



Police Review Commission (PRC)

POLICE REVIEW COMMISSION REGULAR MEETING

**Wednesday, June 10, 2020
7:00 P.M.**

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, this meeting of the City of Berkeley Police Review Commission will be conducted exclusively through teleconference and Zoom videoconference and there will not be a physical meeting location available.

To access the meeting remotely: join from a PC, Mac, iPad, iPhone, or Android device using this URL: <https://us02web.zoom.us/j/83201402184>. If you do not wish for your name to appear on the screen, use the drop-down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen. To join by phone: Dial **1 669 900 6833** and enter Meeting ID 832 0140 2184. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

AGENDA

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. CEREMONIAL MATTER**
Adjournment in memory of George Floyd.
- 4. 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 any matter within the PRC's jurisdiction at this time.)
- 5. PRC OFFICER'S REPORT**
- 6. CHAIR'S REPORT**

7. SUBCOMMITTEE WORK (discussion and 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. Use of Force Subcommittee – appointment.
- b. Standard of Proof Subcommittee – dissolve.
- c. Lexipol Policies Subcommittee – renew.

8. NEW BUSINESS (discussion and action)

- a. Establish Outreach Subcommittee and appoint members.

9. OLD BUSINESS (discussion and action)

- a. Review and approve revisions to 2019 Draft PRC annual report
From: PRC Officer

10. 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 matters:

11. CONSIDER WHETHER TO ADMINISTRATIVELY CLOSE CASE #2469 DUE TO FAILURE TO TIMELY ISSUE NOTICE OF ALLEGATIONS

End of Closed Session

12. ANNOUNCEMENT OF CLOSED SESSION ACTION

13. 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. 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 via email for further information. City offices are currently closed and cannot accept written communications in person.

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

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.

SB 343 Disclaimer

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available to the public by being posted on the Police Review Commission's web page within three business days of the meeting.

Contact the Police Review Commission at prc@cityofberkeley.info.