POLICE REVIEW COMMISSION
REGULAR MEETING
AGENDA

Wednesday, January 22, 2020
7:00 P.M.

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 January 8, 2020.
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
b. MOU Compendium Subcommittee
c. Standard of Proof Subcommittee
d. Use of Force Subcommittee
9. OLD BUSINESS (discussion & action)
   Commendations of Berkeley Police Department personnel:
   i. Review revised proposal for how the PRC reviews and acts on commendations.
       (See pp. 25 – 75 of Nov. 13, 2019 packet.)

10. NEW BUSINESS (discussion & action)
   a. Lexipol Policies for review and approval:

<table>
<thead>
<tr>
<th>Lexipol #</th>
<th>G.O. (if any)</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>202</td>
<td>D-09</td>
<td>Emergency Operations Plan</td>
</tr>
<tr>
<td>301</td>
<td>R-03, U-01</td>
<td>Officer Involved Shooting/Injury Review Board</td>
</tr>
<tr>
<td>337</td>
<td>D-21</td>
<td>Biological Samples</td>
</tr>
<tr>
<td>408</td>
<td>B-03</td>
<td>Response to Bomb Calls</td>
</tr>
<tr>
<td>421</td>
<td>R-29</td>
<td>Contacts and Temporary Detentions</td>
</tr>
</tbody>
</table>

   (See separate packet.)
   b. Election of Commission Chairperson and Vice-Chairperson for 2020.

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. PRESENTATION FOR ADMINISTRATIVE CLOSURE IN CASE #2468
14. ANNOUNCEMENT OF CLOSED SESSION ACTION

15. ADJOURNMENT

Communications Disclaimer
Communications to the Police Review Commission, like all communications to Berkeley boards, commissions or committees, are public record and will become part of the City’s electronic records, which are accessible through the City’s website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the PRC Secretary. If you do not want your contact information included in the public record, do not include that information in your communication. Please contact the PRC Secretary for further information.

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.