



Police Review Commission (PRC)

DRAFT

**POLICE REVIEW COMMISSION
REGULAR MEETING
MINUTES
(draft)**

**Wednesday, July 22, 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 7:05 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

PRC Staff: Katherine J. Lee, PRC Officer

BPD Staff: None

2. APPROVAL OF AGENDA

The agenda was approved by general consent.

3. PUBLIC COMMENT

There were 4 speakers.

4. APPROVAL OF MINUTES

Regular meeting of June 24, 2020; Special meeting of June 29, 2020; and Regular meeting of July 8, 2020.

The minutes of the June 24, 2020 regular meeting, June 29, 2020 special meeting, and July 8, 2020 regular meeting were approved by general consent.

5. CHAIR'S REPORT

Chair Calavita reported:

- NACOLE Conference has begun; still time to register. Several Commissioners attended legal updates session yesterday; very informative.
- Mayor's Workgroup on Fair & Impartial Policing continues meeting every other Wednesday. Listened to many guest speakers and much discussion about data and data analysis. Beginning to prioritize possible policy recommendations. Speakers at next meeting: Scott Meadors, former Stockton police captain, who trains on implicit bias, procedural justice, community-police trust-building; and Brandon Anderson, founder of Raheem, a non-profit seeking to end police violence in Oakland; named for founder's partner, shot by Oklahoma police in 2007.
- Tomorrow night Council will discuss proposed use of force policy. Several Commissioners will present a PowerPoint. Thank everyone who worked so hard, including UOF Subcommittee, BPD, full Commission, and PRC Officer.

6. PRC OFFICER'S REPORT

The PRC Officer reported:

- Council's special meeting tomorrow begins at 6:00 p.m. Supplemental items were published by Clerk late afternoon, including the City Manager's (Police Chief's) companion report, and Councilmember Harrison's proposed revisions.
- No one from BPD present this evening because this morning a young police officer in field training was discovered dead; Chief and others busy handling that.
- No new cases filed since your last meeting. Will be scheduling a Board of Inquiry hearing for mid-August or September; Mr. Norris will be contacting Commissioners to serve.
- Also encourage commissioners to sign up for NACOLE Conference sessions.
- In agenda packet is annotated agenda from the July 14 Council meeting regarding the "omnibus" item on re-imagining policing. Expect some role for PRC in the future.
- At Council Public Safety Committee meeting on July 20, Councilmember Robinson withdrew his proposed "right to public identification" measure, based on feedback from the PRC and others, and may or may not bring it back. CM Robinson amended his other item, to disqualify officer applicants with certain disciplinary records from being hired, to delete the language regarding unsustained complaints, which PRC found problematic; Committee approved the modified proposal to submit to Council with a positive recommendation.
- Next regular meeting of the PRC is Sept. 9, 2020.

7. CHIEF OF POLICE'S REPORT

None.

8. SUBCOMMITTEE REPORTS (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. Outreach Subcommittee – Next meeting to be scheduled.
- b. Lexipol Policies Subcommittee – Awaiting availability of BPD staff.
- c. Use of Force Subcommittee – Dissolve or renew.

The Use of Force Policy Subcommittee was renewed by general consent.

9. NEW BUSINESS (discussion and action)

- a. Determine approach to referral from City Council Agenda & Rules Committee to make a recommendation on a proposed ordinance to Regulate Police Acquisition and Use of Controlled Equipment.

By general consent, the rules were suspended to allow John Lindsay-Poland to address the Commission and answer questions.

Presentation by Mr. Lindsay-Poland.

Motion to form a subcommittee that will meet to study the proposed ordinance and report back to the PRC in September.

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

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

Noes: None

Abstain: Allamby

Absent: None

The Chair appointed Commissioners Mikiten, Mizell, and Leftwich to this Subcommittee.

- b. Consider a response, if any, to City Council item on July 28 agenda on Implementing Core Police Accountability Board and Director of Police Accountability Functions by July 1, 2021.

Motion to express to the City Council the PRC’s support for implementing the core Police Accountability Board and Director of Police Accountability Functions by July 1, 2021, if the ballot measure to amend the Charter passes.

Moved/Second (Mizell/Perezvelez) **Motion Carried**

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

Noes: None

Abstain: Allamby

Absent: None

- c. Discuss whether to hold a Special Meeting on August 5, 2020, to consider the probation and parole searches policy.

(Discussed; no action taken.)

10. PUBLIC COMMENT

There were 2 speakers.

11. ADJOURNMENT

By general consent, the meeting was adjourned at 8:59 p.m.