



**POLICE ACCOUNTABILITY BOARD  
SPECIAL MEETING AGENDA  
Wednesday, September 27, 2023  
8:30 P.M.<sup>1</sup>**

	<u>Board Members</u>	
John Moore III. (Chair) Julie Leftwich	Regina Harris (Vice-Chair) Leah Wilson	Kitty Calavita Brent Blackaby

**MEETING LOCATION**

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

Meeting recording: <https://youtu.be/tj32rHWHy2E>

**AGENDA**

**1. CALL TO ORDER AND ROLL CALL at 9:50 PM**

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

**Absent:** Board Member Leah Wilson  
Board Member Kitty Calavita

**ODPA Staff:** Hansel Aguilar, Director of Police Accountability  
**BPD Staff:** No staff present.  
**CAO Staff:** No staff present.

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<sup>1</sup> This special meeting followed the regularly scheduled meeting. The start time was delayed due to the regular meeting going past the anticipated end time.

**2. APPROVAL OF AGENDA (2 MINUTES)**

**Motion to approve the agenda.**

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

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

**3. PUBLIC COMMENT (TBD)**

0 Speakers Present.

**4. CLOSED SESSION**

**CLOSED SESSION**

a. Discussion and Action of ODPa Case 2023-CI-0002

The Board unanimously decides to have a hearing on the matter.

**END OF CLOSED SESSION**

**5. ANNOUNCEMENT OF CLOSED SESSION ACTIONS**

Chair Moore announces the closed session actions.

**6. ADJOURNMENT (1 MINUTE)**

**Motion to adjourn.**

Moved/Second (Blackaby/Harris). Meeting is adjourned by unanimous consent at 10:00 P.M.

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Minutes Approved on: 10/11/2023

Hansel Aguilar, Commission Secretary: \_\_\_\_\_

