

### POLICE ACCOUNTABILITY BOARD SPECIAL MEETING MINUTES

(approved)

Wednesday, November 17, 2021, 7:00 P.M.

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

1. CALL TO ORDER & ROLL CALL BY VICE-CHAIR CHANG AT 7:02 P.M.

Present:	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 Alternate Board Member Elisa Batista
Absent:	Board Members Ismail Ramsey (Chair)
ODPA Staff: BPD Staff:	Katherine J. Lee, Interim Director of Police Accountability Sgt. Veronica Rodrigues, Ofc. Alex McDougall, Ofc. Matthew Valle (BPA)

#### 2. APPROVAL OF AGENDA

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

#### 3. PUBLIC COMMENT

No speakers.

# 4. NEW BUSINESS (discussion and action)

a. Training: Ralph M. Brown Act

Presentation made and questions answered by Deputy City Attorney Sam Harvey.

b. Training: Principled Policing

Presentation made and questions answered by Sgt. Veronica Rodrigues and Ofc. Alex McDougall.

### 5. PUBLIC COMMENT

1 speaker.

# 6. ADJOURNMENT

### Motion to adjourn the meeting.

Moved/Second (Harris/Leftwich) By general consent, the meeting was adjourned at 10:23 p.m.