

OFFICE OF THE DIRECTOR
OF POLICE ACCOUNTABILITY

Katherine J. Lee

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

Wednesday, February 23, 2022, 5:00 P.M.

RECORDER ON

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

1. CALL TO ORDER & ROLL CALL BY CHAIR CHANG AT 5:02 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 Elisa Batista (alternate)

Absent: Board Members Regina Harris, Ismail Ramsey

ODPA Staff: Katherine J. Lee, Interim Director of Police Accountability; Byron Norris, DPA Investigator

BPD Staff: None

2. PUBLIC COMMENT

0 speakers.

Closed Session

Pursuant to the Court's order in *Berkeley Police Association v. City of Berkeley, et al.*, Alameda County Superior Court Case No. 2002 057569, the PRC will recess into closed session to discuss and take action on the following matters:

3. CONSIDER FINDINGS AND RECOMMENDATIONS OF INTERIM DIRECTOR IN COMPLAINT #6 AND DECIDE WHETHER A HEARING IS NEEDED

Motion to affirm the Interim Director's recommendation of "Unfounded" on all three allegations, and that there is no need for a hearing.

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

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

Noes: None

Abstain: None

Absent: Harris, Ramsey

End of Closed Session

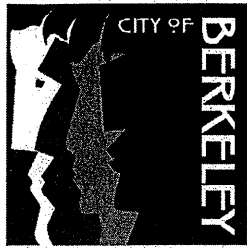
4. ANNOUNCEMENT OF CLOSED SESSION ACTION

Chair Chang announced that the Board affirmed all three recommendations of the Interim Director and determined there was no need for a hearing.

5. ADJOURNMENT

Motion to adjourn the meeting.

Moved/Second (Leftwich/Moore) **By general consent, the meeting was adjourned at 6:15 p.m.**



OFFICE OF THE DIRECTOR
OF POLICE ACCOUNTABILITY

DRAFT

**POLICE ACCOUNTABILITY BOARD
SPECIAL MEETING
MINUTES
(draft)**

Wednesday, February 23, 2022, 5:00 P.M.

RECORDER ON

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

1. CALL TO ORDER & ROLL CALL BY CHAIR CHANG AT 5:02 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 Elisa Batista (alternate)
- Absent: Board Members Regina Harris, Ismail Ramsey
- ODPA Staff: Katherine J. Lee, Interim Director of Police Accountability; Byron Norris, DPA Investigator
- BPD Staff: None

2. PUBLIC COMMENT

0 speakers.

Closed Session

Pursuant to the Court's order in *Berkeley Police Association v. City of Berkeley, et al.*, Alameda County Superior Court Case No. 2002 057569, the PRC will recess into closed session to discuss and take action on the following matters:

3. CONSIDER FINDINGS AND RECOMMENDATIONS OF INTERIM DIRECTOR IN COMPLAINT #6 AND DECIDE WHETHER A HEARING IS NEEDED

Motion to affirm the Interim Director's recommendation of "Unfounded" on all three allegations, and that there is no need for a hearing.

Moved/Second (Leftwich/Calavita) Motion Carried

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

Noes: None Abstain: None Absent: Harris, Ramsey

End of Closed Session

4. ANNOUNCEMENT OF CLOSED SESSION ACTION

Chair Chang announced that the Board affirmed all three recommendations of the Interim Director and determined there was no need for a hearing.

5. ADJOURNMENT

Motion to adjourn the meeting.

Moved/Second (Leftwich/Moore) By general consent, the meeting was adjourned at 6:15 p.m.