



DRAFT

POLICE REVIEW COMMISSION
REGULAR MEETING
MINUTES
(draft)

Wednesday, April 14, 2021, 7:00 P.M.

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

1. CALL TO ORDER & ROLL CALL BY COMMISSIONER GEORGE PEREZVELEZ* AT 7:03 P.M.

Present: Commissioner Gwen Allamby
Commissioner Kitty Calavita
Commissioner Michael Chang
Commissioner Juliet Leftwich
Commissioner Elisa Mikiten
Commissioner Nathan Mizell
Commissioner Hans Moore
Commissioner George Perezvelez
Commissioner Ismail Ramsey (arrived 7:10 p.m.)

PRC Staff: Katherine J. Lee, PRC Officer

BPD Staff: Lt. Robert Rittenhouse, Ofc. Carlos Maldonado (BPA)

(* As the Commission was without a Chairperson or Vice-Chairperson, Commissioner Perezvelez presided over the beginning of the meeting as the longest-serving member of the Commission.)

2. APPROVAL OF AGENDA

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

3. PUBLIC COMMENT

There were 4 speakers.

4. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

Motion to nominate Commissioner Ramsey for Chairperson
Moved/Second (Calavita/Leftwich)

Izzy Ramsey was elected PRC Chairperson by acclamation

Motion to nominate Commissioner Chang for Vice-Chairperson

Moved/Second (Leftwich/Calavita)

Michael Chang was elected PRC Vice-Chairperson by acclamation

(Chair Ramsey presided over the remainder of the meeting.)

5. APPROVAL OF MINUTES

a. Regular meeting of March 24, 2021.

Motion to approve Regular Meeting Minutes of March 24, 2021

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

6. CHAIR'S REPORT

Chair Ramsey reported:

- Subcommittees continue their work.
- Deadline for applications to the Police Accountability Board has closed. 37 applicants. Council expected to approve nominations at their June 1 meeting.
- Discussion of implementation of Fair & Impartial Working Group recommendations, and potential involvement of PRC and PAB in monitoring, to be agendized for next meeting.

Comm. Mizell reported on Reimagining Public Safety Task Force:

- Met on April 8th. Heard presentations from: Bright Research group on a draft survey; from Interim Chief Louis on BPD structure; and from staff re task force responsibilities and their place in the various other work being done. Established 2 subcommittees: one on the BPD, different policing models, and budgets; and another on community engagement. Next meeting April 29, where Auditor will present on the calls for service audit.

7. PRC OFFICER'S REPORT

The PRC Officer reported:

- One new case has been filed since your last meeting.
- A version of the proposed ordinance regulating police use and acquisition of controlled equipment was approved by the Council's Public Safety Policy Committee and will be agendized for the April 27 Council meeting.
- She will forward the job description for the Director of Police Accountability that was presented to the Personnel Board this past Monday.

8. CHIEF OF POLICE'S REPORT

Lt. Rittenhouse reported on behalf of Chief Louis:

- Appreciate interest in learning more about implementation of Use of Force policy. Capt. Rolleri working on a response, including time spent on reporting. Working to fix a CAD system issue, so data can be extracted and reported to you.

- Chief has assigned Lt. Montgomery as the department's point person for the many tasks involved in the transition to the new Police Accountability Board.
- Regarding Blue Team [software], when the department presents on UOF, it will include a complete Blue Team entry to look at.

9. 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 – Met April 6. Chair Ramsey reported that the Subcommittee voted unanimously to support complete ban on no-knock warrants. BPD opposes complete ban but proposes a very strict approach. Next meeting April 22; should be the last and will soon bring to full PRC for consideration.
- b. Outreach Subcommittee – Met April 7. Approve proposed online poll regarding the PRC complaint process, and submission to City Council for permission to distribute.

Motion to approve proposed online poll regarding the PRC complaint process, and submission to City Council for permission to distribute.
Moved/Second (Perezvelez/Leftwich) **Motion Carried by general consent.**

- c. Lexipol Policies Subcommittee – Chair Mikiten reported they met April 8 and are moving along. Four policies on tonight's agenda. Subcommittee doing what it can before PRC sunsets.
- d. Police Acquisition & Use of Controlled Equipment Subcommittee – Consider dissolving.

Motion to dissolve the Police Acquisition & Use of Controlled Equipment Subcommittee.
Moved/Second (Mizell/Allamby) **Motion Carried by general consent.**

10. OLD BUSINESS (discussion and action)

- a. Update on transition to new Police Accountability Board and Office of Director of Police Accountability, including:
 - i) Applications for Board members – deadline closed; next steps.
 - ii) Continue discussion about development of rules and regulations governing the operation of the incoming Police Accountability Board, with input from the PRC and the community.

Deputy City Manager David White gave a report on several facets of the transition, including the above topics, and answered questions from Commissioners.

- b. Review Police Department issues in implementing of Policy 300, Use of Force, particularly regarding what constitutes a Level 1 UOF, and staff time needed for reporting UOF incidents.

(Postponed to the next meeting at the BPD's request.)

- c. Whether to participate in a scenario-based use-of-force training offered by the Police Department.

Discussed; to be continued.

11. NEW BUSINESS (discussion and action)

- a. Whether Commissioners may be allowed to observe police officers being trained.

Discussed; to be continued.

- c. Lexipol Policies for review and approval.

Policy	G.O., if any	Title
337	D-21	Biological Samples
431		Medical Aid and Response
502	V-02	Vehicle Towing & Release
503	V-02	Tow Hearings

(Action on Policy 337 postponed.)

Motion to approve Policy 431

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

Ayes: Allamby, Chang, Leftwich, Moore, Perezvelez, and Ramsey.

Noes: Mizell Abstain: Calavita, Mikiten Absent: None

Motion to approve Policy 502

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

Motion to approve Policy 503 with the addition of section 36(b)(1) from General Order V-02.

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

12. PUBLIC COMMENT

There was 1 speaker.

13. ADJOURNMENT

Motion to adjourn.

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

The meeting was adjourned at 9:01 p.m.