



OFFICE OF THE DIRECTOR  
OF POLICE ACCOUNTABILITY

*Katherine J. Lee*

**POLICE ACCOUNTABILITY BOARD**  
REGULAR MEETING  
**MINUTES**  
*(approved)*

**Wednesday, June 22, 2022, 7:00 P.M.**

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

**1. CALL TO ORDER & ROLL CALL BY CHAIR CHANG AT 7:00 P.M.**

- Present: Board Member Michael Chang (Chair)  
Board Member Nathan Mizell (Vice-Chair)  
Board Member Kitty Calavita  
Board Member Juliet Leftwich  
Board Member Deborah Levine  
Board Member John Moore  
Board Member Cheryl Owens  
Board Member Ismail Ramsey
- Absent: Board Member Regina Harris
- ODPA Staff: Katherine J. Lee, Interim Director of Police Accountability
- BPD Staff: Interim Chief Jennifer Louis, Lt. Melanie Turner

**2. APPROVAL OF AGENDA**

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

**3. PUBLIC COMMENT**

5 speakers.

**4. APPROVAL OF MINUTES**

**Motion to approve Regular Meeting Minutes of June 8, 2022.**  
Moved/Second (Calavita/Moore) **Motion Carried by general consent**

**5. CHAIR AND BOARD MEMBERS' REPORTS**

Chair Chang reported on the PAB table at the Juneteenth Festival and thoughts about improving outreach.

## **6. DIRECTOR OF POLICE ACCOUNTABILITY'S REPORT**

The Interim Director reported:

- No new complaints filed since the last meeting. Investigation into the death at Alta Bates is currently tolled under POBRA.
- Thank you to Board members who staffed the PAB table at Juneteenth.
- Reminder that the NACOLE Annual Conference will be Sept. 11-15 in Ft. Worth, TX.
- Budget update: of the two additional positions requested, the analyst position is in Tier 1 and the second investigator is in Tier 2. Council will approve a budget on June 28<sup>th</sup>.

## **7. CHIEF OF POLICE'S REPORT**

Interim Chief Louis reported:

- 2 cases of interest: 1) Shooting at Channing and 6<sup>th</sup> on June 13. Male juvenile shot in neck but survived. Detectives working on case. 2) Assault and vandalism June 17 started in McDonalds on University & Shattuck where victim robbed and punched; suspect ran and later hit elderly man using a hard hat. Bike officers located suspect; arrested for multiple crimes.
- Several pending retirements and resignations among sworn staff. Currently 150 in solo officer status; 4 in FTO (1 near end and 3 just started); 1 in academy; and 5 conditional offers for officers entering academy July 5.
- Community engagement activities:
  - BPD at Juneteenth; respect comments about separating PAB and BPD booths.
  - Chief offered a joint outreach event – PAB collaborate with Community Services Bureau.
  - This afternoon BPD participated in Special Olympics torch run. Took from Albany PD and passed to UCPD; torch eventually arrives at opening ceremony of Special Olympics.

Interim Chief Louis answered questions from Board members

## **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 – Chair Calavita: haven't met since last meeting. Have approved idea of submitted report annually or biannually on implementation progress.

- b. Director Search – Co-Chair Levine: she and Board member Moore were on panel interviewing DPA candidates; was meaningful and exhausting. Made recommendations on top 3 and assume those names will be sent to Council.
- c. Regulations Subcommittee – renew term of subcommittee.

**Motion to renew the term of the Regulations Subcommittee.**

Moved/Second (Calavita/Leftwich) **Motion Carried by general consent.**

Board member Mizell withdrew from the Controlled Equipment Use & Reporting Subcommittee.

**9. OLD BUSINESS (discussion and action)**

- a. Proposed Equipment Impact Statements, Use Policies, Military Equipment Policy, and Annual Use Report
  - i) Consider communicating to the City Council more specifics regarding the shortcomings of the Impact Statements and Use Policies.
  - ii) Review Annual Use Report and make recommendations to the Council for modification or revocation of authorization to use.
  - iii) Consider asking the Council to postpone its consideration of Policy 709 on Military Equipment, and to refer Policy 709 to the PAB for review and recommendations.

The Interim Director reported on City Council's June 21 actions affecting possible PAB action: i) Council passed revised Impact Statements and Policy 303, thus mooting any possible PAB action on those items; ii) Council referred the Annual Use Report to the PAB; return by September 24 ; iii) Council referred to PAB for review and return with recommendations Policy 709 and Use Policies other than Policy 303, by July 26.

Chair Chang appointed Board member Ramsey to Controlled Equipment Subcommittee, with the consent of the Board.

- b. Continue reviewing draft of proposed permanent Regulations for Handling Investigations and Complaints.

Discussed; to be continued.

**10. PUBLIC COMMENT**

3 speakers.

**11. ADJOURNMENT**

**Motion to adjourn the meeting.**

Moved/Second (Leftwich/Calavita) **By general consent, the meeting was adjourned at 9:55 p.m.**