



DRAFT

POLICE REVIEW COMMISSION
REGULAR MEETING
MINUTES
(draft)

Wednesday, February 10, 2021, 7:00 P.M.

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

1. CALL TO ORDER & ROLL CALL BY CHAIR RAMSEY AT 7:01 P.M.

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

Absent: None

PRC Staff: Katherine J. Lee, PRC Officer

BPD Staff: Lt. Dave Lindenau

2. APPROVAL OF AGENDA

Motion to approve the agenda.

Moved/Second (Allamby/Leftwich) **Motion Carried by general consent**

3. PUBLIC COMMENT

No speakers.

4. APPROVAL OF MINUTES

Motion to approve Regular Meeting Minutes of January 27, 2021, with a correction to Item #4, by adding “were” after “There.”

Moved/Second (Calavita/Perezvelez) **Motion Carried by general consent**

5. CHAIR'S REPORT

Chair Ramsey reported:

- Mayor's Task Force on Fair & Impartial Policing released its report and will present to Council on Feb. 23.
- Want to plan for completing PRC's policy work, including subcommittee work, by end of June, when PRC will disband. Subcommittees should make sure they have enough time to bring proposals back for full commission consideration.

Update from Comm. Mizell on Reimagining Public Safety Task Force: First meeting is Thursday, Feb. 18 at 6 p.m. Will do introductions and review applications for at-large appointments and then recommend to Council.

6. PRC OFFICER'S REPORT

The PRC Officer reported:

- No new complaints filed since the last meeting. BOI completed last Friday, Feb. 5. Mediation in another complaint scheduled for Friday, Feb. 19. Next BOI scheduled for Friday, March 5.
- Council's Public Safety Policy Committee canceled Feb. 1 meeting, so no movement on Controlled Equipment Ordinance. Next meeting March 1.
- Re Mayor's Task Force on F&IP, Mayor has called a special meeting for 4:00 p.m. Feb. 23. Draft report was sent to Commissioners with agenda packets.
- City offices closed Feb. 12 & 15.

7. CHIEF OF POLICE'S REPORT

Lt Lindenau reported on behalf of Chief Greenwood:

- Currently 159 sworn officers. Doing entry level interviews with 25 candidates; and background checks.
- Still impacted by COVID, with 20 personnel quarantined (those who tested positive and those possibly exposed).
- Policy 300 [Use of Force] scenario training should finish Saturday; in addition to Zoom training.
- Next Budget & Finance Policy Committee meeting March 25.
- Good arrests last night. Attempted robbery and carjacking thwarted when victim didn't comply, thinking weapons were fake. Both suspects armed with real weapons.

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. Warrant Service Policy Subcommittee – Subcommittee Chair Ramsey reported: have had two meetings; next meeting Feb. 11, 11:30 a.m. with two experts to provide testimony.

- b. Outreach Subcommittee – Subcommittee Co-chair Calavita reported they met this morning. Will focus on outreach especially relating to transition to PAB, including enlarging and diversifying the applicant pool. Subcommittee Co-chair Mikiten said they are generating a list of groups -- community, university, faith-based, media; please forward suggestions to her.
- c. Lexipol Policies Subcommittee – PRC Officer was asked to circulate updated list.

Chair Ramsey appointed Commissioner Perezvelez to the Lexipol Subcommittee, with the Commission’s consent.

Chair Ramsey appointed Commissioner Moore to the Warrant Service Policy Subcommittee, with the Commission’s consent.

9. OLD BUSINESS (discussion and action)

- a. Police Department response to request to memorialize in a written policy the instructions agreed to on inquiring about supervised release status of detainees, and when searches of such persons are allowed.
 Lt. Lindenau announced that the language was added to Policy 311, Search and Seizure. Item to be continued to give Commissioners a chance to review and ask questions of Chief Greenwood at the next meeting.
- b. Update on transition to new Police Accountability Board and Office of Director of Police Accountability.
 Deputy City Manager David White gave updates and answered questions.

10. NEW BUSINESS (discussion and action)

- a. Recommend that the PRC communicate to the City Council the importance of starting the development of rules and regulations governing the operation of the incoming Police Accountability Board, with input from the PRC and the community.
 (Covered in above discussion under #9.b.)
- b. Policy Complaint #2478 reviewed by Tow Fees Subcommittee
 - i) Recommendation to refer to the Reimagining Public Safety Task Force to consider establishing a waiver or reduction in towing and storage fees, in the context of reviewing the impact of other fees, fines, and penalties.
Motion to refer to the matter to the Reimagining Public Safety Task Force.
 Moved/Second (Calavita/Chang) **Motion Carried by general consent**
 - ii) Dissolve the Tow Fees Subcommittee.
Motion to dissolve the Tow Fees Subcommittee.
 Moved/Second (Perezvelez/Leftwich) **Motion Carried by general consent**

iii) Close Policy Complaint #2478.

Motion to close Policy Complaint #2478.

Moved/Second (Calavita/Mikiten) **Motion Carried by general consent**

11. PUBLIC COMMENT

There was 1 speaker.

12. ADJOURNMENT

Motion to adjourn.

Moved/Second (Perezvelez/Allamby) **Motion Carried by general consent**

The meeting was adjourned at 8:29 p.m.