



Police Review Commission (PRC)

POLICE REVIEW COMMISSION
SPECIAL MEETING
MINUTES
(approved)

Wednesday, December 9, 2020, 6:15 P.M.

(Virtual Meeting)

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

1. CALL TO ORDER & ROLL CALL BY CHAIR CALAVITA AT 6:22 P.M.

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

Absent: Commissioners Gwen Allamby, Ismail Ramsey

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

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. CONSIDER RECOMMENDATION FOR ADMINISTRATIVE CLOSURE OF COMPLAINT #2469

The complainant waived the requirement in the PRC Regulations that this matter be heard at a Regular meeting of the PRC.

Motion to accept staff's recommendation to administratively close this complaint.

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

Ayes: Calavita, Chang, Leftwich, Mikiten, Mizell.

Noes: None Abstain: Perezvelez Absent: Allamby, Ramsey

End of Closed Session

5. ANNOUNCEMENT OF CLOSED SESSION ACTION

The vote to administratively close Complaint #2469 was announced.

6. ADJOURNMENT

By general consent, the meeting was adjourned at 7:10 p.m.