



OFFICE OF THE DIRECTOR
OF POLICE ACCOUNTABILITY

POLICE ACCOUNTABILITY BOARD
SPECIAL MEETING
MINUTES
(approved)

Wednesday, June 29, 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) (left 9:36)
Board Member Kitty Calavita
Board Member Juliet Leftwich
Board Member Deborah Levine
Board Member John Moore
Board Member Cheryl Owens
Board Member Ismail Ramsey (left 9:41)
- Absent: Board Member Regina Harris
- ODPA Staff: Katherine J. Lee, Interim Director of Police Accountability
- BPD Staff: Lt. Dan Montgomery

2. PUBLIC COMMENT

1 speaker.

3. OLD BUSINESS (discussion and action)

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

Motion to revise Section IV and a create a new Section V to read as follows:

IV. INVESTIGATIONS REQUESTED BY THE BOARD

The Board may request that an investigation be initiated by the ODPA upon a vote of five Board members.

V. COMPLAINTS FILED BY THE BOARD

Subsequent to an investigation pursuant to Section IV, the ODPa may recommend to the Board that a complaint be filed by the Board. Upon a vote of five Board members, the Board may file a complaint. Criteria for Board-filed complaints include:

1. Whether the complaint alleges prima facie misconduct;
2. The seriousness of the alleged misconduct;
3. The timeliness of the complaint;
4. Whether a formal complaint has already been filed about the incident.

Rules of procedure (including, but not limited to, the sufficiency of the complaint) shall follow those set out for formal complaints initiated by aggrieved parties or percipient witnesses of alleged police misconduct. Two exceptions to this general principle apply:

- 1) Regulatory references to "complainant" are moot.
- 2) Only subject officers, their representatives, and witnesses shall be interviewed and testify.

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

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

Noes: None

Abstain: None

Absent: Harris

Other sections discussed and revisions made by general consensus.

4. PUBLIC COMMENT

No speakers.

5. ADJOURNMENT

Motion to adjourn the meeting.

Moved/Second (Leftwich/Moore) **By general consent, the meeting was adjourned at 9:54 p.m.**