



Police Review Commission

POLICE REVIEW COMMISSION REGULAR MEETING AGENDA

Wednesday, September 2, 2009
7:00 P.M.

South Berkeley Senior Center
2939 Ellis Street, Berkeley

1. **ROLL CALL**
2. **ORDER OF AGENDA**
3. **PUBLIC COMMENT:** *Speakers are generally allotted up to three minutes. To ensure adequate time for action items on the Agenda, the Commission may limit the number of public speakers during the public comment period.*
4. **APPROVAL OF MINUTES**
 - A. Regular Meeting: July 22, 2009
5. **NEW BUSINESS**
 - A. Discuss the requirements of a personnel matter and what can be discussed legally in a closed session meeting.
 - a. Staff report
 - b. Commission discussion
 - B. Discuss confidentiality requirements at board of inquiry deliberations.
 - a. Chair Smith's update
 - b. Commission discussion
6. **OLD BUSINESS**
 - A. Presentation: 2008 Annual Report
 - a. Staff will present the annual report, discuss complaint trends, new features and highlight the Commission's work.
 - B. Commission Retreat
 - a. Staff update - Saturday, October 24, 9:30 A.M. – 1:30 P.M. at Berkeley Yacht Club, One Seawall Drive (Berkeley Marina).
 - C. BPD's Ride-along program
 - a. Commissioner Bloom's update



- D. BART'S civilian oversight board
 - a. Commissioner White's update

7. PRC OFFICER'S REPORT (For Discussion or Action)

- A. Hearing update
- B. Status of complaints
- C. Investigator position open
- D. National Association for Civilian Oversight of Law Enforcement Conference (NACOLE): October 31 –November 3 at Austin, Texas.
- E. Comments: *The PRC Officer may make announcements or provide information to the Commission in the form of an oral report. The Commission will not take action on such items but may request the PRC Officer place an item on a future agenda for discussion.*

8. BERKELEY POLICE DEPARTMENT CHIEF'S REPORT

9. COMMITTEE REPORTS (For Discussion or Action)

- A. Officer-Involved Shooting Subcommittee
- B. Regulations Review Subcommittee
- C. Search of Homes Subcommittee
- D. Mutual Aid Subcommittee

10. COMMUNICATIONS

- A. Attached.

11. PUBLIC COMMENT: Limited to items 12 and 13 only.

Closed Session

The Police Review Commission will recess into closed session to discuss and take action on the following items:

12. LATE FILE PETITION

- A. Case No. 2234 – Complainant Joel Baker
- B. Case No. 2236 – Complainant Richard McClain

13. ADJOURNMENT

Anyone attending a Police Review Commission meeting is welcome to speak during the Public Comment section and may be invited to speak on agenda items during the course of the meeting. No action or discussion shall be taken on any items not appearing on the posted agenda, except that members of the Commission may briefly respond to statements made or questions posed by members of the public. Any member of the Commission may direct staff to place a matter of business on a future agenda.

Please refrain from wearing scented products to public meetings. Chapter IV, Section E(2) of the Commissioners Manual, Resolution 60,683-NS. **To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting,** call 981-6900 (voice) or 981-6903 (TDD); at least five working days notice will ensure availability.