



Police Review Commission (PRC)

DRAFT

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

**Wednesday, October 28, 2020
6:30 P.M.**

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

1. CALL TO ORDER & ROLL CALL BY CHAIR CALAVITA AT 6:35 P.M.

Present: Commissioner Kitty Calavita (Chair)
Commissioner Nathan Mizell (Vice-Chair)
Commissioner Gwen Allamby
Commissioner Michael Chang (arrived 6:40 p.m.)
Commissioner Juliet Leftwich
Commissioner Elisa Mikiten
Commissioner Ismail Ramsey

Absent: Commissioner George Perezvelez

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 no 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 matter:

4. RECONSIDER WHETHER TO ACCEPT LATE-FILED COMPLAINT #2476

Motion to find good cause existed for not filing on time and approve the late-filed complaint.

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

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

Noes: None

Abstain: Mikiten

Absent: None

End of Closed Session

(Recess 7:23 p.m. – 7:31 p.m.)

5. ANNOUNCEMENT OF CLOSED SESSION ACTION

The decision to approve the late file was announced.

6. ADJOURNMENT

By general consent, the meeting was adjourned at 7:31 p.m.