approving Recommendations of the SB 882 Advisory Council **DAG Conway** recommended that the Council consider a motion to rescind the September 18 motion establishing subcommittees.

MOTION:

Member Burt moved to rescind the Council's September 18 motion establishing subcommittees. This motion was seconded by **Vice Chair Zuniga**.

After calling for and hearing no further discussion, **Parliamentarian Johnson** called the roll for the vote on the motion.

Ayes: Chair Frazier, Vice Chair Zuniga, and Members Braziel, Brown, Burt, Dr. Libero, and Petteruto.

Nays: None.

Absent: Members Robinson and Assistant Chief Tingirides.

Parliamentarian Johnson reported that there were seven Council members present and voting; there were 7 ayes and 0 nays and the motion passed.

Agenda Item 6: Presentation, Discussion, and Potential Action Item: Appointment of Members of Subcommittees by Chair or Vice Chair.

DAG Burns summarized the discussion that had taken place on September 18, which established subcommittees based on the topics of background, training, systems intervention, and data and visualization.

Member Burt asked at which point of the process would Council members be allowed to provide their feedback on topics of subcommittees that they are not a part of or within the report draft.

DAG Burns clarified that staff are continuing to receive feedback from the Council which will be implemented within the report draft and presented at the Advisory Council Meeting scheduled for December 10, 2025.

Chair Frazier and **Member Burt** emphasized the role of school resource officers and suggested additional training on the topic of the targeted population.

Member Petteruto agreed that there is an opportunity for law enforcement officers and school resource officers to collaborate and possibly for schools to develop a curriculum in which students could familiarize themselves and practice interacting with law enforcement.

Member Dr. Libero requested for a subcommittee on the topic of community, non-law enforcement that included the discussion of K-12 education as well as Regional Centers.

Member Burt requested for a subcommittee on the topic of emerging practices.

DAG Burns clarified that the subcommittee topic on background included healthcare and other service providers whereas the topic on systems intervention included crisis response.

Member Burt shared her concerns on the topic of background, stating that mental health and IDD have different causations. She stated that although there is some overlap, there is a difference in system response and suggested further differentiating the two within the report, particularly emphasizing the background of IDD.

DAG Conway clarified that in the next Advisory Council Meeting, there will be an opportunity for a member of each subcommittee to present their feedback and suggestions.

DAG Conway polled each Council Member that was present on the number of subcommittees they wished to join and which topics they were most interested in.

Chair Frazier paused the discussion on Agenda Item #6 for Council members that were absent at the time of the poll but had indicated an intention to attend the afternoon session of the Advisory Council Meeting.

Agenda Item 9: Presentation and Discussion: Advisory Council Discussion of Possible Recommendations

The Council discussed various recommendations that could be incorporated into its final report to the Legislature. **DAG Conway** presented a blank word document on screen and took live notes on the webcast. A summary list of the Council's discussion of recommendations will be posted to the SB 882 Council website under Agenda Item 9 of this October 14, 2025, meeting. Chair Frazier paused the discussion on Agenda Item #9 to move to Agenda Item #7: Break at 10:45 A.M.

Agenda Item 7: Break

Agenda Item 8: Action Item: Reconvening of Meeting and Re-establishment of Quorum

Parliamentarian Johnson called the meeting of the SB 882 Advisory Council back to order at 10:56 A.M. and called the roll to reestablish a quorum.

Members present, at the time the Roll was called: Chair Frazier, Vice Chair Zuniga, and Members Braziel, Brown, Burt, Petteruto, and Assistant Chief Tingirides.

Members absent, at the time Roll was called: Members Dr. Libero and Robinson.

Parliamentarian Johnson stated that there were nine members on the Advisory Council and five members present were necessary to establish a quorum.

As there were seven members present, a quorum was re-established.

Agenda Item #9 (continued): Advisory Council Discussion of Possible Recommendations.

Council Member Dr. Libero joined the meeting.

The Council continued discussing various recommendations for the Legislature. **DAG Conway** presented the same word document on screen that he had begun during this item before the break and took live notes on the webcast. A summary list of the Council's discussion of recommendations will be posted to the <u>SB 882 Council website</u>.

MOTION:

Vice Chair Zuniga moved to establish 6 two-person subcommittees in the areas of Background, Training Recommendations, Systems Intervention Recommendations, Data Recommendations, Best and Emerging Practices, and Community/Non-Law Enforcement Recommendations. This motion was seconded by **Member Brown**.

Parliamentarian Johnson called for discussion on the motion. Hearing no further discussion, Parliamentarian Johnson called the roll for the vote on the motion.

Ayes: Chair Frazier, Vice Chair Zuniga, and Members Braziel, Brown, Burt, Dr. Libero, Petteruto, and Assistant Chief Tingirides.

Nays: None.

Absent: Member Robinson.

Parliamentarian Johnson stated that there were seven members present and voting; there were 7 ayes and 0 nays and the motion passed.

Agenda Item 10: Lunch Break

Agenda Item 11: Action Item: Reconvening of Meeting and Re-establishment of Quorum

Parliamentarian Johnson called the meeting of the SB 882 Advisory Council back to order at 1:00 P.M. and called the roll to reestablish the quorum.

Members present, at the time the Roll was called: Chair Frazier, Vice Chair Zuniga, and Members Braziel, Brown, Burt, Dr. Libero, and Petteruto.

Members absent, at the time the Roll was called: Members Robinson & Assistant Chief Tingirides.

Parliamentarian Johnson stated that there were nine members on the Advisory Council and that five members were needed to establish a quorum. As there were seven members present, a quorum was re-established.

Agenda Item 6 (continued): Presentation, Discussion, and Potential Action Item: Appointment of Members of Subcommittees by Chair or Vice Chair

DAG Conway presented suggested assignments of Council members for each subcommittee in the areas of Background, Training Recommendations, Systems Intervention Recommendations, Data Recommendations, Best and Emerging Practices, and Community/Non-Law Enforcement Recommendations.

Chair Frazier asked **Parliamentarian Johnson** if, under the Bagley-Keene Act, it was possible to switch Council members as permanent alternates in the circumstance that a member's capacity changes throughout the duration of the subcommittee.

Parliamentarian Johnson advised against this to avoid serial communication.

Member Braziel asked how discussions may be facilitated if in the event of an overlap of subcommittee topics or if a member expressed a desire to share recommendations to a subcommittee in which they are not formally a part of.

DAG Conway assured that because all discussions will be facilitated through DOJ staff, they will be able to incorporate any feedback they receive. There will also be space in the next Advisory Council Meeting scheduled for December 10 for the individual subcommittees to present and discuss their assigned topic.

Chair Frazier asked if there was a projected completion date for the subcommittee work.

DAG Burns responded that although recommendations and feedback are always welcome, discussions regarding the subcommittee topics would most likely happen within the next three weeks to ensure appropriate time to incorporate feedback into the next report draft that will be shared at the next Advisory Council Meeting.

Chair Frazier requested that DOJ staff share a tentative timeline for the subcommittee work.

Member Burt asked if it was allowed to directly reach out to a fellow subcommittee member to discuss recommendations on their assigned topic.

DAG Conway cautioned that other Council members are not to be included in these communications unless it was only to the other member of a subcommittee to avoid serial communications. He asked Council members to include DOJ staff on all correspondence.

Council Member John Robinson joined the meeting, but initially experienced some technical difficulties.

DAG Conway provided a verbal summary of the subcommittees to **Member Robinson**.

Member Robinson asked if these meetings would happen over Zoom or teleconference.

DAG Conway confirmed that meetings would occur virtually and stated that the subcommittees will present on their subcommittee topics in the next Advisory Council Meeting.

MOTION:

Vice Chair Zuniga moved to appoint the following Council Members to the following subcommittees:

- Background Burt and Petteruto
- Training Recommendations Brown and Assistant Chief Tingirides
- Systems Intervention Recommendations Dr. Libero and Zuniga
- Data Recommendations Braziel and Dr. Libero
- Best and Emerging Practices Braziel and Burt
- Community/Non-Law Enforcement Recommendations Frazier and Robinson

This motion was seconded by **Member Robinson**.

After hearing no further discussion, **Parliamentarian Johnson** called the roll for the vote on the motion.

Ayes: Chair Frazier, Vice Chair Zuniga, and Members Braziel, Brown, Burt, Dr. Libero, Petteruto, and Robinson.

Nays: None.

Absent: Member Assistant Chief Tingirides.

Parliamentarian Johnson stated that there were eight Council members present and voting; there were 8 ayes, 0 nays and the motion passed.

Agenda Item 12: Presentation and Discussion: Continued Advisory Council Discussion of Possible Recommendations

There was no discussion on this agenda item as Council members expressed that they had shared their ideas during the discussions of Agenda Item 9 in the morning.

Agenda Item 13: Action Item: Presenting Next Meeting Dates and Setting Next Meeting Agenda or, Alternatively, Delegating Authority to DOJ to Set Next Meeting Agenda Subject to Approval by the Chair or Vice-Chair

DAG Burns stated that the next Advisory Council Meeting had been calendared for December 10, 2025, but encouraged discussion on whether there should be additional meetings before the year's end. **DAG Burns** also requested that the Council delegate authority to the DOJ to set the agenda for the December meeting.

Member Burt asked if it was allowable for Council members to attend the December 10 meeting in person.

DAG Conway confirmed that Council members are always welcome to attend meetings in person and that the next meeting will be held in Sacramento.

MOTION:

Vice Chair Zuniga made a motion to set the December 10 meeting as a hybrid meeting and to delegate authority to the DOJ to set the next meeting date and agenda, subject to the approval by the Chair and Vice Chair. This motion was seconded by **Member Braziel**.

After hearing no further discussion, **Parliamentarian Johnson** called the roll for the vote on the motion.

Ayes: Chair Frazier, Vice Chair Zuniga, and Members Braziel, Brown, Burt, Dr. Libero, Petteruto, and Robinson.

Nays: None.

Absent: Member Assistant Chief Tingirides.

Parliamentarian Johnson stated that there were eight Council members present and voting; there were 8 ayes, 0 nays and that the motion passed.

Agenda Item 14: Discussion Item: Closing Remarks by Chair

Chair Frazier thanked everyone for participation and expressed gratitude to be able to work with the Council and DOJ staff. He wished everyone a great week and looked forward to seeing everyone on December 10.

Agenda Item 15: Action Item: Meeting Adjournment

Chair Frazier adjourned the meeting at 1:41 P.M.