



## POLICE ACCOUNTABILITY BOARD

SPECIAL MEETING 2023 ANNUAL RETREAT MINUTES

Saturday, March 25, 2023, 9:00 AM

#### **MEETING LOCATION**

Judge Henry Ramsey Jr. South Senior Center 2939 Ellis Street Berkeley, CA 94709

## 1. CALL TO ORDER & ROLL CALL BY CHAIR MOORE AT 9:10 A.M.

Present:

Board Member John Moore (Chair)

Board Member Regina Harris (Vice-Chair)

Board Member Kitty Calavita Board Member Juliet Leftwich Board Member Deborah Levine Board Member Cheryl Owens

Absent:

None.

**ODPA Staff:** 

Hansel Aguilar, Director of Police Accountability

Beneba Thomas, ODPA Investigator Jose Murillo, ODPA Policy Analyst

#### 2. APPROVAL OF AGENDA

Motion to approve the agenda.

Moved/Second (Owens/Harris) Motion Carried by unanimous consent.

- 3. PUBLIC COMMENT (0 SPEAKERS)
- 4. FULL-DAY RETREAT PROGRAMMING FACILITATED BY BRIAN CORR (FORMER PRESIDENT OF NACOLE)
  - Brian Corr delivered a presentation to the PAB covering the following topics:
    - Context Setting: A brief History of Civilian Oversight
    - Digging Deeper: Structure and Practice of Oversight in the U.S.
    - The PAB and the ODPA: Background, Structure, & Functions

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o Principles of Effective Civilian Oversight: Lessons from the Field

o Digging Deeper: Legitimacy, Procedural Justice, & Healing

Listening & Learning: Effective Community Outreach and Ongoing

Challenges and Opportunities: Thinking Strategically

(Presenter's agenda is attached hereto)

- 5. PUBLIC COMMENT (0 SPEAKERS)
- 6. ADJOURNMENT

Motion to adjourn the meeting.

Moved/Second (Owens/Leftwich) By general consent, the meeting was adjourned at 4:32 p.m.

Minutes Approved on: APRIL 11, 2023

Hansel Aguilar, Commission Secretary

# Berkeley Police Accountability Board Training Retreat • March 2023

Saturday, March 25, 9:00 AM to 4:30 PM

Judge Henry Ramsey Jr. South Berkeley Senior Center • 2939 Ellis St., Berkeley Facilitator: Brian Corr: Principal, Cambridge Consulting Services Group and Post President, NACOLE

### **AGENDA**

9:00 AM	Welcome and Orientation
9:10 AM	Agenda Review  • Agreements for our time together
9:20 AM	Warming Up/Opening Activities  Group Kickoff  Outcomes for the Day
9:45 AM	Context Setting: A Brief History of Civilian Oversight
10:10 PM	Break
10:20 AM	Digging Deeper: Structure and Practice of Oversight in the U.S.
11:15 AM	Break
11:25 PM	The PAB and the ODPA: Background, Structure, & Functions  Roles and Responsibilities  One-to-One Exercise #1: Holding On and Letting Go
12:15 PM	Lunch
1:00 PM	Principles of Effective Civilian Oversight: Lessons from the Field  One-to-One Exercise #2: One Thing
1:40 PM	Digging Deeper: Legitimacy, Procedural Justice, & Healing  Working with the broader community  Working with the police department and municipal government  Trauma, Systemic Injustice, and Healing: The Context for Our Work  One-to-One Exercise #3: One More Thing
2:25 PM	Break
2:35 PM	Listening & Learning: Effective Community Outreach and Ongoing Training
3:30 PM	Break
3:40 PM	Challenges and Opportunities: Thinking Strategically  One-to-One Exercise #4: The Path Ahead
4:20 PM	Closing
4:30 PM	Adjournment