



OFFICE OF THE DIRECTOR
OF POLICE ACCOUNTABILITY

POLICE ACCOUNTABILITY BOARD
REGULAR MEETING
MINUTES
(approved)

Wednesday, September 22, 2021, 7:00 P.M.

No physical location; meeting held exclusively through videoconference and teleconference.

1. CALL TO ORDER & ROLL CALL BY CHAIR RAMSEY AT 7:04 P.M.

Present: Board Member Ismail Ramsey (Chair)
Board Member Michael Chang (Vice-Chair)
Board Member Kitty Calavita
Board Member Regina Harris
Board Member Juliet Leftwich
Board Member Deborah Levine
Board Member Nathan Mizell
Board Member John Moore
Board Member Cheryl Owens (arrived 8:00 p.m.)

Absent: None

ODPA Staff: Katherine J. Lee, Interim Director of Police Accountability

BPD Staff: Lt. Dan Montgomery, Lt. Matt McGee, Ofc. Matthew Valle (BPA)

2. APPROVAL OF AGENDA

Motion to approve the agenda.
Moved/Second (Calavita/Leftwich) **Motion Carried by general consent**

3. PUBLIC COMMENT

There were 3 speakers.

4. APPROVAL OF MINUTES

Motion to approve Regular Meeting Minutes of September 8, 2021
Moved/Second (Chang/Leftwich) **Motion Carried by general consent**

5. CHAIR'S REPORT

Chair Ramsey reported: Mayor's Working Group on Fair & Impartial Policing continues to meet re implementation of Council's recommendations. Monitoring will eventually switch over to the PAB's F&IP Subcommittee

Board member Mizell reported on the Reimagining Public Safety Task Force: Last meeting held Sept 9. Considered revised Call For Service report and alternative response report from NICJR. Also heard presentation from Copwatch. Next meeting Thursday, Sept. 30.

6. DIRECTOR OF POLICE ACCOUNTABILITY'S REPORT

The Interim Director reported:

-- 3 new complaints filed since the last PAB meeting. Case deadlines report was emailed to Board members and posted on website. Will extend investigation deadline on one case. Argued a Caloca appeal yesterday.

-- Interim Regulations on Sept. 28 Council agenda.

-- Board members should think about attendance at in-person NACOLE Conference in Tucson Dec. 12 – 16. Budgeted to send two Board members; traditionally Chair and Vice-Chair have first opportunity.

7. CHIEF OF POLICE'S REPORT

Lt. Montgomery reported on behalf of Interim Chief Louis:

-- Special Response Team activated in response to active shooter incident on Sept. 20 at 1700 block of 9th Street. Eventually three people taken into custody.

-- Shooting incidents trending up this year. BPD continues to recover guns during stops.

-- Conducted enforcement with CHP on Cedar & Milvia Streets of oversize commercial vehicles couple weeks ago.

-- Officers currently being enrolled in 36-hour Crisis Intervention Training. Tomorrow patrol officers will have a four-hour update on fair & impartial policing.

8. SUBCOMMITTEE REPORTS (discussion and action)

Report of activities and meeting scheduling for all Subcommittees, possible appointment of new members to all Subcommittees, and additional discussion and action as noted for specific Subcommittees:

a. Fair & Impartial Policing Implementation – Interim Director will continue to schedule first meeting.

b. Director Search – no update.

c. Regulations – Chair Chang reported that the subcommittee is going through the full set of draft regulations very carefully.

9. OLD BUSINESS (discussion and action)

- a. i.) Hear and consider analysis from City Attorney's Office regarding lawful changes to hearing process to correct imbalances, and revise Interim Regulations and accompanying report to Council as necessary, to be submitted as a Supplemental Item for the Council's Sept. 28, 2021 meeting.

Interim Director reported that the City Attorney said their legal analysis could be ready as soon as this Friday. No action.

- ii.) Consider recommendation from Regulations Subcommittee that the Board send a letter to the City Attorney's Office, with a copy to the City Manager and Director of Human Resources requesting, in writing, the legal and/or contractual basis for meet-and-confer on the Interim Regulations proposed by the Board; and confirming that the legal opinion on the three significant provisions of the proposed Interim Regulations will be ready before the Board's Sept. 29 meeting.

Motion to send the letter to the City Attorney as it appears in the agenda packet.

Moved/Second (Calavita/Leftwich) **Motion Carried**

Ayes: Calavita, Chang, Harris, Leftwich, Levine, Mizell, Moore, Owens, and Ramsey.

Noes: None

Abstain: None

Absent: None

- b. Consider forming subcommittee for outreach activities.

Postponed to a future meeting.

- c. Training: Police Department organization; roles and responsibilities of Divisions and staff; chain of command.

Lt. Matt McGee gave a presentation and answered questions from Board members.

- d. Discuss and adopt permanent Standing Rules for the Board's conduct of business.

Postponed to the next meeting.

10. PUBLIC COMMENT

There were 4 speakers.

11. ADJOURNMENT

Motion to adjourn the meeting.

Moved/Second (Leftwich/Harris) **By general consent, the meeting was adjourned at 8:54 p.m.**