



Police Review Commission (PRC)

DRAFT

POLICE REVIEW COMMISSION
REGULAR MEETING
MINUTES
(draft)

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

No physical location; meeting held exclusively through videoconference and teleconference.

1. CALL TO ORDER & ROLL CALL BY CHAIR KITTY CALAVITA AT 7:02 P.M.

Present: Commissioner Kitty Calavita (Chair)
Commissioner Nathan Mizell (Vice-Chair)
Commissioner Gwen Allamby
Commissioner Michael Chang
Commissioner Juliet Leftwich
Commissioner Elisa Mikiten
Commissioner George Perezvelez
Commissioner Ismail Ramsey

Absent: None.

PRC Staff: Katherine J. Lee, PRC Officer; Byron Norris, PRC Investigator.

2. APPROVAL OF AGENDA

The agenda was approved by general consent.

3. CEREMONIAL MATTER

Adjournment in memory of George Floyd.

4. PUBLIC COMMENT

There were 9 speakers.

5. PRC OFFICER'S REPORT

The PRC Officer reported:

-- One new complaint was filed since the last meeting.

- Registration for the NACOLE (National Association for Civilian Oversight of Law Enforcement) conference is now open. Unclear how much money will be in PRC budget to support Commission attendance.
- Council passed a ban on tear gas during protests, and banned all chemical agents during protests during the COVID-19 pandemic; also passed a resolution requesting urgent development of a revised Use of Force policy.
- Per NACOLE staff, they have been inundated with inquiries from all over the country about establishing oversight in their community.

6. CHAIR'S REPORT

Chair Calavita and other Commissioners reflected on the horrendous killing of George Floyd by a police officer and the growing momentum for police reform and racial equity, especially for black and brown people.

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 – The Chair appointed Commissioners Perezvelez and Ramsey, with the consent of the Commission.
- b. Standard of Proof Subcommittee – Subcommittee dissolved by general consent.
- c. Lexipol Policies Subcommittee – Subcommittee renewed by general consent.

8. NEW BUSINESS (discussion and action)

- a. Establish Outreach Subcommittee and appoint members.

Motion to establish Outreach Subcommittee

Moved/Second (Calavita/Mikiten) **Motion Carried**

Ayes: Allamby, Calavita, Chang, Leftwich, Mikiten, Mizell, Perezvelez, and Ramsey.

Noes: None

Abstain: None

Absent: None

The Chair appointed Commissioners Mikiten, Allamby, and Mizell to the subcommittee, with the consent of the Commission.

9. OLD BUSINESS (discussion and action)

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

The 2019 Annual Report, with the revisions presented, was approved by general consent.

10. PUBLIC COMMENT

There were 10 speakers.

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

Motion finding good cause to not administratively close #2469.

Moved/Second (Calavita/Leftwich) **Motion Carried**

Ayes: Allamby, Calavita, Chang, Leftwich, Mikiten, Mizell, Perezvelez, and Ramsey.

Noes: None

Abstain: None

Absent: None

End of Closed Session

12. ANNOUNCEMENT OF CLOSED SESSION ACTION

The vote to not administratively close case #2469 was announced.

13. ADJOURNMENT

By general consent, the meeting was adjourned at 9:01 p.m. in memory of George Floyd.