



**POLICE ACCOUNTABILITY BOARD
SPECIAL MEETING AGENDA**

**Thursday, September 14, 2023
6:30 P.M.**

Board Members:

JOHN MOORE III. (CHAIR)
KITTY CALAVITA

JULIE LEFTWICH

REGINA HARRIS (VICE-CHAIR)
LEAH WILSON

MEETING LOCATION

North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709
([Click here for Directions](#))

Meeting Recording: <https://youtu.be/rYpmsY5VDy0>

MINUTES

1. CALL TO ORDER & ROLL CALL at 6:30 P.M.

Present: Board Member John Moore (Chair)
Board Member Regina Harris (Vice-Chair)
Board Member Juliet Leftwich
Board Member Brent Blackaby
Board Member Leah Wilson

Absent: Board Member Kitty Calavita

ODPA Staff: Hansel Aguilar, Director of Police Accountability
Jose Murillo, Policy Analyst
Jayson Wechter, Investigator

BPD Staff: No staff present.

CAO Staff: James Chang, Deputy City Attorney

2. APPROVAL OF AGENDA

Motion to approve the agenda.

Moved/Second (Wilson/Harris). Motion carried by unanimous consent.

Ayes: Blackaby, Harris, Leftwich, Wilson, and Moore. Noes: None. Absent: Calavita.

3. PUBLIC COMMENT

- 1 Physically present speakers.
- 0 Virtual speakers.

4. ADMINISTERING OATH OF OFFICE & CONFIDENTIALITY TO NEWLY APPOINTED BOARD MEMBER¹

- a. District 8 - Brent Blackaby (Nominated by Councilmember Humbert)

Board member Blackaby is administered the Oath of Office and Confidentiality.

CLOSED SESSION

The Police Accountability Board convened in closed session to meet concerning the following:

5. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6

- Negotiator: Tim Davis, Burke, Williams & Sorensen, LLP
- Employee Organization: Berkeley Police Association

END OF CLOSED SESSION

6. ANNOUNCEMENT OF CLOSED SESSION ACTION

Chair Moore announced the closed session actions.

7. PUBLIC COMMENT (TBD)


- 0 Physically present speakers.
- 0 Virtual speakers.

8. ADJOURNMENT

Motion to adjourn.

Moved/Second (Harris/Leftwich) Motion carried by unanimous consent. The meeting was adjourned at 9:18 P.M.

Minutes Approved on: 10/11/2023

Hansel Aguilar, Commission Secretary:  _____

¹ Before the meeting, Board member Blackaby submitted his formal documentation, granting him the right to vote and actively engage in proceedings.