



Police Review Commission (PRC)

DRAFT

POLICE REVIEW COMMISSION
SPECIAL MEETING
MINUTES
(draft)

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

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

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.