



Police Review Commission (PRC)

POLICE REVIEW COMMISSION REGULAR MEETING AGENDA

**Wednesday, March 14, 2018
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 February 28, 2018.

5. CHAIR'S REPORT

6. PRC OFFICER'S REPORT

Status of complaints; other items.

Prioritizing new agenda items **(discussion & action)**

7. CHIEF OF POLICE'S REPORT

Crime, budget, staffing, training updates, and 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. General Orders C-64, etc. Subcommittee

-- Renew Subcommittee.

-- Next meeting Thursday, March 22, 2018. Time to be determined.

b. Homeless Encampment Subcommittee

9. OLD BUSINESS (discussion & action)

- a. Continue discussion of review and consider next steps, including establishing a subcommittee, regarding City Council's November 14 referral on broader or longer-term changes to PRC structure and authority; review proposed ballot initiative filed by Berkeley Community United for Police Oversight.
(See also materials attached to February 28, 2018 packet, p 21.)
- b. Ways to address BPD staffing shortage.
(See materials attached to February 28, 2018 packet, p. 35.)
- c. Decide how to address City Council referral regarding City's enrollment in the Department of Defense 1033 Program.
From: City Council
(See materials attached to February 28, 2018 packet, p. 27.)
- d. Establish subcommittee or other means to review and make recommendations on Lexipol policies from BPD.
(See materials attached to February 28, 2018 packet, p. 31.)
- e. Commendations of BPD personnel:
 - i) Establish process for review and communication back to BPD.
(See materials attached to February 28, 2018 packet, p. 33.)
 - ii) Review commendations of BPD personnel for January to August 2017 and direct PRC Officer to communicate to BPD.
(See materials attached to January 24, 2018 agenda packet, pp. 25-125.)

10. NEW BUSINESS (discussion & action)

- a. Process for requesting information from BPD.
From: Commissioner Matthews
- b. Assess BPD's After-Action reporting and response to Public Records Act Request.
From: Commissioner Prichett
- c. Review of General Order C-45, Police Chaplain Program
From: Commissioner Prichett
(See materials attached to February 28, 2018 packet, p 45.)

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 #2432

14. RECOMMENDATION FOR ADMINISTRATIVE CLOSURE IN COMPLAINT #2417

End of Closed Session

15. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

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.