



Police Review Commission

**ACTION MINUTES OF THE REGULAR MEETING  
OF THE  
POLICE REVIEW COMMISSION**

**South Berkeley Senior Center  
2939 Ellis Street  
Berkeley, California**

**Date: Wed. July 12, 2000  
Time: 7:30 p.m.**

1. ROLL CALL 7:45 PM  
Commissioners Present: DeBose (7:50), Martynn (8:00), Ritchie, Taylor, White  
Commissioners Absent: Bennett, Mar, Sanchez-Resnik, Zellman (All Excused)  
PRC Staff: Barbara Attard  
BPD Personnel: Sgt. Ahearn, Lt. Flemming

2. PUBLIC COMMENT—None

3. MINUTES OF THE JUNE 14, 2000 MEETING

**Ritchie/Taylor (Moved/Seconded) to approve the June 14, 2000 meeting minutes. Passed, DeBose, Martynn, Ritchie, Taylor, White. Absent: Bennett, Sanchez-Resnik, Mar, Zellman.**

MINUTES OF THE JUNE 28, 2000 MEETING

**Ritchie/Marty (Moved/Seconded) to approve the June 28, 2000 meeting minutes. Passed, DeBose, Martynn, Ritchie, Taylor, White. Absent: Bennett, Sanchez-Resnik, Mar, Zellman.**

4. PRC OFFICER'S REPORT (For Discussion or Action)



- a) New Filings—One since last meeting.
- b) Boards of Inquiry—Seven upcoming Boards of Inquiry were discussed.

5. BPD CHIEF'S REPORT—None

6. COMMITTEE REPORTS (For Discussion or Action)—None

7. OLD BUSINESS (For Discussion or Action)

- a) Recommendation to ask the City Council to remove the 120-day disciplinary time line  
(Item Withdrawn)

The 120-day Disciplinary Time Council Item was withdrawn at this time. Barbara Attard and Chair White and Commissioner Ritchie discussed the meeting that they had with the City Manager and City Attorney in which several options for complying with the Caloca decision were discussed. Because one option included attempting to speed up the PRC process, which would eliminate the need to change the disciplinary time line, commissioners involved agreed to withdraw the time line item until the Caloca issues are settled. City Attorney Albuquerque explained that the City preferred not to include the 120 disciplinary time line as part of the negotiation process at this time for fear that it would complicate issues already involved in the MOU negotiation process.

8. NEW BUSINESS (For Discussion or Action)

- a) PRC Investigator Position Announced

Barbara Attard discussed the process planned for filling the investigator position. A panel is being set up by the Human Resources Department that will do the initial screening of the applicants. Chair White will be involved in the screening as well. Commissioner DeBose stated that an additional commissioner should be involved and that the commissioners involved should screen all of the applications.

- b) National Night Out

Barbara Attard announced the National Night out planned for August 1.

9. COMMUNICATIONS

- BAPON Meeting—Coming up on July 20.

10. ADJOURNMENT

**DeBose/Ritchie (Moved/Seconded) to adjourn meeting at @ 8:20 PM. Passed unanimously.**