



Police Review Commission (PRC)

DRAFT

POLICE REVIEW COMMISSION
REGULAR MEETING
MINUTES
(draft)

Wednesday, April 28, 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 (left 8:01 p.m.)
Commissioner Elisa Mikiten
Commissioner Nathan Mizell
Commissioner Hans Moore (arrived 7:16 p.m.)
Commissioner George Perezvelez (arrived 7:15 p.m.)
- Absent: None
- PRC Staff: Katherine J. Lee, PRC Officer
- BPD Staff: Interim Chef Jen Louis, Lt. Robert Rittenhouse, Lt. Dan Montgomery, Ofc Carlos Maldonado (BPA)

2. APPROVAL OF AGENDA

Motion to approve the agenda.
Moved/Second (Calavita/Allamby) **Motion Carried by general consent**

3. PUBLIC COMMENT

There were 2 speakers.

4. APPROVAL OF MINUTES

Motion to approve Regular Meeting Minutes of April 14, 2021
Moved/Second (Leftwich/Allamby) **Motion Carried by general consent**

5. CHAIR'S REPORT

Chair Ramsey reported:

- Council unanimously approved the Controlled Equipment Ordinance last night, with some changes by Public Safety Policy Committee and Councilmember Harrison.
- Fair & Impartial Policing Task Force recommendations from Council: Police Chief will be presenting to Council and Reimagining Public Safety Task Force.
- Subcommittee work winding down.

Comm. Mizell reported on the Reimagining Public Safety Task Force:

- Next meeting tomorrow. Primary item is City Auditor's report on calls for service. Also, Chief Louis re budget, beats, operations, and potential adjustments. Re Specialized Care Unit, City is issuing RFP for consultant to help decide on new prioritized dispatch program.

6. PRC OFFICER'S REPORT

The PRC Officer reported:

- No new complaints filed since the last meeting. BOI set for May 25.
- PRC's Council item requesting permission to issue poll is in the agenda system for May 25 meeting.
- PRC's 2020 Annual Report sent in hard copy to Commissioners and is available on PRC web pages.
- Next PRC meeting is Thursday, May 13. (Eid is May 12.)

7. CHIEF OF POLICE'S REPORT

Interim Chief Louis reported:

- Have preliminary data from Blue Team, reporting how long individuals, by rank, were out of service completing Use of Force reports. For the period Feb. 22 – April 21, 2021, predominately field supervisors and field officers doing the reports, spending 374 hours on them. Does not include next levels of review -- lieutenants, captains, then Chief and Internal Affairs. Capt. Rrolleri scheduled to be at next meeting to present more details.
- Last week made Fiscal Year 2022 Budget presentation to Budget & Finance Policy Committee; Dept. had been asked to identify budget deferrals. BPD asked to return to normal amounts for training, recognizing importance of continuing work in fair and impartial policing, procedural justice, implicit bias; and also reimagining work. Did propose to continue to deferrals agreed to last FY, of 23 sworn and 7 non-sworn positions. Puts staffing at 157.
- To ensure smooth transition from PRC to Police Accountability Board, Lt. Montgomery will be the Dept's lead for facilitating the process and ensuring flow of communication. Chief will remain involved.
- Implementation of recommendations on fair & impartial policing: Presentation to the Reimagining Public Safety Task Force on May 19. Will discuss what done to date and timeline for remainder. Also sending information item to Council. Can also present to PRC if desired.

-- Doing another presentation to Reimagining Task Force, following up from first presentation about operations, training, systems, beat structures.

Chief Louis answered questions from the Commissioners.

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. Outreach Subcommittee. Co-Chairs Mikiten and Calavita reported they will likely have one more meeting, after poll results are in on June 15. Have to wait for Council to authorize the poll on May 25. Will likely bring findings of the poll to PRC's last meeting, June 23, with a cover letter to forward to new PAB.
- b. Lexipol Policies Subcommittee. Chair Mikiten said the Subcommittee will meet one last time and then forward last recommendations to full Commission. Regarding the medical clearance issue raised [in connection with Policy 431, Medical Aid and Response] done only by a physician; same with mental health issues.

9. OLD BUSINESS (discussion and action)

- a. Update on transition to new Police Accountability Board and Office of Director of Police Accountability.

The PRC Officer gave a report and answered questions.

- 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.

(Policy 300 in March 24, 2021 agenda packet, p. 19.)

(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 to the next meeting.)

10. NEW BUSINESS (discussion and action)

- a. Whether Commissioners may be allowed to observe police officers being trained (old business) and if not, whether to take further action (new business).

(Discussed; to be continued to the next meeting.)

- b. Consider draft Policy 606, Warrant Service.

(Discussed; to be continued to the next meeting.)

- c. Discuss how the PRC will conduct monitoring and assessment of the Police Department's implementation of the policy reforms passed by City Council, as recommended by the Mayor's Working Group on Fair and Impartial Policing.

Discussed; no action taken.

11. PUBLIC COMMENT

There was 1 speaker.

12. ADJOURNMENT

Moved/Second (Calavita/Mikiten) **Motion Carried by general consent**
By general consent, the meeting was adjourned at 9:08 p.m.