



Police Review Commission (PRC)

**POLICE REVIEW COMMISSION  
REGULAR MEETING  
AGENDA**

**Wednesday, September 4, 2019  
7:00 P.M.**

South Berkeley Senior Center  
2939 Ellis Street, Berkeley

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**

*(Speakers are generally allotted up to three minutes, but may be allotted less time if there are many speakers. They may comment on items on the agenda or any matter within the PRC's jurisdiction at this time.)*

- 4. APPROVAL OF MINUTES**  
Regular Meeting of July 24, 2019.
- 5. CHAIR'S REPORT**

- 6. PRC OFFICER'S REPORT**  
Status of complaints, other items.

- 7. CHIEF OF POLICE'S REPORT**  
Crime, budget, staffing, training updates, other items.

- 8. SUBCOMMITTEE REPORTS (discussion & action)**

Report of activities and meeting scheduling for all Subcommittees, possible appointment of new members to all Subcommittees, and additional discussion and action as noted for specific Subcommittees:

- a. Lexipol Policies Subcommittee - update from Sept. 4 meeting.
- b. Probation & Parole Questioning Subcommittee – update from Aug. 14 and Sept. 3 meetings.

- c. MOU Compendium Subcommittee
- d. Standard of Proof Subcommittee
- e. Use of Force Subcommittee

**9. OLD BUSINESS (discussion & action)**

- a. Review and approve the following Surveillance Use Policies and related reports and policies under Surveillance Technology Use & Community Safety Ordinance.
  - i. 1301 – Global Positioning System (GPS) Tracking Devices (Use Policy) and Appendix A (Acquisition Report), as revised following July 24, 2019 meeting. *(To be delivered.)*
  - ii. 1302 – Automated License Plate Readers (ALPRs) (Use Policy), Appendix A (Acquisition Report), and 422, ALPR Policy. *(Additional materials to be delivered.)*
- b. Policy Complaint #2455: Decide whether to accept policy complaint based on additional information received and, if accepted, determine how to proceed.

**10. NEW BUSINESS (discussion & action)**

- a. Approve issuing a certificate of appreciation for former Commissioner Terry Roberts; and discuss criteria for such certificates.  
From: PRC Officer
- b. Lexipol Policies for review and approval.  
From: Lexipol Subcommittee

<b>Lexipol #</b>	<b>G.O. (if any)</b>	<b>Title</b>
<b>301</b>	R-03	Use of Force Review Board
<b>329</b>	A-49	Major Incident Notification
<b>341</b>	V-08	Volunteer Program
<b>342</b>		Service Animals
<b>343</b>		Gun Violence Restraining Orders
<b>344</b>		Off-Duty Law Enforcement Actions
<b>347</b>	F-05	Firearms and Tactics Unit
<b>351</b>	T&IB 249	Second Response
<b>407</b>	X-01	Hostage and Barricade Incidents
<b>412</b>		Foreign Diplomatic and Consular Representatives

*(See separate packet.)*

**11. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS**

Attached

**12. PUBLIC COMMENT**

*(Speakers are generally allotted up to three minutes, but may be allotted less time if there are many speakers; they may comment on items on the agenda at this time.)*

**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 matter(s):

**13. RECOMMENDATION FOR ADMINISTRATIVE CLOSURE IN COMPLAINT #2456**

**14. REVIEW OF ADMINISTRATIVE LAW JUDGE’S DECISION IN CALOCA APPEAL OF COMPLAINT #2446**

**End of Closed Session**

**15. ANNOUNCEMENT OF CLOSED SESSION ACTION**

**16. ADJOURNMENT**

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** Communication Access Information (A.R.1.12)**

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

**SB 343 Disclaimer**

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Police Review Commission, located at 1947 Center Street, 1st floor, during regular business hours.

Contact the Police Review Commission at (510) 981-4950 or [prc@cityofberkeley.info](mailto:prc@cityofberkeley.info).